



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, May 9, 2023, 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
2. AGRICULTURAL BUSINESS
 - a. 168 Hummock Pond Road – Sustainable Nantucket License Renewal
 - b. Community Garden – Survey Results and Next Steps
3. PROPERTY MANAGEMENT
 - a. Town Wastewater Treatment Facility – Execution of License Pursuant to Request for Assistance with Natural Heritage Mitigation Obligations
 - b. 70 Washington Street – Amendment to Escrow Agreement
 - c. Various Locations – Maria Mitchell Association Discovery Camp Request
 - d. 113 Madaket Road – Schedule Site Visit
 - e. Land Bank Properties – Horse Pasturing Discussion
 - f. Creeks Preserve/174 Orange Street - ACKclimate Event Request (9/14/23)
 - g. 69R Surfside – Encroachment Matter
 - h. Capital Projects – Discussion
4. REGULAR BUSINESS
 - a. Island Coastal Conference - Discussion
5. TRANSFER BUSINESS
 - a. Current “M” Exemptions
 - b. Current “O” Exemptions
6. APPROVAL OF MINUTES
 - a. Regular Meeting of April 25, 2023
7. FINANCIAL BUSINESS
 - a. Monthly Transfer Statistics
 - b. Warrant Authorization – Cash Disbursement
 - c. Warrant Authorization – Refunding 2016 Semi-Annual Bond Payment
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 potential and 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:
 - a. Land Court Department Action No. 20MISC000058: The Ceylon Elves, LLC v. Nantucket Islands Land Bank Commission (3 & 3B Wyer's Way)
 - b. 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)
 - c. 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