



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
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Committee/Board/s	Nantucket Islands Land Bank Commission
Day, Date, and Time	Tuesday, July 26, 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 June 28, 2016 and July 14, 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
2. PROPERTY MANAGEMENT
3. APPROVAL OF MINUTES
 - a. Regular Meeting of July 12, 2016 and Special Meeting of July 19, 2016
4. REGULAR BUSINESS
5. TRANSFER BUSINESS
6. FINANCIAL BUSINESS
 - a. Monthly Financial Report
 - b. Warrant Authorization – Cash Disbursements
 - c. Warrant Authorization – 2012 Series A Bond Semi-Annual Payment

ADJOURNMENT