



# 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)

**RECEIVED**

2025 MAY 09 AM 10:12  
NANTUCKET TOWN CLERK  
Posting Number:T 432

|                                                |                                                                                                                                                                                                    |
|------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Committee/Board/s</b>                       | Nantucket Islands Land Bank Commission                                                                                                                                                             |
| <b>Day, Date, and Time</b>                     | Tuesday, May 13, 2025, at 4:00 p.m.                                                                                                                                                                |
| <b>Location / Address</b>                      | Land Bank Conference Room, 22 Broad St, Nantucket, MA 02554<br>Plus, Remote Participation via ZOOM Webinar*; the meeting will be aired at a later time on the Town's Government TV YouTube Channel |
| <b>Signature of Chair or Authorized Person</b> | 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!**

### AGENDA

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

<https://us06web.zoom.us/j/89039449987?pwd=ucQ8csK0aaeXf3ZbBbAONgGKt88Y2n.1>

\*Webinar ID: 890 3944 9987

Passcode: 925876

CALL TO ORDER: 4:00 P.M.

#### A. CONVENE IN OPEN SESSION

1. COMMISSION ACCEPTANCE OF AGENDA
2. PUBLIC COMMENT / STAFF ANNOUNCEMENTS
3. PROPERTY MANAGEMENT
  - a. Property Management Department – Quarterly Update
  - b. 125 Somerset Road/166 Hummock Pond Road: Facilities Expansion Project – Designer Selection and Contract Award
  - c. 19 Wauwinet Road (cottage) – Approval of Contract for Roof Replacement
  - d. 41 Jefferson Avenue – SMRT Buildings Relocation Contract Approval
  - e. Cisco Beach Parking Lot - Nantucket Island Surf School Approval/License Renewal
  - f. Cisco Beach Parking Lot Concession – Nantucket Beach Dogs Approval/License Renewal
4. REGULAR BUSINESS
  - a. Leadership Training – Contract Discussion
5. TRANSFER BUSINESS

6. APPROVAL OF MINUTES

- a. Regular Meeting of April 22, 2025

7. CONSENT ITEMS

- a. Monthly Transfer Statistics – Review and Acceptance
- b. Warrant Authorization – Cash Disbursements
- c. Various Locations along Madaket Ditch – Linda Loring Nature Foundation Field Trip (5/9/25 & 5/23/25)
- d. 80 Miacomet Ave – Wedding Ceremony (5/31/25)

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 04/22/25.
- 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