



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, March 8, 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

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 January 26, February 9 and February 23, 2016
- b. Real Estate Acquisition

C. RECONVENE IN OPEN SESSION:

1. REGULAR BUSINESS

2. PROPERTY MANAGEMENT

- a. 2016 Work Plan Review
- b. Property Management Supervisor – Monthly Review
- c. Botanical Garden Concept – Discussion
- d. 27 Easy Street – Award of Demolition Contact

3. APPROVAL OF MINUTES

- a. Regular Meeting of February 23, 2016

4. TRANSFER BUSINESS

5. FINANCIAL BUSINESS

- a. Monthly Transfer Statistics
- b. Warrant Authorization - Cash Disbursements

ADJOURNMENT