



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)

RECEIVED

2021 AUG 20 PM 12:12
NANTUCKET TOWN CLERK
Posting Number: T 801

Committee/Board/s | Nantucket Islands Land Bank Commission

Day, Date, and Time | Tuesday, August 24, 2021 at 4:00 p.m.

Location / Address | Remote Participation via Zoom *see below**

**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

*Join Zoom Meeting

<https://us06web.zoom.us/j/85737061517?pwd=V3AwQ2RHeEtnclOdTRMOTRTcWN1Zz09>

Meeting ID: 857 3706 1517

Passcode: 606779

One tap mobile

+13126266799,,85737061517#,,,,*606779# US (Chicago)

+16465588656,,85737061517#,,,,*606779# US (New York)

Dial by your location

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1. PUBLIC COMMENT / STAFF ANNOUNCEMENTS

- a. Easy Street Park Ribbon Cutting Ceremony

2. GOLF BUSINESS

- a. Sconset Golf Course – Manager's Monthly Review
- b. Miacomet Golf Course – Manager's Monthly Review
- c. Miacomet and Sconset Golf Courses – Management Services RFP
- d. Golf Committee – Recommendations for Miacomet Golf Course

3. PROPERTY MANAGEMENT

- a. Larrabee Farm/101 Hummock Pond Rd – Quonset Hut and Drainage Improvements Proposal
- b. Sustainable Nantucket – Infrastructure Requests
- c. Muskeget – Tern Monitoring Request
- d. Lily Pond Restoration Presentation
- e. 174 Orange Street – Naming Discussion

4. TRANSFER BUSINESS

- a. Current "M" Exemptions

5. APPROVAL OF MINUTES

- a. Regular Meeting of August 10, 2021 and Special Meeting of August 11, 2021

5. FINANCIAL BUSINESS

- a. Monthly Financial Report – July
- b. Warrant Authorization – Cash Disbursement
- c. Fiscal Year 2022 – Draft Budget

2. REGULAR BUSINESS

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