



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 28, 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. 2024 Proposed Golf Rates
 - b. Sconset Golf Course – 2024 Draft Budget Review
 - c. Miacomet Golf Course – 2024 Draft Budget Review
 - d. Sconset Golf Course – Manager's Monthly Review (October)
 - e. Miacomet Golf Course – Manager's Monthly Review (October)
 - f. Warrant Authorization – Golf Capital Funds Transfer Request
 - g. Golf Capital Committee – Recommendations
3. AGRICULTURAL PROPERTY MANAGEMENT
 - a. American Farmland Trust Recommendations – Next Steps Discussion
 - b. 19 Wauwinet Road/Eat Fire Spring – Greenhouse Discussion
4. PROPERTY MANAGEMENT
 - a. Site Visit – Review and Discussion
 - b. Ziesing/6 Wesco Place – Update
 - c. 15 Burnt Swamp Lane – Naming Discussion Update
 - d. NRSA Expansion – Design Services Fee Discussion
 - e. Drone Proposal
 - f. 28 Washington Street – Maria Mitchell Lease Extension Discussion
 - g. Various Locations - Request for Electric Vehicle Charging Stations Discussion
5. TRANSFER BUSINESS
 - a. "M" Exemption Updates – Release of Liens
 - b. "O" Exemption Update – Release of Lien
 - c. "M" Exemption Updates – Request for Extension

6. APPROVAL OF MINUTES

- a. Regular Meeting of November 14, 2023, and Special Meeting of November 21, 2023.

7. CONSENT ITEMS

- a. Monthly Financial Report – October
- b. Warrant Authorization – Cash Disbursement
- c. 14 & 16 Candle House Lane/Garden of the Sea – Garden Club Request

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. 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

ADJOURNMENT