



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, December 12, 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. Sandplain Grassland Network Conference – “Mowing the Magical Meadow”
 - b. DCR Grant Cost Sharing Increase – Forestry Management Plans
2. PROPERTY MANAGEMENT
 - a. 50 Old South Road/New Community Garden – Neighbor Concerns
 - b. 9 Vesper Lane – Healing Garden Proposal
3. TRANSFER BUSINESS
 - a. Current “M” Exemptions
 - b. “M” Exemption Update – Release of Lien
4. REGULAR BUSINESS
 - a. 2024 Outreach Plan – Presentation
 - b. Annual “M” Exemption Amount - Adoption
5. APPROVAL OF MINUTES
 - a. Regular Meeting of November 28, 2023
6. CONSENT ITEMS
 - a. Warrant Authorization – Cash Disbursement
 - b. Monthly Transfer Statistics
 - c. 2024 Meeting Schedule
 - d. Various Locations – Geocaching Request
7. 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