



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, June 14, 2016 at 3:00 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: 3:00 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 May 24, 2016
2. Real Estate Acquisition

C. RECONVENE IN OPEN SESSION

1. GOLF BUSINESS

- a. Miacomet Membership Committee – Presentation of Clubhouse Priority List
- b. Club Consulting Group – Progress Report

2. PROPERTY MANAGEMENT

- a. Property Supervisor's Monthly Review
- b. July 4th Preparation Plans
- c. Nantucket Community Sailing/Polpis Harbor Road- Nantucket Community Sailing Regatta – Parking Request
- d. Craig Property/Polpis Harbor Road – Restoration and Wetland Update
- e. Moors End Farm/64 Polpis Road – Barn Lease Request
- f. Dias/Pilot Whale Property – Wedding Reception Request September 25, 2016
- g. Cisco Area – Road Maintenance Funding Request

3. APPROVAL OF MINUTES

- a. Regular Meeting of May 24, 2016

4. REGULAR BUSINESS

5. TRANSFER BUSINESS

6. FINANCIAL BUSINESS

a. Monthly Transfer Statistics

b. Warrant Authorization – Cash Disbursements

c. Warrant Authorization – 2009 Series A Semi-Annual Bond Payment

d. Warrant Authorization – Miacomet Golf Cash Advance – Ratify and Confirm

ADJOURNMENT