



# Town of Nantucket



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April 4, 2018

TO WHOM IT MAY CONCERN:

I, Catherine Flanagan Stover, duly elected Clerk of the Town and County of Nantucket, hereby certify that the April 3, 2018 ANNUAL TOWN MEETING adopted **Article 34: "Appropriation: FY 2019 Community Preservation Committee"** at the April 3, 2018 adjourned session when "...the adoption of all articles not heretofore acted upon as recommended by the Finance Committee, or as recommended by the Planning Board, was duly motioned, seconded, and voted in accordance with the motions recommended by the Finance Committee or, in the absence of a Finance Committee motion, then in accordance with the motions as recommended by the Planning Board, as printed in the Finance Committee Report, with technical amendments brought forward during the course of the meeting..."

### **TECHNICAL CORRECTION VIA THE MODERATOR: ADD TO FINANCE COMMITTEE RECOMMENDATION**

Provided further that the Town shall not enter into any grant agreements or disburse any grant funds for the following three projects: South Church Preservation Fund - restoration of historic glass in windows; St. Paul's Church – Restoration of Bell Tower; and Two Center Street Restoration Project, Inc. – fabricate, paint and install doors in Sanctuary, until the Community Preservation Committee makes a determination that said grants are eligible for funding under the standards established in the decision issued by the Massachusetts Supreme Judicial Court in *Caplan v. Town of Acton*, issued on March 9, 2018.

**VOTE: The vote on the motion pursuant to Article 34 as recommended by the Finance Committee with a Technical Correction brought forward through the Moderator, was by Unanimous Voice Vote. The motion was adopted.**

Catherine Flanagan Stover, MMC, CMMC  
Town and County Clerk

**ARTICLE 34**

**(Appropriation: FY 2019 Community Preservation Committee)**

To see if the Town will vote to act on the report of the Community Preservation Committee on the Fiscal Year 2019 Community Preservation Budget and to appropriate or reserve for later appropriation monies from the Community Preservation Fund annual revenues or available funds for the administrative and operating expenses of the Community Preservation Committee, the undertaking of Community Preservation Projects and all other necessary and proper expenses for the year.

<b>Purpose</b>	<b>Amount</b>
<b><u>Historic Preservation</u></b>	
<b>American Legion Post 82</b> Third phase of conservation and restoration; exterior brick wall at rear of building	\$96,842
<b>HallKeen Management</b> Restoration of the west facade windows in Academy Hill Apartment building	\$200,000
<b>Museum of African American History</b> Sixth phase of restoration; cottage visitor center, garage educational center and kitchen linoleum reproduction	\$241,000
<b>Nantucket Historical Association</b> Restoration of the slate roof and exterior masonry and windows of the Thomas Macy warehouse	\$150,000
<b>Nantucket Housing Authority</b> Restoration of roof, shakes, doors and windows to preserve the building from injury, harm or destruction	\$90,414
<b>Nantucket Atheneum</b> Second phase, conservation of three historic paintings	\$19,800
<b>Nantucket Island School of Design &amp; the Arts</b> Preservation and restoration of the Long Barn	\$158,597
<b>South Church reservation Fund</b> Restoration of historic glass in windows	\$45,000
<b>St. Paul's Church</b> Restoration of Bell Tower	\$100,000
<b>The Homestead</b> Restoration of the roof	\$44,000
<b>Two Center Street Restoration Project, Inc.</b> Fabricate, paint and install doors in Sanctuary	\$17,500
<b>Sub-total</b>	<b>\$1,163,153</b>
<b>All the funds to be used in this category are from the Community Preservation surcharge, interest and the State matching funds.</b>	
<b><u>Community Housing</u></b>	

<b>Habitat for Humanity Nantucket Inc.</b> Construct additional houses at Waitt Drive	\$200,000
<b>Nantucket Affordable Housing Trust Fund</b> Allocation to the fund subject to the fund obtaining approval from the CPC commissioners of the particular project for affordable housing	\$400,000
<b>Nantucket Interfaith Council</b> Housing and rental assistance program	\$125,000
<b>Town of Nantucket</b> Funds to pay the interest and principal of the Bond authorized at the 2015 Nantucket Town Meeting for the balance of the infrastructure at the Sachem's Path affordable housing complex	\$112,000
<b>Sub-total</b>	<b>\$837,000</b>
<b>All of the funds utilized in this category are from the Community Preservation surcharge, interest and the State matching funds.</b>	
<b>Open Space Conservation/Recreation</b>	
<b>Town of Nantucket</b> Funds to pay the interest and principal of the Bond authorized at the 2012 Nantucket Town Meeting for the creation of an artificial turf playing field at Nobadeer Farm Road.	\$125,000
<b>Linda Loring Foundation</b> Development and installation of all person interpretive trails	\$12,600
<b>Maria Mitchell Association</b> Funding for the design and engineering phase of a new fully accessible, socially inclusive outdoor play space with a unique focus on Science, Technology Engineering, Art and Math (STEAM)	\$49,500
<b>Nantucket Platform Tennis Association</b> Creation of 4 pickle ball courts on Land bank property on Hinsdale Road	\$200,000
<b>Sustainable Nantucket Community Farm Institute, phase 2</b> Funds for outdoor classroom structure, educational workshops and site manager for farming	\$35,750
<b>Sub-total</b>	<b>\$422,850</b>
<b>\$65,203 of the funds utilized in this category is from the Open Space reserves with the balance of the funds to be used in this category from the Community Preservation surcharge, interest and the State matching funds.</b>	
<b>Administrative</b>	
<b>Community Preservation Committee</b>	

Administrative and operating expenses	\$120,000
<b>Sub-total</b>	<b>\$120,000</b>
<b>All of the funds to be used in this category are from the Community Preservation surcharge, interest and the State matching funds.</b>	
<b>TOTAL</b>	<b>\$2,543,003</b>
<b>All amounts to be appropriated from the following sources:</b>	
<b>SOURCES</b>	<b>AMOUNT</b>
Raised and appropriated from FY 2018 Community Preservation Surcharge	\$2,252,000
From State matching funds for FY 2017, to be received in 2018	\$212,800
From Interest	\$13,000
From Designated Reserves for Open Space	\$65,203
<b>Total Revenues</b>	<b>\$2,543,003</b>
For fiscal year 2019 Community Preservation Purposes with each item considered a separate appropriation to be spent by the Community Preservation Committee.	
Provided however, that the above expenditures may be conditional on the recording of appropriate historic preservation restrictions for historic resources, open space restrictions for open space resources, recreational restrictions for recreational resources and for affordable housing restrictions for community housing; running in favor of an entity authorized by the Commonwealth to hold such restrictions for such expenditures; meeting the requirements of Chapter 184 of the General Laws pursuant to Section 12 of the Community Preservation Act.	

(Kenneth Beaugrand, et al)

**FINANCE COMMITTEE MOTION:** Moved that the following sums be appropriated or reserved for later appropriation from the Community Preservation Fund Fiscal Year 2019 revenues or other available funds as indicated herein, for the administrative and operating expenses of the Community Preservation Committee, the undertaking of community preservation projects and all other necessary and proper expenses, for Fiscal Year 2019 community preservation purposes as set forth herein, with each item considered a separate appropriation to be spent by the Community Preservation Committee, as shown below with any strikeouts indicating deletions from the Community Preservation Committee article and any highlighted text indicated additions/modifications:

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<b><u>Administrative</u></b>	
Community Preservation Committee Administrative and operating expenses	\$120,000
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