   Documents:  AGENDA - APRIL 18 2014 ~ UPDATED (3).PDF
2. CPC Agenda 4/18/14 - Revised
   Documents:  AGENDA - APRIL 18 2014 ~ UPDATED.PDF
3. CPC Minutes -April 18, 2014
   Documents:  CPC MINUTES - APRIL 18 2014.PDF
Updated Meeting Posting

Original Posting Date: April 15, 2014  
Original Posting Number: 424

Town of Nantucket

Pursuant to MGL Chapter 30A, § 18-25
All meeting notices and agenda must be filed and time stamped with the Town Clerk’s Office and posted at least 48 hours prior to the meeting (excluding Saturdays, Sundays and Holidays)

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<tr>
<th>Committee/Board/s</th>
<th>CPC (Community Preservation Committee)</th>
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<td>Day, Date, and Time</td>
<td>Friday, April 18, 2014 at 3:15 PM</td>
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<tr>
<td>Location / Address</td>
<td>4 Fairgrounds Rd., Nantucket, MA</td>
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<td>Signature of Chair or Authorized Person</td>
<td>Glena L. Stokes-Scarlett (authorized person)</td>
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**AGENDA**

Please list below the topics the chair reasonably anticipates will be discussed at the meeting

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**CALL TO ORDER**

Approval of Agenda

Approval of Minutes: Approval of Minutes – March 18 (regular meeting) and April 7th (special meeting)

Correspondence: Historic Preservation Restriction - Letter and Deed

Guests: Nash Strudwick, Chairman – Nantucket Park & Recreation Commission  
Jeff Blackwell, President – Nantucket Student Soccer Association

I. Fund Requisition

   a. Nantucket Fireman’s Association/ DeCosta/ $ 30,320.58  FY’14  
   b. St. Pauls Church/ Williams/ $ 124,446.57  FY’14  
   c. Museum of AAH/Higginbotham House/ Dunton/ $ 40,384.57  FY’06 – ‘05  
   d. Housing Assistance Corp/ Kelley/ $ 17,075.14  FY’12  
   e. Nantucket Interfaith Council/ Beaugrand/ $ 10,345.31  FY’
II. Old Business:
   1. Town Counsel Opinion
   2. Nobadeer Farm Playing Fields

III. New Business: None

IV. Other Business: None

Adjournment

The next regular meeting will be held on Tuesday, May 20, 2014 in the Training Room of the Public Safety Building located on 2nd floor at 4 Fairgrounds Road, Nantucket, MA.
UPDATED MEETING POSTING

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MINUTES

COMMITTEE: Community Preservation Committee  Time Meeting called to Order:  3:19 PM

MEETING DATE: April 18, 2014          Time Meeting Adjourned:  4:15 PM

MEMBERS PRESENT: Ken Beaugrand, Chair; Richard Brannigan, Vice Chair; Linda Williams, Carol Dunton, Ian Golding, Tara Kelley; Administrator: Glena Stokes-Scarlett and Neville Richen

REMOTE: __________________________________________________

MEMBERS ABSENT: Barry Rector (notified), Bob DeCosta (notified)

AGENDA ITEM                     DISCUSSION    VOTES / ROLL CALL

CALL TO ORDER: Mr. Beaugrand called the meeting to order at 3:19 PM

Approval of Agenda: Mr. Beaugrand stated that we are working from a updated agenda that was circulated less than 48 hours of scheduled meeting time.

Mr. Golding made a motion to add to the agenda under New Business: Rotation of projects. It was seconded by Ms. Dunton.

Mr. Beaugrand stated that this item would be addressed at the next scheduled meeting when all members are present.

Ms. Kelley made a motion to approve the agenda as amended. It was seconded by Mr. Brannigan.

Approval of Minutes: Ms. Dunton asked that the minutes of March 18th and April 7th be amended with her comment that “the CPC being a creation of the Nantucket Voter Taxpayer and Statute”.

