



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
Posting Number:T 1121

Committee/Board/s | Nantucket Islands Land Bank Commission

Day, Date, and Time | Tuesday, December 14, 2021, at 4:00 p.m.

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

Signature of Chair or Authorized Person | Marian Wilson, Assistant Administrator

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!

*Join Zoom Meeting

<https://us06web.zoom.us/j/86277302872?pwd=RWgyQ20vcDVYckVRWExyMUdUVXIxUT09>

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Passcode: 891746

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CALL TO ORDER: 4:00 P.M.

A. CONVENE IN OPEN SESSION

1. PUBLIC COMMENT / STAFF ANNOUNCEMENTS
2. GOLF BUSINESS
 - a. Award Golf Management Contract
 - b. Proposed 2022 Golf Rates Review
3. PROPERTY MANAGEMENT
 - a. Lily Pond Wedding Ceremony – Request (12/24/21)
 - b. Director of Property Management – Building Maintenance
 - c. 44 Washington Street – Property Planning Discussion
 - d. 65 & 67 Easton Street – Property Planning Discussion
4. TRANSFER BUSINESS
 - a. Current “M” Exemptions
 - b. Current “O” Exemptions
 - c. “M” Exemption Update – Lien Extension Agreement
5. APPROVAL OF MINUTES
 - a. Regular Meeting of November 23, 2021

6. FINANCIAL BUSINESS

- a. Monthly Transfer Statistics
- b. Warrant Authorization – Cash Disbursement
- c. Warrant Authorization – 2009A Semi-Annual Bond Payment
- d. Warrant Authorization – Note #38 Larrabee
- e. Donation Acceptance – Fischer Family

7. REGULAR BUSINESS

- a. Annual “M” Exemption Amount – Adoption
- b. 2022 Meeting Schedule

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