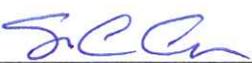




UPDATED MEETING POSTING

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Original Posting Date 9/23/16 Original Posting Number 758
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 27, 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!

UPDATED AGENDA

Please list below the topics the chair reasonably anticipates will be discussed at the meeting

CALL TO ORDER: 4:00 P.M.

- 1. CONVENE IN OPEN SESSION:**
 - A. CITIZEN BUSINESS/ANNOUNCEMENTS
- 2. EXECUTIVE SESSION:** *The Executive Session is for Purpose 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.*
 - A. Review and Approval of Executive Session Minutes of September 13, 2016
 - B. Real Estate Acquisition
 - C. Petrel Landing Planning Discussion - Threatened Litigation
- 3. RECONVENE IN OPEN SESSION:**
 - A. APPROVAL OF MINUTES
 - 1. Regular Meeting of September 13, 2016
 - B. GOLF BUSINESS
 - 1. Sconset Golf Course – Manager's Monthly Review
 - 2. Miacomet Golf Course – Manager's Monthly Review
 - 3. Miacomet Golf Course – Dormitory Planning Discussion
 - C. PROPERTY MANAGEMENT
 - D. TRANSFER BUSINESS
 - E. FINANCIAL BUSINESS
 - 1. Monthly Financial Report – August 2016
 - 2. Warrant Authorization of September 27, 2016 – Cash Disbursements
 - 3. Approval of FY 2016 Financial Statements & Annual Report Financial Summary
 - F. REGULAR BUSINESS

ADJOURNMENT