



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)

RECEIVED

2023 OCT 20 PM 01:30
NANTUCKET TOWN CLERK
Posting Number:T 942

Committee/Board/s	Nantucket Islands Land Bank Commission
Day, Date, and Time	Tuesday, October 24, 2023, at 4:00 p.m.
Location / Address	Land Bank Conference Room, 22 Broad Street, Nantucket, MA
Signature of Chair or Authorized Person	Miriam 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 TN OPEN SESSION

I. PUBLIC COMMENT/ STAFF ANNOUNCEMENTS

- Land Bank Newsletter
- Strategic Plat1 Update

2. GOLF BUSINESS

- Sconset Golf Course - Manager's Monthly Review (September)
- Miacomet Golf Course-Manager's Monthly Review (September)
- Warrant Authorization - Golf Capital Funds Transfer Request

3. AGRICULTURAL PROPERTY MANAGEMENT

- American Farmland Trust - Presentation

4. PROPERTY MANAGEMENT

- IFB for Drone Services for Southern Pine Beetle work - Request
- 15 Burnt Swan1p Lane-Property Naming Request
- Capital Projects-Ranking Discussion
- Employee Housing Project - Update

5. TRANSFER BUSINESS

- "M" Exemption Updates - Release of Liens
- "O" Exemption Update- Release of Lien

6. REGULAR BUSINESS

7. APPROVAL OF MINUTES

- a. Regular Meeting of October 10, 2023
- b. Special Meeting of October 3, 2023

8. CONSENT ITEMS

- a. Monthly Financial Report - September
- b. Warrant Authorization- Cash Disbursement
- c. 15 Burnt Swanlp Lane - Memorial Bench Request

9. COMMISSIONER/STAFF ADDITIONAL QUESTIONS AND CONCERNS

B. EXECUTIVE SESSION: *The Executive Session is for Purpose 6 [G.L. c. 30A, 2J(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. (Petal Landing/17 Commercial Street)
 - b. Nantucket Superior Court, C.A. No. 2275CV00024 v. Architectural Access Board – Easy Street Park Variance denial

- 3. Real Estate Acquisition

C. ADJOURNMENT