



UPDATED MEETING POSTING

Original Posting Date February 10, 2023 Original Posting Number T139

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 155

Committee/Board/s	Nantucket Islands Land Bank Commission
Day, Date, and Time	Tuesday, February 14, 2023 at 4:00 p.m.
Location / Address	Land Bank Conference Room, 22 Broad St., Nantucket, MA 02554
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!

UPDATED AGENDA

Please list below the topics the chair reasonably anticipates will be discussed at the meeting.

CALL TO ORDER: 4:00 P.M.

A. CONVENE IN OPEN SESSION

1. PUBLIC COMMENT / STAFF ANNOUNCEMENTS
2. PROPERTY MANAGEMENT
 - a. 22 Broad Street – 2nd Floor Expansion Proposal
 - b. Owner's Project Manager – Proposal
 - c. Property Naming – Discussion
 - d. New Equipment – Request
 - e. Head of the Plains – NCF Fencing
 - f. 101 Hummock Pond Road/5 Millbrook Road – Electrical Easement Request
 - g. 19 East Creek Road – Design Services Proposal
3. TRANSFER BUSINESS
 - a. Current "M" Exemptions
 - b. "M" Exemption Update – Release of Liens
 - c. "O" Exemption Update – Release of Liens
4. APPROVAL OF MINUTES
 - a. Regular Meeting of January 24, 2023
5. FINANCIAL BUSINESS
 - a. Monthly Transfer Statistics
 - b. Warrant Authorization – Cash Disbursement
6. 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. Ongoing Litigation Matters:

1. Land Court Department Action No. 20MISC000058: The Ceylon Elves, LLC v. Nantucket Islands Land Bank Commission (3 & 3B Wyer's Way)
2. Land Court Department Action No. 22 MISC 000409: Nantucket Islands Land Bank v. Hunter S. Ziesing and Marcy E. Ziesing, Co-Trustees of the Lampoon Nominee Trust (6 Wesco Place)
3. Suffolk Superior Court Docket No. 2284CV02606: Richard Corey, Trustee of Twenty-One Commercial Wharf Nominee Trust v. Massachusetts Department of Environmental Protection, Nantucket Islands Land bank, and Nantucket Conservation Commission. (Petrel Landing/17 Commercial Street)

3. Real Estate Acquisition

C. ADJOURNMENT