



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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Committee/Board/s	Nantucket Islands Land Bank Commission
Day, Date, and Time	Tuesday, September 27, 2022, at 4:00 p.m.
Location / Address	Land Bank Conference Room, 22 Broad Street, Nantucket, MA
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

1. PUBLIC COMMENT / STAFF ANNOUNCEMENTS
 - a. Nantucket Half Marathon in Smooth Hummocks
2. GOLF BUSINESS
 - a. Sconset Golf Course – Manager's Monthly Review
 - b. Miacomet Golf Course – Manager's Monthly Review
 - c. Warrant Authorization – Golf Capital Funds Transfer Request
 - d. Golf Capital Committee – Report and Recommendations
3. PROPERTY MANAGEMENT
 - a. 28 Washington Street/Maria Mitchell Association – Lease Extension
 - b. 321 Polpis Road – IFB for Property Improvement Project Award
 - c. Current Project Updates
 1. 113 Madaket Road
 2. 19 Wauwinet Road
 3. 321 Polpis Road
 4. 48 N. Cambridge Street
4. REGULAR BUSINESS
 - a. Land Bank Community Preservation Committee Appointee – FY24 Grant Applications Review
5. TRANSFER BUSINESS
 - a. "M" Exemption Update – Release of Liens
6. APPROVAL OF MINUTES
 - a. Regular Meeting of September 13, 2022 and Special Meeting of September 21, 2022
7. FINANCIAL BUSINESS
 - a. Monthly Financial Report – August
 - b. Warrant Authorization – Cash Disbursement
 - c. Approval of FY 2022 Financial Statements

8. COMMISSIONERS ADDITIONAL QUESTIONS AND CONCERNS

- 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; and for Purpose 3 [G.L. c. 30A, 21(a)(3)], discussions concerning strategy with respect to ongoing litigation. The Commission will not reconvene in open session at the conclusion of executive session.*
1. Approval of Executive Session Minutes
 2. Land Court Department Action No. 20MISC000058: The Ceylon Elves, LLC v. Nantucket Islands Land Bank Commission (3 & 3B Wyer's Way)
 3. 6 Wesco Place – Easement Encroachment
 4. Real Estate Acquisition