



UPDATED MEETING POSTING

Original Posting Date May 10, 2024 Original Posting Number T429
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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2024 MAY 10 PM 02:11
NANTUCKET TOWN CLERK
Posting Number:T 433

Committee/Board/s	Nantucket Islands Land Bank Commission
Day, Date, and Time	Tuesday, May 14, 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!

UPDATED AGENDA

Please list below the topics the chair reasonably anticipates will be discussed at the meeting

CALL TO ORDER: 4:00 P.M.

A. CONVENE IN OPEN SESSION

1. PUBLIC COMMENT / STAFF ANNOUNCEMENTS
2. AGRICULTURAL MANAGEMENT
 - a. Community Garden/50 Old South Road – Progress Update & Property Naming
 - b. Farm Licenses – Clarification
3. PROPERTY MANAGEMENT
 - a. Cisco Beach – Parking Lot Update
 - b. 125 Somerset Rd/Maintenance Facility – Roofing Bid
 - c. 321 Polpis Rd – Alternative Names for Consideration
 - d. Fair Street Park – Gardening Discussion
 - e. 28 Washington Street – Maria Mitchell Association Permitting Update
4. TRANSFER BUSINESS
 - a. “M” Exemption Update
5. APPROVAL OF MINUTES
 - a. Regular Meeting of April 23, 2024 and Special Meeting of April 17, 2024
6. CONSENT ITEMS
 - a. Monthly Transfer Statistics
 - b. Warrant Authorization – Cash Disbursement
 - c. Warrant Authorization – Refunding 2016 Semi-Annual Bond Payment
 - d. Cisco Beach – Hang Loose Helado Ice Cream Proposal
 - e. Cisco Beach – Decker’s Dogs License (Jack Decker)
 - f. Petrel Landing – Oyster Upweller
 - g. Muskeget Island – Research Proposal

- h. Discovery Playground – Community School Playground Pals Playgroups (Mondays through June 3rd)

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:
 1. 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)
 2. 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)
 3. Nantucket Superior Court, C.A. No. 2275CV00024: NILB v. Architectural Access Board – Easy Street Park Variance denial
3. Real Estate Acquisition

C. ADJOURNMENT