



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, September 12, 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
 - a. Golf Committee – Comments
 - b. Hinsdale Park – Animal Grazing
2. AGRICULTURAL PROPERTY MANAGEMENT
 - a. 19 Wauwinet Road/Eat Fire Spring – Execution of Agricultural License
 - b. Appointment of Agricultural Advisory Committee
3. PROPERTY MANAGEMENT
 - a. 141 Orange Street – Bus Stop/Bench Request
 - b. Mizzenmast Ext/Burchell Farm – Stormwater Management Upgrade Request
 - c. 47 Meadow View Drive/Lake Sylvia – Abutter Request
 - d. 5 Miacomet Road/Dog Park – Concrete Path Expansion Proposal
 - e. 5 Juniper Hill – Pig Scaping Discussion
 - f. 141 Eel Point Road/Rand – Property/Trail Name Discussion
 - g. 15 Commercial Street – Extension Request
 - h. Smooth Hummocks Conservation Restriction – Surveying Proposal Discussion
4. TRANSFER BUSINESS
 - a. Current “M” Exemption
 - b. “M” Exemption Update
5. REGULAR BUSINESS
 - a. Land Bank History – Video Discussion
 - b. Appointment of Land Bank Commissioner to Racquet Sports RFP Evaluation Committee
 - c. ASLA Conference – Panelist Participation Request
6. CONSENT ITEMS
 - a. Monthly Transfer Statistics - August
 - b. Warrant Authorization – Cash Disbursements

- c. Apple Harvest – Girl Scouts
- d. DCR – Wildfire Touch-a-Truck
- e. Climate Change Podcast – Participation Request
- f. 181R Hummock Pond Rd/Gardner Farm – Cross-Country Meets Request

7. APPROVAL OF MINUTES

- a. Regular Meeting of August 22, 2023

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:

- 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