



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, November 14, 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. Reminder – Project Site Visits Meeting 11/21
2. AGRICULTURAL BUSINESS
 - a. Ratify and Confirm Vote to Authorize Execution of Fog Town Farm License Agreement
3. PROPERTY MANAGEMENT
 - a. Municipal Harbor Plan – Presentation & Solicitation of Feedback
 - b. Maria Mitchell Association – Project Update & Lease Discussion
 - c. 15 Burnt Swamp Ln – Naming Discussion
 - d. Bike Park Project – Update & Designer Contract Award
 - e. 81 Hinsdale Rd/Nantucket Racquet Sports Association – Safety Lighting Proposal
 - f. 50 Old South Rd – Community Garden Update
 - g. Forest Management Update & Equipment Request
 - h. 70 Washington Street – Building Move Extension Request
4. TRANSFER BUSINESS
 - a. Current “M” Exemptions
 - b. “M” Exemption Update – Release of Lien
5. REGULAR BUSINESS
 - a. Land Bank History – Book Proposal
6. APPROVAL OF MINUTES
 - a. Regular Meeting of October 24, 2023
7. FINANCIAL BUSINESS
 - a. Approval of FY23 Financial Statements
 - b. FY23 Staff Prepared Financial Summary
8. CONSENT ITEMS
 - a. Warrant Authorization – 2016A Refunding Bond

b. Warrant Authorization – Cash Disbursement

c. Monthly Transfer Statistics

9. COMMISSIONERS 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