



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, June 25, 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
2. GOLF BUSINESS
 - a. Sconset Golf Course – Monthly Review
 - b. Sconset Golf Course – 125th Anniversary Event Proposal
 - c. Miacomet Golf Course – Monthly Review
 - d. Warrant Authorization – Golf Capital Funds Transfer Request
3. AGRICULTURAL MANAGEMENT
 - a. Licenses & Leases – Infrastructure Policy Clarification
4. PROPERTY MANAGEMENT
 - a. Miacomet Pond – Invasive Species Management Presentation
 - b. Lappin/Somerset Trail System – Catherine Lane Trail Access
 - c. Emergency Forest Management Services – Bid Award
 - d. Project Management – Policy Regarding Change Orders
5. TRANSFER BUSINESS
 - a. “M” Exemption Update – Release of Lien(s)
 - b. “O” Exemption Update – Release of Lien(s)
6. APPROVAL OF MINUTES
 - a. Regular Meeting of June 11, 2024
7. REGULAR BUSINESS
 - a. Land Bank History Book Project – Update

b. Short Term and Longer-Term Priorities – Quarterly Review

8. CONSENT ITEMS

- a. Warrant Authorization – Cash Disbursements
- b. Monthly Financial Report – May
- c. Dreamland Recreational Video – Approval
- d. Washington Street Planning – Authorization to Execute Contract with Tighe and Bond

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 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