



UPDATED MEETING POSTING

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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)

Committee/Board/s	Nantucket Islands Land Bank Commission
Day, Date, and Time	Tuesday, January 26, 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!

UPDATED AGENDA

Please list below the topics the chair reasonably anticipates will be discussed at the meeting

CALL TO ORDER: 4:00 P.M.

A. CONVENE IN OPEN SESSION

1. CITIZEN BUSINESS/ANNOUNCEMENTS

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 negotiating position with one or more third parties.*

1. Review and Approval of Executive Session Minutes of January 12, 2016
2. Real Estate Acquisition

C. RECONVENE IN OPEN SESSION:

1. REGULAR BUSINESS

- a. State Ethics Opinion Regarding Golf - Discussion

2. GOLF BUSINESS

- a. Sconset Golf Course – Manager's Monthly Review
- b. Miacomet Golf Course – Manager's Monthly Review

3. APPROVAL OF MINUTES

- a. Regular Meeting of January 12, 2016

4. TRANSFER BUSINESS

5. FINANCIAL BUSINESS

- a. Monthly Financial Report
- b. Warrant Authorization – Cash Disbursements
- c. Warrant Authorization - 2012 Series A Semi-Annual Bond Payment

6. PROPERTY MANAGEMENT

- a. 168 Hummock Pond Road/Sustainable Nantucket - License Amendment Request
- b. 48 Tennessee Avenue/Ray Boathouse - Planning Discussion
- c. 158 Orange Street/Bachman - Planning Discussion

ADJOURNMENT