



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 26, 2026, 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/86914843660?pwd=O4gHy9EZVUmFal6eRMYYVw9GBa5t01.1>

Webinar ID: 869 1484 3660

Passcode: 668480

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. Francis/Washington Street Beach Improvement – Washington Street Workgroup Plan Review
 - b. 41 Jefferson Avenue – Project Update
 - c. 16/19 E. Creek Road – Permitting Scope
 - d. 7 & 9 W. Sankaty Road/Field of Dreams – Memorandum of Understanding with Sconset Trust

e. Lily Pond Restoration – Update

5. REGULAR BUSINESS

a. Annual Election of Officers

6. LONG RANGE OBJECTIVES

a. Update on Long-Range Objectives Workgroup

7. TRANSFER BUSINESS

8. APPROVAL OF MINUTES

a. Regular Meeting of May 12, 2026

9. CONSENT ITEMS

a. Monthly Financial Report – April

b. Warrant Authorization – Cash Disbursements

c. Property Use Request – Smooth Hummocks / Addiction Solutions Race for Recovery (9/27/26)

d. Property Use Request – Madaket Ditch / LLNF Field Trips (6/16/26 & 6/25/26)

10. 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 5/12/26.
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.:
 - i. Commonwealth of Massachusetts Superior Court Civil Action No. 2675CV00008: Richard G. Corey, trustee of the Twenty-One Commercial Wharf Nominee Trust, et al. v. Nantucket Islands Land Bank.
 - ii. Commonwealth of Massachusetts Superior Court Civil Action No. 2675CV00004: Ocean Heath LLC v. Seth Engelbourg, Linda Williams, Tim Braine, Mike Misurelli, Joe Plandowski, John Schafer and RJ Turcotte as they are members of the Nantucket Conservation Commission; and The Nantucket Islands Land Bank.
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