



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, April 22, 2025, at 4:00 p.m.
Location / Address	Land Bank Conference Room, 22 Broad St, Nantucket, MA 02554 Plus, Remote Participation via ZOOM*; the meeting will be aired at a later time on the Town's Government TV YouTube Channel
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!**

ZOOM WEBINAR REGISTRATION LINK TO VIRTUALLY ATTEND MEETING:

<https://us06web.zoom.us/j/86219428694?pwd=C7T0YFuDzRGJwDSDxfox3xqaJ07CR31.1>

Webinar ID: 862 1942 8694

Passcode: 849592

CALL TO ORDER: 4:00 P.M.

A. CONVENE IN OPEN SESSION

1. PUBLIC COMMENT / STAFF ANNOUNCEMENTS
2. GOLF BUSINESS
 - a. Sconset Golf Course – Quarterly Review
 - b. Miacomet Golf Course – Quarterly Review
 - c. Warrant Authorization – Golf Capital Funds Transfer Request
 - d. Golf Committee – Nominee Recommendations
 - e. Golf Committee – Proposed Changes to By-Laws
3. PROPERTY MANAGEMENT
 - a. Property Management Department – Quarterly Update
 - b. Deconstruction of Buildings – ReMain and Preservation Trust Proposal
4. REGULAR BUSINESS
 - a. Annual Town Meeting – Review of Warrant Articles

5. TRANSFER BUSINESS

6. APPROVAL OF MINUTES

- a. Regular Meeting of April 8, 2025

7. CONSENT ITEMS

- a. Monthly Financial Report – March
- b. Warrant Authorization – Cash Disbursements
- c. Miacomet Beach – Wedding Ceremony Request (9/13/25)
- d. 48 S. Cambridge Street – Hospital Thrift Shop Summer Drop-Off (Thursday Mornings)
- e. 40/60 Millbrook Road/Millbrook Woods – Community Land Art Project
- f. Smooth Hummocks – Addiction Solutions/Run for Recovery (9/28/25)

8. 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 04/08/25.
- 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