



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 26, 2024, at 4:00 p.m.
Location / Address	Land Bank Conference Room, 22 Broad Street, Nantucket, MA
Signature of Chair or Authorized Person	Marian Wilson, Assistant Administrator 

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. Sconset Golf Course – Manager's Monthly Review (February)
 - b. Miacomet Golf Course – Manager's Monthly Review (February)
 - c. Warrant Authorization – Golf Capital Funds Transfer Request
3. AGRICULTURAL MANAGEMENT
 - a. Willow Farm Flower Truck at Bamboo Forest/154 Madaket Road – Request
 - b. Mt. Vernon Farm/160/168 Hummock Pond Road – Irrigation Wells Proposal
 - c. American Farmland Trust – Agricultural Direction/Scope Discussion
4. PROPERTY MANAGEMENT
 - a. 19 East Creek Road – Design/Scope Discussion
 - b. 70 Washington Street - Planning
 - c. 6 Low Beach Road – Abutters Proposal
 - d. 4 Polpis Harbor Road – Watercraft Sticker Program Proposal
 - e. 7 Nobadeer Farm Road – NRSA Designer Selection and Contract Award
 - f. Pine Valley Civic Association Membership - Request
 - g. Capital Projects Change Order Thresholds – Policy Discussion
5. TRANSFER BUSINESS
 - a. "M" Exemption Update – Release of Liens
6. APPROVAL OF MINUTES
 - a. Regular Meeting of March 12, 2024
7. CONSENT ITEMS
 - a. Warrant Authorization – Cash Disbursement
 - b. Monthly Financial Report – February
 - c. Smooth Hummocks – Run for Recovery (9/29/24)
 - d. Garden of the Sea – Garden Club Amended Request (8/7/24)

8. 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