



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, September 24, 2024, at 4:00 p.m.
Location / Address	Land Bank Conference Room, 22 Broad St, Nantucket, MA 02554
Signature of Chair or Authorized Person	Susan C. Campese, Director of Finance and 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
2. GOLF BUSINESS
 - a. Sconset Golf Course – Monthly Review
 - b. Miacomet Golf Course – Monthly Review
 - c. Pricing and Events – Discussion
 - d. Golf Capital Meeting - Scheduling
 - e. Warrant Authorization – Golf Capital Funds Transfer Request
3. AGRICULTURAL BUSINESS
 - a. Agricultural Licenses - Review
4. PROPERTY MANAGEMENT
 - a. 19 Wauwinet Road – Rock Proposal
 - b. 19 E. Creek Road – Lambert Foundation Grant
 - c. 28 Washington Street – Request to Utilize Property for Crane for Neighboring Construction Site
 - d. Request from Nantucket Garden Club – Daffodil River
 - e. Mizenmast Road – Request for Funds for Road Repairs
5. TRANSFER BUSINESS
6. APPROVAL OF MINUTES
 - a. Regular Meeting of September 10, 2024

7. REGULAR BUSINESS

- a. Interim Executive Directors - Update

8. PERSONNEL BUSINESS

- a. Executive Director Search Committee – Update

9. CONSENT ITEMS

- a. Monthly Financial Report – August
- b. Warrant Authorization – Cash Disbursements
- c. Mt. Vernon Farm/168 Hummock Pond Road – Sustainable Nantucket Family Farm Gathering (10/21/24)
- d. Memorial Plaque for Hallowell Square
- e. Picnic Table with Memorial Plaque for 32 Western Avenue

10. COMMISSIONERS ADDITIONAL QUESTIONS AND CONCERNS

B. EXECUTIVE SESSION: *The Commission will not 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 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.
3. 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. ADJOURNMENT