



# 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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<b>Committee/Board/s</b>	Nantucket Islands Land Bank Commission
<b>Day, Date, and Time</b>	Tuesday, February 23, 2016 at 4:00 p.m.
<b>Location / Address</b>	Land Bank Conference Room, 22 Broad Street, Nantucket, MA 02554
<b>Signature of Chair or Authorized Person</b>	 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

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. Approval of Executive Session Minutes of February 9, 2016
2. Real Estate Acquisition

#### C. RECONVENE IN OPEN SESSION:

##### 1. GOLF BUSINESS

- a. Sconset Golf Course – Manager's Monthly Review
- b. Miacomet Golf Course – Manager's Monthly Review
- c. Golf Capital Planning Workgroup – Cart Path Paving Recommendation

##### 2. APPROVAL OF MINUTES

- a. Regular Meeting of February 9, 2016 and the Special Meeting of February 11, 2016

##### 3. TRANSFER BUSINESS

##### 4. FINANCIAL BUSINESS

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

##### 5. PROPERTY MANAGEMENT

- a. McAlinden/48 South Cambridge St. – House Removal Permitting Update
- b. Bachman/158 Orange Street – Dock Permitting Update
- c. Hinsdale Park/50 Old South Road – Abutter request for Sewer Line Acknowledgement

ADJOURNMENT