Mr. Brannigan made a motion to approve the agenda with amendment. It was seconded by Mr. Golding

Correspondence: Historic Preservation Restriction - Letter and Deed

Mr. Beaugrand read the letter that was previously circulated to the committee and stated that the new deed has been submitted to the CPC office

Mr. Beaugrand stated that we have two guests Nash Strudwick, Chairman of Park & Recreation Commission and Jeff Blackwell, President of the Nantucket Student Soccer Association who have requested to speak relative to issues that have been before the CPC committee.
Guests: Nash Strudwick, Chairman – Nantucket Park & Recreation Commission

Mr. Strudwick introduced himself and stated that he wanted to give an update on the commission’s desire to get information from Kara Buzanoski regarding the current & future status of the field. He stated that thus far they have not received any information and therefore has nothing to share.

Mr. Brannigan gave a visual report and stated that the turf was being laid down today. Mr. Brannigan asked Mr. Strudwick in light of being marginalized in this process regarding what was formally voted on as the governing body that submitted the application and voted for certain lines could he envision going forward with the next project (the structure). Do you envision it coming from the Park & Recreation Commission?

Mr. Strudwick replied that the Park & Recreation does not know at this juncture and that they are working in real time to figure out a way to control the spin.

Mr. Brannigan also stated and asked, since there was a disregard to the Park & Recreation Commission’s needs and requests, was there any exploration when you were informed that this turf was arriving with the wrong lines, for any potential resolutions to this matter.

Mr. Strudwick stated that it was a wonderful question. The commission did not initiate that contact with the contractor.

Mr. Brannigan stated for the record that it’s very clear that the CPC has been misled on this issue. In early February on a direct question, “what needs to be on the field are adult soccer lines, youth soccer lines, and tics for youth lacrosse.” The one word reply from the TON procurement officer was, Yes!

Mr. Beaugrand stated that the CPC is only responsible for funding the activities that have been approved at town meeting. The extent that there are charges for materials on the field that were not part of the approval at Town meeting, clearly is not something that the CPC should be responsible for funding. Mr. Beaugrand asked that Mr. Strudwick come back to the next CPC meeting with a full report and update on the fields and monies spent and/or taken out of the account. Mr. Beaugrand also stated that if there’s something that can be done sooner and is urgent for the CPC to act upon that there would be a special meeting to attend to those concerns.

Mrs. Dunton requested that Kara Buzanoski, DPW Director and Diane O’Neil, be invited to the next CPC meeting to give an update on the fields.

Jeff Blackwell, President – Nantucket Student Soccer Association

Mr. Blackwell introduced himself and stated that there is a huge amount of gratitude for the funding of the field and the support to the CPC and the Park & Recreation Commission that there is a new turf field. He also stated NSSA is extremely disappointed what has transpired with the lining of the field because it prevents the NSSA from servicing the children. Mr. Blackwell went further to state that the NSSA will continue to work cooperatively to resolve the issue(s).

Mr. Brannigan asked if there had been any indication from the Town or the DPW (Department of Public Works) that the field being put down today is coming in with wrong lines for a sport (adult female lacrosse) that doesn’t exist, has the Town indicated who’s going to line the field in the future for NSSA requirements?

Mr. Blackwell responded, no.
Fund Requisition - Ms. Kelley made a motion to approve a. – e. It was seconded by Mr. Brannigan

a. Nantucket Fireman’s Association/ DeCosta/ $ 30,320.58  FY’14
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Mr. Beaugrand abstained on item b. A positive vote followed.

Ms. Kelley gave an update on Sachem’s Path. Kevin McGuire of HAC asked Ms. Kelley if she could send a letter of support on behalf of the CPC regarding HAC’s efforts. Mrs. Williams made a motion to have Tara draft a letter for the Chairman’s signature to Kevin McGuire. It was seconded by Mr. Brannigan.

I. Old Business:

1. Town Counsel Opinion - Mrs. Williams made a motion to give Ken Beaugrand, Chairman of the CPC authorization to continue to consult with Town Counsel. It was seconded by Ms. Kelley. A positive vote followed.

2. Nobadeer Farm Playing Fields – addressed at the start of the meeting with guests.

II. New Business:

1. Rotation of projects – deferred to next meeting

III. Other Business: None

Adjournment – 4:05 PM ~ Mrs. Williams made a motion to adjourn the meeting. It was seconded by Mr. Brannigan

The next regular meeting will be held on Tuesday, May 20, 2014 in the Training Room of the Public Safety Building located on 2nd floor at 4 Fairgrounds Road, Nantucket, MA.

Signature: Ken Beaugrand, Chairman