



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 26, 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 (August)
 - b. Miacomet Golf Course – Manager's Monthly Review (August)
 - c. Warrant Authorization – Golf Capital Funds Transfer Request
 - d. Golf Capital Committee – Recommendations
 - e. Execute Golf Management Contract Extension
 - f. Schedule Calendar Year 2024 Golf Budget Meeting
3. AGRICULTURAL PROPERTY MANAGEMENT
 - a. 19 Wauwinet Road/Eat Fire Spring – Execution of Agricultural License
 - b. 168 Hummock Farm Road/Mt. Vernon Farm – Request to Relocate Caterpillar Tunnel
 - c. 160/168 Hummock Pond Road/Mt. Vernon Farm – Fall Fields Amendment Request
 - d. Appointment of Agricultural Advisory Committee
4. PROPERTY MANAGEMENT
 - a. Various Properties – Diversity Equity and Inclusion Presentation
 - b. Various Properties – Watercraft Sticker Program Discussion
 - c. 158 & 160 Orange Street Merger – Discussion
 - d. 141 Eel Point Road/Rand – Property/Trail Name Discussion
5. TRANSFER BUSINESS
 - a. "M" Exemption Updates – Release of Liens
 - b. "O" Exemption Update – Release of Lien
6. FINANCIAL BUSINESS
 - a. Draft FY24 Operating Budget - Discussion
7. APPROVAL OF MINUTES
 - a. Regular Meeting of September 12, 2023, and Special Meeting of August 17, 2023

8. CONSENT ITEMS

- a. Monthly Financial Report – August
- b. Warrant Authorization – Cash Disbursement
- c. 181R Hummock Pond Road/Gardner Farm – CPS Cross Country Team Request

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

3. Real Estate Acquisition

C. ADJOURNMENT