



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, November 12, 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 & 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. AGRICULTURAL MANAGEMENT
 - a. 160/168 Hummock Pond Road/Mt. Vernon Farm – Washashore Farm 3-5 Year Plan
 - b. 160/168 Hummock Pond Road/Mt. Vernon Farm – Fencing Update
 - c. 166 Hummock Pond Road Greenhouse – Use Discussion
3. PROPERTY MANAGEMENT
 - a. Francis Street Beach Improvement Project – Commission Update
 - b. Environmental Department – Quarterly Update
 - c. Property Management – Quarterly Update
 - d. 7 Nobadeer Farm Road/NRSA – Project Update
 - e. Smooth Hummocks – Use Request Half Marathon 2025
4. REGULAR BUSINESS
 - a. Interim Executive Director's – Update
 - b. Article 97 and the PLPA – Discussion
 - c. Land Bank IT Services Transition – Update
5. PERSONNEL BUSINESS
 - a. Executive Director Search Committee - Update
6. TRANSFER BUSINESS

7. APPROVAL OF MINUTES

- a. Regular Meeting of October 22, 2024

8. CONSENT ITEMS

- a. Monthly Transfer Statistics – Review and Acceptance
- b. Warrant Authorization – Approval of Cash Disbursements
- c. Warrant Authorization – 2016 Refunding Bond Semi-Annual Payment
- d. 174 Orange Street – Memorial Bench Request
- e. Washington Street – Memorial Bench Request

9. 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