



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
Posting Number:553

Committee/Board/s	Nantucket Islands Land Bank Commission
Day, Date, and Time	Tuesday, July 12, 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 – Miacomet Golf Operations Update

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 28, 2016

2. Real Estate Acquisition

C. RECONVENE IN OPEN SESSION

1. CITIZEN BUSINESS/ANNOUNCEMENTS

2. PROPERTY MANAGEMENT

a. Property Supervisor's Monthly Review

b. Sanford Farm – Holidays for Heroes Event Request (August 13-14)

c. Chase/Tennessee Avenue – Dock Repair Discussion

3. APPROVAL OF MINUTES

a. Regular Meeting of June 28, 2016

4. REGULAR BUSINESS

5. TRANSFER BUSINESS

6. FINANCIAL BUSINESS

a. Monthly Transfer Statistics

b. Warrant Authorization – Fiscal Year 2016 Cash Disbursements

c. Warrant Authorization – Cash Disbursements

d. Fiscal Year 2017 Budget Approval

e. Miacomet Golf and Sconset Golf – Calendar Year Financial Reports

ADJOURNMENT