



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, November 8, 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 October 25, 2016 and October 28, 2016
2. Real Estate Acquisition.

C. RECONVENE IN OPEN SESSION

1. GOLF BUSINESS

a. Controller – Hiring Update

2. PROPERTY MANAGEMENT

- a. Property Foreman – Monthly Update
- b. Settlers Landing/27 & 29 N. Cambridge St. – Accessibility Planning
- c. Wolfe/66 Washington St. – Storm Drain Repair
- d. 22 Broad Street – Renovation Update
- e. Trailheads – Discussion

3. APPROVAL OF MINUTES

a. Regular Meeting of October 25, 2016

4. TRANSFER BUSINESS

- a. Current “M” Exemptions and Liens
- b. Ineligible Claim of “M” Exemption/Notice of Assessment/Unsubordinated Lien
No. 35227 Michael F. Simonich

5. FINANCIAL BUSINESS

a. Monthly Transfer Statistics

- b. Warrant Authorization – Cash Disbursements
- c. Warrant Authorization – 2007A Semi-Annual Bond Payment
- d. Warrant Authorization – Note No. 34 (Arno)
- e. Bond Refunding - Update

ADJOURNMENT