



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, October 22, 2024, at 4:00 p.m.
Location / Address	Land Bank Conference Room, 22 Broad St, Nantucket, MA 02554
Signature of Chair or Authorized Person	Marian Wilson, Assistant Administrator 

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

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

3. PROPERTY MANAGEMENT

- 70 Miacomet Rd. (Ferreira / Miacomet Woods) – Hunting Request
- 60 Millbrook Rd. (Millbrook Woods & Orchard) – No Hunting Request
- 16/19 East Creek Road – Project Update
- Equipment Upgrade Request- New Bobcat 2025 T86 after 2016 Bobcat T-870 Trade in
- Environmental and Property Management - Updates on 11/12/24
- Upcoming Planning Discussion - Various Properties

4. TRANSFER BUSINESS

- "M" Exemption Update – Release of Lien

5. APPROVAL OF MINUTES

- Regular Meeting of October 8, 2024

6. REGULAR BUSINESS

- Interim Executive Director's - Update

7. PERSONNEL BUSINESS

- a. Executive Director Search Committee – Update

9. CONSENT ITEMS

- a. Monthly Financial Report – September
- b. Warrant Authorization – Cash Disbursements

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)
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