



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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NANTUCKET TOWN CLERK
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Committee/Board/s	Nantucket Islands Land Bank Commission
Day, Date, and Time	Tuesday, July 23, 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!

CALL TO ORDER: 4:00 P.M.

A. CONVENE IN OPEN SESSION

1. PUBLIC COMMENT / STAFF ANNOUNCEMENTS

- Upcoming Outreach/Public Engagement Dates

2. GOLF BUSINESS

- Sconset Golf Course – Monthly Review
- Miacomet Golf Course – Monthly Review
- Warrant Authorization – Golf Capital Funds Transfer Request

3. PROPERTY MANAGEMENT

- Easy Street Park – Town of Nantucket/Arcadis Downtown Neighborhood Flood Barrier Feasibility Project Discussion
- Lily Pond – Project Update
- Maxcy Pond – Abutter Request to Make Portion of Road Pedestrian-Only
- 28 Washington Street – Property Cleanup
- Consue Springs – Maintenance Update
- Easton Street/Land Bank Rain Garden – Fence Backup Plan
- Vineyard Wind Turbine/Blade Debris – Update on Cleanup Efforts

4. APPROVAL OF MINUTES

- Regular Meeting of July 9, 2024

5. REGULAR BUSINESS

- Memorial Plaque Policy – Proposed Update

6. CONSENT ITEMS

- a. Monthly Financial Report – June
- b. Warrant Authorization – Cash Disbursements
- c. Warrant Authorization – 2012 Series A Bond Semi-Annual Payment

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 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

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