



UPDATED MEETING POSTING

Original Posting Date August 4, 2023, Original Posting Number T696
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 AUG 07 AM 10:32
NANTUCKET TOWN CLERK
Posting Number: T 701

Committee/Board/s | Nantucket Islands Land Bank Commission

Day, Date, and Time | Tuesday, August 8, 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!**

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
 - a. Department of Conservation & Recreation – Grant Award
2. AGRICULTURAL BUSINESS
 - a. Agricultural Land Use Planning Collaboration
3. PROPERTY MANAGEMENT
 - a. Multi-Site Building Renovations – Procurement Update
 - b. 19 East Creek – Schematic Plan Presentation
 - c. 15 Commercial Wharf/Rowland – House Move Extension Request
 - d. 41 West Miacomet Road/MMD Zoning – Nantucket Land Council & Planning Board Request
 - e. Tom Nevers Bike Path - Discussion
4. TRANSFER BUSINESS
 - a. Current “M” Exemption
 - b. Current “O” Exemption
5. REGULAR BUSINESS
 - a. Ottison Movie Screening Update/Q&A Discussion
6. APPROVAL OF MINUTES
 - a. Regular Meeting of July 25, 2023
7. CONSENT ITEMS
 - a. 55 Warrens Landing Road/West End Overlook – Memorial Bench Request
 - b. Monthly Transfer Statistics
 - c. 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 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. RECONVENE IN OPEN SESSION

1. PERSONNEL MANAGEMENT

- a. Executive Director – Annual Review

D. ADJOURNMENT