



# MEETING POSTING

**RECEIVED**

2016 AUG 19 PM 02:19  
NANTUCKET TOWN CLERK  
Posting Number:669

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, August 23, 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 August 9, 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
- c. Adoption of Vision and Mission Statements
- d. Miacomet Membership Annual Meeting – Discussion
- e. Golf Capital Planning Workgroup - Update

#### 2. PROPERTY MANAGEMENT

- a. Easy Street Park – Conceptual Design Discussion

#### 3. APPROVAL OF MINUTES

- a. Regular Meeting of August 9, 2016

#### 4. REGULAR BUSINESS

#### 5. TRANSFER BUSINESS

#### 6. FINANCIAL BUSINESS

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

ADJOURNMENT