



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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NANTUCKET TOWN CLERK
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Committee/Board/s	Nantucket Islands Land Bank Commission
Day, Date, and Time	Tuesday, October 10, 2023, at 4:00 p.m.
Location / Address	Land Bank Conference Room, 22 Broad Street, Nantucket, MA
Signature of Chair or Authorized Person	Marian Wilson, Assistant Administrator 

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. Donation Acknowledgement
2. PROPERTY MANAGEMENT
 - a. 65/67 Easton Street/Land Bank Rain Garden – Proposal
 - b. 14 Cathcart Road/House Repairs – Bid Award
 - c. 125 Somerset Road/Farmhouse - Discussion
 - d. Magnolia Avenue Stairs – Update and Discussion
 - e. 15 Burnt Swamp Lane – No Hunting Request
3. REGULAR BUSINESS
 - a. Policy for Indoor Recreation Use Requests
4. APPROVAL OF MINUTES
 - a. Regular Meeting of September 26, 2023, and Special Meeting of September 14, 2023
5. PERSONNEL MANAGEMENT
 - a. Executive Director - Compensation
6. CONSENT ITEMS
 - a. Monthly Transfer Statistics - September
 - b. Warrant Authorization – Cash Disbursements
 - c. Sustainable Nantucket Letter of Support – Nantucket Golf Club Grant
7. 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 Acquisitions

C. ADJOURNMENT