



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 1167

Committee/Board/s | Nantucket Islands Land Bank Commission

Day, Date, and Time | Tuesday, December 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!**

*Join Zoom Meeting

<https://us06web.zoom.us/j/87420544805?pwd=VTljT0NaMVp2WTdNSXJzRGZpU1pjdz09>

Meeting ID: 874 2054 4805

Passcode: 803833

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CALL TO ORDER: 4:00 P.M.

A. CONVENE IN OPEN SESSION

1. PUBLIC COMMENT / STAFF ANNOUNCEMENTS

2. GOLF BUSINESS

- Sconset Golf Course – Manager's Monthly Review
- Miacomet Golf Course – Manager's Monthly Review
- Warrant Authorization – Golf Capital Funds Transfer Request
- Golf Courses Management Services – Vote to Award Contract
- Schedule Special Golf Meeting

3. PROPERTY MANAGEMENT

- Daily's Dogs – Request to Ease Restrictions

4. TRANSFER BUSINESS

- "M" Exemption Update – Release of Liens

5. APPROVAL OF MINUTES

- Regular Meeting of December 14, 2021, and Special Meetings of December 7, 2021 and December 15, 2021

6. FINANCIAL BUSINESS

- a. Monthly Financial Report – November
- b. 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. Vote to Release Executive Session Minutes (1/9/18, 1/30/18, 6/26/18, 5/28/19, 9/10/19)
3. Real Estate Acquisition

C. ADJOURNMENT