



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, May 28, 2024, at 4:00 p.m.
Location / Address	Land Bank Conference Room, 22 Broad Street, Nantucket, MA
Signature of Chair or Authorized Person	Jesse Bell, Executive Director

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!

A. CONVENE IN OPEN SESSION

1. PUBLIC COMMENT / STAFF ANNOUNCEMENTS
 - a. Nantucket Pond Coalition – Thank You
2. GOLF BUSINESS
 - a. Sconset Golf Course – Quarterly Review
 - b. Miacomet Golf Course – Quarterly Review
 - c. Warrant Authorization – Golf Capital Funds Transfer Request
3. AGRICULTURAL MANAGEMENT
 - a. Mt. Vernon Farm/Sustainable Nantucket – Farmstand Landscape Improvements
4. PROPERTY MANAGEMENT
 - a. Various Properties – Eagle Scout Project (Fishing Signs) Proposal
 - b. 31 Wiggles Way/Wiggles Way – Request for Financial Contribution
 - c. Cisco Beach – Draft Memorandum of Understanding for New Parking Lot
 - d. 14 Cathcart Rd – New Flooring Discussion
 - e. 28 Washington Street – Maria Mitchell Association Buildings
5. TRANSFER BUSINESS
 - a. “M” Exemption Update – Release of Liens
 - b. “O” Exemption Update – Release of Lien
6. APPROVAL OF MINUTES
 - a. Regular Meeting of May 14, 2024
7. REGULAR BUSINESS
 - a. Annual Election of Officers
8. CONSENT ITEMS
 - a. Warrant Authorization – Cash Disbursement
 - b. Monthly Financial Report – April
 - c. Various Properties – Maria Mitchell Summer Camp
 - d. Creeks Preserve – Community Foundation for Nantucket Event (June 19th)
 - e. 40th Anniversary Logo Design – Option 1 Design Direction

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; for Purpose 3 [G.L. c. 30A, 21(a)(3)], discussions concerning strategy with respect to ongoing litigation; and for Purpose 1 [G.L. c. 30A, 21(a)(1)] to discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. The Commission will not convene 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