



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, August 26, 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 LINK TO VIRTUALLY ATTEND MEETING:**

<https://us06web.zoom.us/j/89736451548?pwd=Zl233QQDVwk281vPlykLMkhRfHwyjA.1>

Webinar ID: 897 3645 1548

Passcode: 698437

Meeting Packets will be posted online: <https://www.nantucketlandbank.org/about/agendas/>

CALL TO ORDER: 4:00 P.M.

A. CONVENE 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. AGRICULTURAL MANAGEMENT
 - a. Deer/Livestock Processing - Update
5. PROPERTY MANAGEMENT
 - a. Bike Park Design - Update

- b. Cathcart Beach/Cedar Camp – Sponsorship of Owl Box
- c. 16/19 East Creek Road – Estimated Costs Update and Project Discussion
- d. 22 Massasoit Bridge Road – IA Septic System Installation Discussion
- e. Property Management – Allocation of Resources

6. LONG RANGE OBJECTIVES

- a. Update on Long-Range Objectives from the Advisory Committee

7. REGULAR BUSINESS

- a. Town of Nantucket – Master Plan Update
- b. Land Bank Housing Committee – Update
- c. Appointment of Evaluation Committee of RFQ for Owners’ Project Manager for Buildings Move Off – 41 Jefferson Avenue

8. FINANCIAL BUSINESS

Fiscal Year 2026 Operating and Capital Budgets - Discussion

9. PERSONNEL BUSINESS

- a. Appointment Committee for Executive Director’s Annual Review

10. TRANSFER BUSINESS

11. APPROVAL OF MINUTES

- a. Regular Meeting of August 12, 2025

12. CONSENT ITEMS

- a. Monthly Financial Report – July
- b. Warrant Authorization – Cash Disbursements

13. COMMISSIONERS ADDITIONAL QUESTIONS AND CONCERNS

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 7/8/25.
- 2. 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