



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, May 27, 2025, at 4:00 p.m.
Location / Address	Land Bank Conference Room, 22 Broad St, Nantucket, MA 02554 Plus, Remote Participation via ZOOM Webinar*; 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!

AGENDA

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

<https://us06web.zoom.us/j/82154707242?pwd=ea7mK0cCko6Zl3roBzufaAiaDK2i0r.1>

*Webinar ID: 821 5470 7242

Passcode: 193976

CALL TO ORDER: 4:00 P.M.

A. CONVENE IN OPEN SESSION

B. EXECUTIVE SESSION: *The Commission will 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 05/13/25.
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. RECONVENE IN OPEN SESSION

1. COMMISSION ACCEPTANCE OF AGENDA
2. PUBLIC COMMENT / STAFF ANNOUNCEMENTS
3. GOLF BUSINESS
 - a. Sconset Golf Course – Monthly Review
 - b. Miacomet Golf Course – Monthly Review
 - c. Warrant Authorization – Golf Capital Funds Transfer Request
4. PROPERTY MANAGEMENT
 - a. 16/19 E. Creek Project – Budget Discussion
 - b. 7 & 9 W. Sankaty Road/Field of Dreams – Property Clean up Proposal Discussion
 - c. 7 & 9 W. Sankaty Road /Field of Dreams – Sconset Trust Public Event (7/4/25)
 - d. 7 Nobadeer Farm Road – Vote to Approve Issuance of Contract for NRSA Expansion Project
 - e. 41 Jefferson Avenue/Cliff Beach – Beach Wheelchair, Fencing & Boardwalk Discussion
 - f. 2 Milestone Road/Creeks Preserve – Family Picnic Update
 - g. 2 Milestone Road/Creeks Preserve – Informational Displays for Inside the Cottage Discussion
 - h. ‘Sconset Trail Naming Discussion
5. REGULAR BUSINESS
 - a. Annual Election of Officers
 - b. Commissioner Appointments to the Advisory Committee to the Executive Director for Long-Range Objectives
6. TRANSFER BUSINESS
7. APPROVAL OF MINUTES
 - a. Regular Meeting of May 13, 2025
8. CONSENT ITEMS
 - a. Monthly Financial Report – April
 - b. Warrant Authorization – Cash Disbursements
 - c. Miacomet Beach – Property Use Request/Photo Shoot for Southern Tide (6/1/25)
 - d. Various Properties – Property Use Request/Maria Mitchell Summer Camp
9. COMMISSIONERS ADDITIONAL QUESTIONS AND CONCERNS

D. ADJOURNMENT