



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 SEP 19 PM 02:47
NANTUCKET TOWN CLERK
Posting Number:T 782

Committee/Board/s	Nantucket Islands Land Bank Commission
Day, Date, and Time	Tuesday, September 23, 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!

AGENDA

<https://us06web.zoom.us/j/85706996650?pwd=2N2B0lF4Kb07xdqgJaQHwfssb5dLKQ.1>

Webinar ID: 857 0699 6650

Passcode: 103259

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. PROPERTY MANAGEMENT
 - a. Website Update – Proposal
 - b. Approval of RFQ Evaluation Committee Recommendation to Award Contract for OPM Services for 41 Jefferson Building Move Project
 - c. Approval to Award Contract for Gardner Farm Forest Understory Management Services
 - d. One Day Art Installation – Date and Location to be determined

5. LONG RANGE OBJECTIVES

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

6. TRANSFER BUSINESS

7. APPROVAL OF MINUTES

- a. Regular Meeting of September 9, 2025

8. PERSONNEL BUSINESS

- a. Executive Director – Annual Review

9. CONSENT ITEMS

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

10. 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 9/9/25.
- 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