



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, September 13, 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 23, 2016
2. Real Estate Acquisition

C. RECONVENE IN OPEN SESSION

1. PROPERTY MANAGEMENT

- a. Property Foreman – Summer Review
- b. Nantucket Pond Coalition – Update on Proposed Work (Long, Miacomet & Hummock Ponds)
- c. Lily Pond Use Request – CPS Haunted Hike 3
- d. Properties Use Request – NHS Cross Country Team

2. APPROVAL OF MINUTES

- a. Regular Meeting of August 23, 2016 and Special Meetings of September 1, 2016 and September 9, 2016

3. REGULAR BUSINESS

- a. Miacomet Golf Course Employee Dormitory – Execution of Contract for Design Services

4. TRANSFER BUSINESS

5. FINANCIAL BUSINESS

- a. Monthly Transfer Statistics
- b. Warrant Authorization – Cash Disbursements

ADJOURNMENT