



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	Wednesday, November 12, 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/84597477497?pwd=LfTU7MVyxYa8fz2HjqFb7DhOYcMpSx.1>

Webinar ID: 845 9747 7497

Passcode: 746691

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. AGRICULTURAL MANAGEMENT
 - a. Environmental Department – Quarterly Update
 - b. Venison Processing Unit - Update
4. PROPERTY MANAGEMENT
 - a. Environmental – Quarterly Update
 - b. 41 Jefferson – Dune System Proposal
 - c. 19 E. Creek Road – Proposal
 - d. Milestone Road/Sheep Common – Holdgate Partners Expansion Discussion
 - e. 166 Hummock Pond Road – Approval of Contract for Modular Installation
 - f. 76 Millbrook Road Garage – Use Request

- g. Various Properties – Review of current Leasebacks and Life Rights
- h. Award of 1-Year Contract for On Call Tree Trimming Services

5. LONG RANGE OBJECTIVES

- a. Update on Long-Range Objectives from the Executive Director's Working Group

6. TRANSFER BUSINESS

7. APPROVAL OF MINUTES

- a. Regular Meeting of October 28, 2025

8. CONSENT ITEMS

- a. Monthly Transfer Statistics – Review and Acceptance
- b. Warrant Authorization – Cash Disbursements
- c. Warrant Authorization – 2016 Refunding Bond Semi-Annual Payment
- d. Event Request – Linda Loring Nature Foundation Field Trips (11/22/25 & 12/12/25)

9. 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 10/28/25.
- 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.:
 - Relocation of Falmouth Road – Update
 - Petrel Landing – Update
- 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