



UPDATED MEETING POSTING

Original Posting Date May 22, 2023 Original Posting Number T485
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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2023 MAY 23 PM 02:04
NANTUCKET TOWN CLERK
Posting Number: T 493

Committee/Board/s	Nantucket Islands Land Bank Commission
Day, Date, and Time	Tuesday, May 23, 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. TRANSFER BUSINESS
 - a. Unreported Transfer of Corporate Interest – Notice of Assessment/Notice of Lien
 - b. “M” Exemption Update – Release of Liens
 - c. “O” Exemption Update – Release of Liens
3. PROPERTY MANAGEMENT
 - a. 125 Somerset Road/MGC Shop – 2nd Floor Apartments Update
 - b. 30 Mizzenmast Ext – Renovation Design Modification Proposal
 - c. Lily Pond Restoration – Update
 - d. Washington/Francis Streets – Phase Two/Schematic Design Services Proposal
 - e. Nobadeer Farm Road – Pickle/Paddle Dust Issue Discussion
 - f. Mobile Food Units – Health Department Policy Discussion
 - g. Cisco Beach – Mobile Food Unit (Sushi 11:11) License Request
 - h. Cisco Beach – Mobile Food Unit (NanTaco) License Request
 - i. 204 Cliff Road/113 Madaket Road – Naming Discussion
 - j. 2 Milestone Rd/Creeks Preserve – AAN En Plein Air (2-Hour Quick Paint) Request (6/15/23)
 - k. Discovery & Codfish Park Playground – A Safe Place Request
 - l. 30 Washington Street – Maria Mitchell Fundraiser Request (7/6/23)
 - m. Cisco Beach – Surfboard Swap Event Request (6/10/23)
 - n. 19 Wauwinet Road/Eat Fire Spring – Landscaping Discussion

4. GOLF BUSINESS

- a. Sconset Golf Course – Manager’s Monthly Review (April)
- b. Miacomet Golf Course – Manager’s Monthly Review (April)
- c. Warrant Authorization – Golf Capital Funds Transfer Request

5. APPROVAL OF MINUTES

- a. Regular Meeting of May 9, 2023 and Special Meeting of May 15, 2023

6. FINANCIAL BUSINESS

- a. Monthly Financial Report – April
- b. Warrant Authorization – Cash Disbursement

7. COMMISSIONER/STAFF 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