



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, March 12, 2024, 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, Director of Finance & Administration

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. AGRICULTURAL MANAGEMENT
 - a. Willow Farm Flower Truck at Bamboo Forest/154 Madaket Road – Request
 - b. My Grandfather's Farm/101 Hummock Pond Road – Farm Update
 - c. American Farmland Trust – Contract Amendment
 - d. Community Garden/50 Old South Road – Update
3. PROPERTY MANAGEMENT
 - a. Lily Pond/8 Wesco Place – Restoration Project Presentation
 - b. Consue Springs – Restoration Planning
 - c. 14 Cathcart Road – Change Order Discussion
 - d. Cisco Beach – Restroom Update
4. TRANSFER BUSINESS
 - a. "M" Exemption Update
5. APPROVAL OF MINUTES
 - a. Regular Meeting of February 13, 2024, and February 27, 2024
6. CONSENT ITEMS
 - a. Monthly Transfer Statistics
 - b. Monthly Financial Report – January 2024
 - c. Warrant Authorization – Cash Disbursement
 - d. Community Garden/166 Hummock Pond Road – Engraved Memorial Rock Request
 - e. Mt. Vernon Farm/168 Hummock Pond Road – Sustainable Nantucket Farm Fresh Feast Event Request (7/24/24)
 - f. Long Pond Landing/48 S. Cambridge Street – Hospital Thrift Shop Drop Off Request (Spring through Summer 2024)
 - g. 158 Orange Street – Neighbors Access 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. Land Court Department Action No. 22 MISC 000409: Nantucket Islands Land Bank v. Hunter S. Ziesing and Marcy E. Ziesing, Co-Trustees of the Lampoon Nominee Trust (6 Wesco Place)
 - c. Nantucket Superior Court, C.A. No. 2275CV00024: NILB v. Architectural Access Board – Easy Street Park Variance denial
 3. Real Estate Acquisition

C. ADJOURNMENT