



## 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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|------------------------------------------------|-----------------------------------------------------------|
| <b>Committee/Board/s</b>                       | Nantucket Islands Land Bank Commission                    |
| <b>Day, Date, and Time</b>                     | Tuesday April 23, 2024, at 4:00 p.m.                      |
| <b>Location / Address</b>                      | Land Bank Conference Room, 22 Broad Street, Nantucket, MA |
| <b>Signature of Chair or Authorized Person</b> | 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. AGRICULTURAL MANAGEMENT
  - a. 19 Wauwinet Rd/NISDA – Easement Establishment
3. PROPERTY MANAGEMENT
  - a. 31 Wiggles Way/Wiggles Way – Request for Financial Contribution
  - b. 28 Washington St/Maria Mitchell Association – Depot Building Update
  - c. 50 Old South Road – Farm Animal Grazing License
  - d. 4 Polpis Harbor Road – Watercraft Sticker Program Proposal
4. TRANSFER BUSINESS
  - a. “M” Exemption Update – Release of Liens
5. APPROVAL OF MINUTES
  - a. Regular Meeting of April 9, 2024
6. REGULAR BUSINESS
  - a. Staffing Updates
  - b. Annual Town Meeting – Warrant Articles 100 & 101
8. CONSENT ITEMS
  - a. Cisco Beach/Nantucket Islands Surf School – License Renewal
  - b. Warrant Authorization – Cash Disbursement
  - c. Monthly Financial Report – March
9. 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