



UPDATED MEETING POSTING

RECEIVED
2016 APR 25 PM 01:58
NANTUCKET TOWN CLERK
Posting Number:359

Original Posting Date 4/22/16 Original Posting Number 355

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, April 26, 2016 at 4:00 p.m.
Location / Address	Conference Room at 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

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 April 12, 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. Miacomet Golf Course – Complimentary Membership Request (Clergy)

2. APPROVAL OF MINUTES

- a. Regular Meeting of April 12, 2016 and Special Site Meeting of April 12, 2016

3. PROPERTY MANAGEMENT

- a. Mt. Vernon Farm/Sustainable Nantucket – Farm Fresh Feast Benefit Event
- b. Employee Summer Housing – Discussion
- c. Cisco Beach Use Request – Nantucket Island Surf School
- d. Petrel Landing/17 Commercial St – Project Update
- e. Petrel Landing/17 Commercial Street - Figawi V.I.P. Tent
- f. Mosquito Control – Discussion
- g. Soverino/21-23 Tennessee Ave – Demolition Bid Award

4. TRANSFER BUSINESS

5. FINANCIAL BUSINESS

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

6. REGULAR BUSINESS

- a. Annual Election of Officers

ADJOURNMENT