



UPDATED MEETING POSTING

Original Posting Date July 21, 2023 Original Posting Number T669
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 JUL 21 PM 03:56
NANTUCKET TOWN CLERK
Posting Number: T 671

Committee/Board/s | Nantucket Islands Land Bank Commission

Day, Date, and Time | Tuesday, July 25, 2023 at 4:00 p.m.

Location / Address | Remote Participation via Zoom *see below**

**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. GOLF BUSINESS
 - a. Sconset Golf Course – Manager's Monthly Review (June)
 - b. Miacomet Golf Course – Manager's Monthly Review (June)
 - c. Sconset Golf Course – Hole Rerouting Proposal
 - d. Warrant Authorization – Golf Capital Funds Transfer Request
3. PROPERTY MANAGEMENT
 - a. 54 Madaket Road/Bamboo Forest – Parking Expansion & Resurfacing Proposal
 - b. 66 Washington Street/Wolfe – Saltmarsh Center Clambake Request (8/19/23)
 - c. Lily Pond Restoration - Proposal
4. TRANSFER BUSINESS
 - a. "M" Exemption Update – Release of Liens
 - b. "O" Exemption Update – Release of Liens
5. REGULAR BUSINESS
 - a. Land Bank Housing Policy – Review
 - b. Compensation Study - Proposal
6. APPROVAL OF MINUTES
 - a. Regular Meeting of July 11, 2023
7. FINANCIAL BUSINESS
 - a. Monthly Financial Report – June
 - b. Warrant Authorization – Cash Disbursement
 - c. Warrant Authorization – 2012 Series A Bond Semi-Annual Payment

8. 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. 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)
2. 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. Nantucket Superior Court, C.A. No. 2275CV00024:NILB v. Architectural Access Board – Easy Street Park Variance denial

3. Real Estate Acquisition

C. ADJOURNMENT