



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, August 22, 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. GOLF BUSINESS
 - a. Sconset Golf Course – Manager's Monthly Review (July)
 - b. Miacomet Golf Course – Manager's Monthly Review (July)
 - c. Warrant Authorization – Golf Capital Funds Transfer Request
 - d. Golf Management Contract – Extension Request
3. AGRICULTURAL PROPERTY MANAGEMENT
 - a. Mt. Vernon Farm – Sustainable Nantucket License Renewal
 - b. New Community Garden – Planning Update
4. PROPERTY MANAGEMENT
 - a. 22 Hawthorne Lane – Renovation Discussion
 - b. Nantucket Conservation Foundation – Southern Pine Beetle Collaboration Update
 - c. Cross-Island Hike 2023 – Update
 - d. 19 Wauwinet Road/Eat Fire Spring – Authorization to Execute Irrigation Installation
5. TRANSFER BUSINESS
 - a. "M" Exemption Update – Release of Liens
 - b. "O" Exemption Update – Release of Lien
 - c. Two-Year Domicile Non-Compliance – Payment/Release of Liens
6. REGULAR BUSINESS
 - a. Community Preservation Committee Representative – Appointment
 - b. Coastal Resilience Advisory Committee - Appointment
 - c. Washington Street Long-Term Planning Workgroup – Appointments
7. CONSENT ITEMS
 - a. Monthly Financial Report – July

b. Warrant Authorization – Cash Disbursement

8. APPROVAL OF MINUTES

a. Regular Meeting of August 8, 2023, and Special Meeting of August 7, 2023

9. 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. 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)

b. 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