



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 SEP 10 AM 10:08
NANTUCKET TOWN CLERK
Posting Number:T 853

Committee/Board/s | Nantucket Islands Land Bank Commission

Day, Date, and Time | Tuesday, September 14, 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/82143569098?pwd=U1M5cGM1c0xnaHNvT3FSbVN2V0tDUT09>

Meeting ID: 821 4356 9098

Passcode: 130181

One tap mobile

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1. PUBLIC COMMENT / STAFF ANNOUNCEMENTS

2. PROPERTY MANAGEMENT

- a. Cisco Homeowners Association – Cisco Beach Parking Lot and Falmouth Avenue Concerns
- b. Nantucket Dog Park – Naming Discussion
- c. Larrabee/101 & 103 Hummock Pond Rd, 5 Millbrook Rd – Sign Logo & Placement
- d. 174 Orange St/2 Milestone Rd – Naming Discussion
- e. 174 Orange St/2 Milestone Rd – Ribbon Cutting Ceremony (November 26)
- f. Tour of the Moors – Bike Race Request
- g. *Phragmites* Eradication Projects – Update
- h. Gardner Farm – NHS Cross-Country Team Meets Request

3. REGULAR BUSINESS

- a. Cross-Island Hike – Update

4. GOLF BUSINESS

- a. Golf Committee Recommendation – Membership Freeze Discussion

5. TRANSFER BUSINESS

- a. Current “M” Exemptions
- b. Current “O” Exemptions
- c. “M” Exemption Update – Release of Lien

6. APPROVAL OF MINUTES

- a. Regular Meeting of August 24, 2021 and Special Meeting of September 2, 2021

7. FINANCIAL BUSINESS

- a. Monthly Transfer Statistics
- b. Warrant Authorization – Cash Disbursement
- c. Fiscal Year 2022 Draft Budget – Discussion/Approval

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