



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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Committee/Board/s

Nantucket Islands Land Bank Commission

Day, Date, and Time

Tuesday, January 12, 2016 at 4:00 p.m.

Location / Address

Land Bank Conference Room, 22 Broad Street, Nantucket, MA 02554

Signature of Chair or Authorized Person

Susan C. Campese, Administrator/Finance Manager

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

CALL TO ORDER: 4:00 P.M.

A. CONVENE IN OPEN SESSION

1. CITIZEN BUSINESS/ANNOUNCEMENTS
2. REGULAR BUSINESS

B. EXECUTIVE SESSION: *The Executive Session is for Purpose 6 [G.L. c. 30A, 21(a)(6)]. The particular transactions and parcels of real estate are not identified since disclosure of the property information may have a detrimental impact on the Land Bank's negotiation position with one or more third parties.*

1. EXECUTIVE SESSION

- a. Approval of Executive Session Minutes of December 8, 2015
- b. Real Estate Acquisition

C. RECONVENE IN OPEN SESSION:

1. PROPERTY MANAGEMENT

- a. Property Management Supervisor's Monthly Review
- b. FAA/2 Massasoit Bridge Road – Property Planning
- c. Trotts Hill – Trailing Planning
- d. Girl Scout Camp/45 Polpis Road – Property Planning
- e. Weweeder Valley Encroachments – Update
- f. Trimpi/Cato Lane – Discussion
- g. Peterson/Madaket Road – Property Planning
- h. Ray Boat House/Tennessee Ave – Update
- i. Arno/27 Easy Street - Declaration of Building Available for Disposition
- j. McAlinden/48 South Cambridge Street - Declaration of Building Available for Disposition
- k. Soverino/Tennessee Avenue – Declaration of Building Available for Disposition

2. APPROVAL OF MINUTES
 - a. Special Meeting of December 7, 2015
 - b. Regular Meeting of December 8, 2015
3. TRANSFER BUSINESS
4. FINANCIAL BUSINESS
 - a. Monthly Financial Report
 - b. Monthly Transfer Statistics
 - c. Warrant Authorization - Cash Disbursements

ADJOURNMENT