



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)

RECEIVED

2023 JUL 07 PM 02:21
NANTUCKET TOWN CLERK
Posting Number:T 628

Committee/Board/s	Nantucket Islands Land Bank Commission
Day, Date, and Time	Tuesday, July 11, 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. 60 Millbrook Road/Apple Orchard – Educational Workshop Proposal
3. PROPERTY MANAGEMENT
 - a. 8 Wesco Place/Lily Pond – Wedding Request (10/14/23)
 - b. 22 Tennessee Avenue/Sharpe – Request for Weekly Donation Collections (Hospital Thrift Shop)
 - c. 231 Polpis Road/Reyes Pond – Egan Maritime Institute Parking Request (7/14/23)
 - d. 2 Milestone Road/Creeks Preserve – Planting Request
 - e. Capital Project Planning Process – Review
 - f. Consue Spring Restoration Plan – Review
 - g. Capital Projects Review Continued – Long-Range Projects
4. TRANSFER BUSINESS
 - a. Current “M” Exemptions
 - b. Current “O” Exemptions
5. REGULAR BUSINESS
 - a. Strategic Plan - Consideration
 - b. Review of Conservation Commission Regulation Changes
6. APPROVAL OF MINUTES
 - a. Regular Meeting of June 27, 2023
7. FINANCIAL BUSINESS
 - a. Monthly Transfer Statistics
 - b. Warrant Authorization – Cash Disbursement
 - c. Warrant Authorization – Fiscal Year 2023 Cash Disbursements
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 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. RECONVENE IN OPEN SESSION

1. PERSONNEL MANAGEMENT

- a. Executive Director – Annual Review

D. ADJOURNMENT