



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, July 9, 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. AGRICULTURAL MANAGEMENT
 - a. Land Bank Community Garden at Hinsdale Park – Update
3. PROPERTY MANAGEMENT
 - a. 65/67 Easton St – Fence Discussion
 - b. 14 Cathcart Rd – Landscape Proposal
 - c. Cannonbury Ln – Easement Relocation
4. REGULAR BUSINESS
 - a. Invasive Species Bid Award – Special Meeting Week of August 19th
 - b. Operations Reserve Fund – Discussion
5. TRANSFER BUSINESS
6. APPROVAL OF MINUTES
 - a. Regular Meeting of June 25, 2024
7. CONSENT ITEMS
 - a. Monthly Transfer Statistics
 - b. Monthly Financial Report – May
 - c. Creeks Preserve – Approval of Ken Roman Tribute Tree
 - d. 27 Quaise Rd/Carter – Approval of Memorial Plaque Bench Request
 - e. Warrant Authorization – Approval of Cash Disbursements
 - f. Warrant Authorization – Fiscal Year 2024 Cash Disbursements

- g. Nantucket Atheneum / American Farmland Trust Event – Approval of Land Bank Participation (August 14th)
- h. Authorization to Execute Right-of-Entry for Formerly Used Defense Sites Program

8. COMMISSIONERS ADDITIONAL QUESTIONS AND CONCERNS

- B. EXECUTIVE SESSION: *The Executive Session is for Purpose 6 [G.L. c. 30A, 21(a)(6)] as 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.*
- 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