



MEETING POSTING

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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NANTUCKET TOWN CLERK
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Committee/Board/s	Nantucket Islands Land Bank Commission
Day, Date, and Time	Tuesday, July 13, 2021 at 4:00 p.m.
Location / Address	Land Bank Conference Room, 22 Broad Street, Nantucket, MA 02554
Signature of Chair or Authorized Person	 Susan C. Campese, Administrator/Finance Manager

WARNING: IF THERE IS NO QUORUM OF MEMBERS PRESENT, OR IF MEETING POSTING IS NOT IN COMPLIANCE WITH THE OML STATUTE, NO MEETING MAY BE HELD!

AGENDA

CALL TO ORDER: 4:00 P.M.

A. CONVENE IN OPEN SESSION

1. PUBLIC COMMENT / STAFF ANNOUNCEMENTS
2. GOLF BUSINESS
 - a. Golf Capital Committee - Recommendations
3. PROPERTY MANAGEMENT
 - a. Larrabee Farm/101 Hummock Pond Rd – Greenhouses Request
 - b. Andrews/22 Cathcart Rd – Property Use Discussion
 - c. Hinsdale Road – Nantucket Racquet Club Sports Proposal
4. TRANSFER BUSINESS
 - a. Current “M” Exemptions
 - b. Current “O” Exemptions
5. APPROVAL OF MINUTES
 - a. Regular Meeting of June 22, 2021
5. FINANCIAL BUSINESS
 - a. Monthly Transfer Statistics
 - b. Warrant Authorization – June 30, 21 Ratify and Confirm
 - c. Warrant Authorization – Fiscal Year 2021 Cash Disbursements
 - d. Warrant Authorization – Cash Disbursement
6. PERSONNEL BUSINESS
 - a. Executive Director – Compensation
7. REGULAR BUSINESS
 - a. Dark Sky Initiative – Discussion
 - b. Memorial Plaque Policy - Review

B. EXECUTIVE SESSION: *The Executive Session is for Purpose 6 [G.L. c. 30A, 21(a)(6)]. The particular transactions and parcels of real estate are not identified since disclosure of the property information may have a detrimental impact on the Land Bank's negotiating position with one or more*

third parties. The Commission will not reconvene in open session at the conclusion of executive session.

1. Approval of Executive Session Minutes
2. Real Estate Acquisition

C. ADJOURNMENT