



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

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NANTUCKET TOWN CLERK
Posting Number: T 897

Committee/Board/s | Nantucket Islands Land Bank Commission

Day, Date, and Time | Tuesday, September 28, 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/89823382015?pwd=Z0ZsTno3eU04cmVyS0o4bVY3WFhWdz09>

Meeting ID: 898 2338 2015

Passcode: 818285

One tap mobile

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Dial by your location

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1. PUBLIC COMMENT / STAFF ANNOUNCEMENTS

2. GOLF BUSINESS

- Sconset Golf Course – Manager's Monthly Review
- Miacomet Golf Course – Manager's Monthly Review
- Golf Courses Management Services RFP Acceptance and Approval

3. PROPERTY MANAGEMENT

- Easy Street Park – Puppet Show Requests
- Tour of the Moors – Invitational Bike Ride Request
- Coast to Coast Trail – Request from Nantucket New School
- Horseback Riding Proposal

4. REGULAR BUSINESS

- Land Bank Community Preservation Committee Appointee – FY23 Grant Applications Review

5. TRANSFER BUSINESS

- a. "M" Exemption Update – Release of Liens

6. APPROVAL OF MINUTES

- a. Regular Meeting of September 14, 2021

6. FINANCIAL BUSINESS

- a. Auditors Presentation & Approval of FY 2021 Financial Statements
- b. Monthly Financial Report – August
- c. Warrant Authorization – Cash Disbursement

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

*Join Zoom Meeting

<https://us06web.zoom.us/j/89823382015?pwd=Z0ZsTno3eU04cmVyS0o4bVY3WFhWdz09>

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