



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, January 28, 2025, 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. 19 Wauwinet Road – Fogtown Farm Annual Update
3. PROPERTY MANAGEMENT
 - a. Bike Park – Presentation of Concepts
 - b. 15/17 Commercial Wharf – Commemorative Bench Request
 - c. Properties Naming Discussion
 - d. Lily Pond Restoration Project – Amended Contract Approval (Horsley Witten)
 - e. Hinsdale Forest Understory Management Contract – Approval and Authorization of Executive Director to Execute
4. TRANSFER BUSINESS
5. APPROVAL OF MINUTES
 - a. Regular Meeting of January 14, 2025
6. REGULAR BUSINESS
 - a. Executive Director's – Update: Project Alignments/Prioritization: Lily Pond, Maintenance Facilities Expansion, 41 Jefferson Buildings Relocations, Bike Park and NRSA Expansion
8. CONSENT ITEMS
 - a. Monthly Financial Report – December
 - b. Warrant Authorization – Cash Disbursements

c. Warrant Authorization – 2012 Series A Bond Payment

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 01/14/25.
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)
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