



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, August 9, 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 July 26, 2016

2. Real Estate Acquisition

C. RECONVENE IN OPEN SESSION

1. GOLF BUSINESS

a. Dormitory – Execution of Contract for Owners Project Manager

b. Adoption of Vision and Mission Statements

2. PROPERTY MANAGEMENT

a. 27 Easy Street – Execution of Contract for Landscape Design Services

b. Trimpi/Cato Lane Abutter's Request – Tree Pruning

c. 40th Pole/Event Request – Annual Cru Staff BBQ (Tuesday, September 6, 2016)

3. APPROVAL OF MINUTES

a. Regular Meeting of July 26, 2016 and Special Meeting of July 19, 2016

4. REGULAR BUSINESS

5. TRANSFER BUSINESS

6. FINANCIAL BUSINESS

a. Monthly Transfer Statistics

b. Warrant Authorization – Cash Disbursements

ADJOURNMENT