



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 26, 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. GOLF BUSINESS
 - a. 2025 Proposed Golf Rates
 - b. Sconset Golf Course – 2025 Draft Budget Review
 - c. Miacomet Golf Course – 2025 Draft Budget Review
 - d. 2025 Draft Tournament Schedule
 - e. Sconset Golf Course – Monthly Review
 - f. Miacomet Golf Course – Monthly Review
 - g. Golf Capital Workgroup – Recommendations
 - h. Warrant Authorization – Golf Capital Funds Transfer Request
3. PROPERTY MANAGEMENT
 - a. Hunting Policy/Signage – Discussion
 - b. 17 Commercial Wharf – Request to Temporarily Install Holiday Lobster Pot Tree
 - c. Washington Street/Francis Street Beach Improvement – Design Review
4. TRANSFER BUSINESS
5. APPROVAL OF MINUTES
 - a. Regular Meeting of November 12, 2024
6. REGULAR BUSINESS
 - a. Interim Executive Director's – Update

b. Bench Policy Revision - Discussion

7. PERSONNEL BUSINESS

- a. Executive Director Search Committee – Update
- b. Revised Organizational Chart - Discussion

8. CONSENT ITEMS

- a. Monthly Financial Report – October
- b. Warrant Authorization – Cash Disbursements
- c. Acceptance of Appearance of Conflict-of-Interest Disclosure Form – Eleanor Antonietti as CPC Representative
- d. Approval to Adopt Written Designer Selection Procedures

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)
- 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