



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 28, 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. GOLF BUSINESS

a. Club Consulting Group – Progress Report

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 June 14, 2016

2. Real Estate Acquisition

C. RECONVENE IN OPEN SESSION

1. CITIZEN BUSINESS/ANNOUNCEMENTS

2. GOLF BUSINESS

a. Sconset Golf Course – Manager's Monthly Review

b. Miacomet Golf Course – Manager's Monthly Review

3. PROPERTY MANAGEMENT

a. Property Use Request - Food Forest Conceptual Discussion

b. Dias/Pilot Whale Property – Wedding Reception Request September 25, 2016

c. Fair Street Park Use Request – Summer Pocket Park Series

d. Moors End Farm/64 Polpis Road – Barn Lease

e. Moors End Farm/64 Polpis Road – Release of Escrowed Funds

4. APPROVAL OF MINUTES

a. Regular Meeting of June 14, 2016

5. REGULAR BUSINESS

6. TRANSFER BUSINESS

7. FINANCIAL BUSINESS

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

ADJOURNMENT