



UPDATED MEETING POSTING

Original Posting Date February 7, 2025 Original Posting Number T144
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)

RECEIVED

2025 FEB 10 AM 09:55
NANTUCKET TOWN CLERK
Posting Number: T 149

Committee/Board/s	Nantucket Islands Land Bank Commission
Day, Date, and Time	Tuesday, February 11, 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!

UPDATED AGENDA

Please list below the topics the chair reasonably anticipates will be discussed at the meeting

CALL TO ORDER: 4:00 P.M.

A. CONVENE IN OPEN SESSION

1. PUBLIC COMMENT / STAFF ANNOUNCEMENTS
2. AGRICULTURAL MANAGEMENT
 - a. 168 Hummock Pond Road – Mt Vernon Farm / Walter F. Ballinger Educational Farm
Update by Posie Constable, Sustainable Nantucket
 - b. Various Properties – American Farmland Trust Contract
3. PROPERTY MANAGEMENT
 - a. Various Properties - Naming Discussion
 - b. 41 Jefferson Avenue – Commemorative Rock Language
 - c. 125 Somerset Road – Vehicle Lift Request
 - d. Smooth Hummocks Coastal Preserve- Grady Surveyor Contract
 - e. 65/67 Easton Street - Blue Atlantic Fabricators Fence Proposal
4. TRANSFER BUSINESS
5. APPROVAL OF MINUTES
 - a. Regular Meeting of January 28, 2025

6. REGULAR BUSINESS

- a. 22 Broad Street – Hybrid Land Bank Meetings

7. FINANCIAL BUSINESS

- a. Approval of FY24 Financial Statements

8. CONSENT ITEMS

- a. Monthly Transfer Statistics– Review and Acceptance
- b. Warrant Authorization – Approval of Cash Disbursements
- c. Various Properties - Linda Loring Field Trips
- d. 15/17 Commercial St / Petrel Landing - Figawi Property Use 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 1/28/2025.
- 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.:
 - 1. 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