



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, June 13, 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
 - a. Island Coastal Conference – June 12, 2023
2. TRANSFER BUSINESS
 - a. Transfer of Corporate Interest – Request for Waiver/Release of Lien
 - b. Current “M” Exemptions
3. PROPERTY MANAGEMENT
 - a. Various Properties - Forest Management Proposal
 - b. 17 Commercial Wharf/Petrel Landing – Request for Oyster Upweller
 - c. Inclusive Work Opportunities Nantucket – Request for Summer 2023 Tasks
 - d. Multiple Locations – Filming Request
 - e. 220 Hummock Pond Road – Conservation Restriction Enforcement
 - f. 4 Polpis Harbor Road/Holly Farm – Boat Storage Discussion
 - g. 5 Miacomet Road/Dog Park – Management Discussion
 - h. Nantucket Racquet Sports Association/82 Hinsdale Rd – RFP Process Vote
 - i. 40th Pole – Management Discussion
 - j. Capital Projects Review Continued – Long-Term Projects
4. AGRICULTURAL BUSINESS
 - a. 168 Hummock Pond Road – Sustainable Nantucket License Renewal
 - b. 19 Wauwinet Road – License Execution
 - c. 168 Hummock Pond Road/Mt. Vernon Farm – RFR Award of Farmland License
 - d. 19 Wauwinet Road/166 Hummock Pond Road – Replacement of Greenhouses Discussion
5. REGULAR BUSINESS
 - a. Outreach & Technical Support Contracts
 - b. Annual Election of Officers
6. APPROVAL OF MINUTES
 - a. Regular Meeting of May 23, 2023
 - b. Special Meeting of May 15, 2023

7. FINANCIAL BUSINESS

- a. Monthly Transfer Statistics
- b. Warrant Authorization – Cash Disbursement

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