



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, August 13, 2024, at 4:00 p.m.
Location / Address	Land Bank Conference Room, 22 Broad St, Nantucket, MA 02554
Signature of Chair or Authorized Person	Jesse A. 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
3. PROPERTY MANAGEMENT
 - a. New Tractor – Update on Model/Cost
 - b. Equipment Purchase Requests – New F650 Dump Truck & Mid-Size Brush Chipper
 - c. 7 Nobadeer Farm Road/Nantucket Racquet Sports Association – Court Covering Design
 - d. 19 Wauwinet Road – Hydrology Improvements
 - e. Cisco Beach Parking Lot – Execution of Mitigation Agreement with Natural Heritage and Authorization to Fund New Mitigation Bank Account
4. REGULAR BUSINESS
 - a. Confirmation of Authorization to Hire Valerio, Dominello & Hillman, LLC
 - b. Town IT - Update
5. PERSONNEL BUSINESS
 - a. Executive Director – Letter of Resignation Acceptance
 - b. Agricultural Specialist – Draft Job Advertisement
 - c. Planning for Outreach Coordinator Position
6. TRANSFER BUSINESS
7. APPROVAL OF MINUTES
 - a. Regular Meeting of July 23, 2024, and Special Meeting of July 30, 2024

8. CONSENT ITEMS

- a. Monthly Transfer Statistics – Review and Acceptance
- b. Warrant Authorization – Approval of Cash Disbursements
- c. 2 Milestone Road/Creeks Preserve – Property Use Request for Children’s Birthday Party (August 25th)

9. COMMISSIONERS ADDITIONAL QUESTIONS AND CONCERNS

B. EXECUTIVE SESSION: *The Commission will reconvene in open session at the conclusion of executive session.*

1. Purpose 7 [G.L. c. 30A, § 21(a)(7)], to comply with, or act under the authority of, any general or special law, i.e., G.L. c. 30A, § 22, approval of Executive Session Minutes of 07/23/24.
2. Purpose 2 [G.L. c. 30A, 21(a)(2)] to conduct strategy sessions regarding nonunion personnel/contract negotiations with nonunion personnel, i.e., Interim/Acting Executive Director;
3. Purpose 3 [G.L. c. 30A, § 21(a)(3)], to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares, i.e.:
 - 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.
4. Purpose 6 [G.L. c. 30A, § 21(a)(6)], to consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body

C. RECONVENE IN OPEN SESSION

1. Vote to Appoint Acting/Interim Executive Director

ADJOURNMENT