

REAL ESTATE ASSESSMENT COMMITTEE

COMMITTEE MEMBERS: John Brescher (Chair), Rhoda Weinman (Vice Chair), Penny Dey (Secretary), Thomas Barada, Lee Saperstein

MINUTES

Monday, December 12, 2022

Remote Meeting *via* Zoom – 2:00pm

ATTENDING COMMITTEE MEMBERS: John Brescher, Lee Saperstein, Penny Dey

ABSENT: Rhoda Weinman, Thomas Barada

STAFF IN ATTENDANCE: Ken Beaugrand (Real Estate Specialist), Hayley Cooke (Housing & Real Estate Office Manager)

PUBLIC PRESENT: *None*

1. CALL TO ORDER

John Brescher calls the meeting to order at 2:04pm & reads participation & open meeting guidelines.

2. APPROVAL OF THE AGENDA

The **MOTION** was made by Penny Dey and seconded by Lee Saperstein that the REAC does hereby vote to approve the agenda.

ROLL CALL of those participating:

- | | | |
|----|----------------|-----|
| 1. | Lee Saperstein | Aye |
| 2. | Penny Dey | Aye |
| 3. | John Brescher | Aye |

The **MOTION** is carried by a 3-0 Vote.

3. PUBLIC COMMENT

None

4. APPROVAL OF MINUTES

- Minutes from 9.12.22 and 11.14.22

The **MOTION** was made by Lee Saperstein and seconded by Penny Dey to approve the Minutes from 9.12.22 and 11.14.22.

ROLL CALL of those participating:

1. Lee Saperstein Aye
2. Penny Dey Aye
3. John Brescher Aye

The **MOTION** is carried by a 3-0 Vote.

5. REAL ESTATE MATTERS

- Review proposed taking of portions of Masaquet Avenue and Atlantic Avenue shown as Lots A-D on Plan No. 2022-48, recorded at Nantucket County Registry of Deeds, as authorized by the affirmative vote of Warrant Article 98 of the 2011 Annual Town Meeting.

Lee Saperstein: The parcel of land to the left is the old railroad bed. I would ask that that be noted, so we ensure that no one starts thinking I can give away the railway bed.

John Brescher: Will the Landbank be purchasing lot D? Or will the owner of 3 Masaquet purchase both C and D?

Ken Beaugrand: The owner.

The **MOTION** made by Penny Dey and seconded by Lee Saperstein that REAC hereby recommends that the Select Board move forward with the the Taking of portions of Masaquet Avenue and Atlantic Avenue.

ROLL CALL of those participating:

1. Lee Saperstein Aye
2. Penny Dey Aye
3. John Brescher Aye

The **MOTION** is carried by a 3-0 Vote.

- Review proposed taking of portions Magnolia Avenue shown as P-1 through P-5 (inclusive) and easements shown as E-1 and E-2 on Plan No. 2022-51, recorded at Nantucket County Registry of Deeds, as authorized by the affirmative vote of Warrant Article 87 of the 2012 Annual Town Meeting.

John Brescher: Will we get One Big Beach easements on this? Will CRAC need to look at this?

Ken Beaugrand: I'll talk to Vince.

John Brescher: It may not be as material now, but why are there two easements and five dispositions? It seems the Town is only taking the easement interest in the portions over the railroad bed.

Ken Beaugrand: I believe that is correct.

The **MOTION** made by Penny Dey and seconded by Lee Saperstein that REAC hereby recommends that the Select Board move forward with the Taking of portions of Magnolia Avenue.

ROLL CALL of those participating:

- | | |
|-------------------|-----|
| 1. Lee Saperstein | Aye |
| 2. Penny Dey | Aye |
| 3. John Brescher | Aye |

The **MOTION** is carried by a 3-0 Vote.

6. OTHER BUSINESS

John Brescher: Can we put on the Agenda for January to vote on our monthly meetings for 2023?

Hayley Cooke: Yes.

Next Meeting:

- Monday, January 9, 2023 at 2:00pm

7. ADJOURN.

The **MOTION** was made by Penny Dey and seconded by Lee Saperstein to adjourn the meeting.

ROLL CALL of those participating:

- | | |
|-------------------|-----|
| 1. Lee Saperstein | Aye |
| 3. Penny Dey | Aye |
| 4. John Brescher | Aye |

The **MOTION** carried by a 3-0 Vote.

Open Session Meeting ended at 2:16pm.

Submitted by: Hayley Cooke