



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, March 22, 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 negotiating position with one or more third parties.*

1. Approval of Executive Session Minutes of March 8, 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. Employee Dormitory – Project Update
- d. Cart Paths – Procurement Update

2. APPROVAL OF MINUTES

- a. Regular Meeting of March 8, 2016

3. REGULAR BUSINESS

- a. 2016 Annual Town Meeting Article Review
- b. 27 Easy Street/Arno – Execution of Demolition Contract

4. TRANSFER BUSINESS

5. FINANCIAL BUSINESS

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

6. PROPERTY MANAGEMENT

- a. 44 Washington Street/Permitting Escrow Agreement – Modification Request
- b. Backus Lane Property – Buffer Installation Request
- c. Miacomet Beach – Commercial Filming Request for Use of Parking Area

ADJOURNMENT