



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 27, 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. PROPERTY MANAGEMENT
 - a. Consue Spring Restoration Concept Plan – Presentation
 - b. Consue Spring Phase 2 – Fee Proposal
3. GOLF BUSINESS
 - a. Sconset Golf Course – Manager's Monthly Review (May)
 - b. Miacomet Golf Course – Manager's Monthly Review (May)
 - c. Warrant Authorization – Golf Capital Funds Transfer Request
4. AGRICULTURAL PROPERTY MANAGEMENT
 - a. 168 Hummock Pond Road/Mt. Vernon Farm – RFR Award of Farmland License
5. PROPERTY MANAGEMENT
 - a. 2 Milestone Road/Creeks Preserve – Yoga Class Proposal
 - b. Various Properties – No Hunting Request
 - c. 1 Meader Street – Parking Request
 - d. 40th Pole – Event Request (7/9/23)
 - e. 14 & 16 Candle House Lane/Garden of the Sea – Event Request (8/9/23)
 - f. Lily Pond Parking – Resurfacing Accessible Parking Proposal
 - g. Capital Projects Review Continued – Long-Term Projects
6. TRANSFER BUSINESS
 - a. "M" Exemption Update – Release of Liens
 - b. "O" Exemption Update – Release of Liens
7. REGULAR BUSINESS
 - a. Acceptance of Easement and Deed – Masaquet Avenue
 - b. Conservation Commission Regulation Changes – Update

8. APPROVAL OF MINUTES

- a. Regular Meeting of June 13, 2023
- b. Special Meeting of May 15, 2023
- c. Special Meeting of June 6, 2023

9. FINANCIAL BUSINESS

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

10. 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:
 - 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