



# 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, November 22, 2016 at 3:00 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: 3:00 P.M.

#### I. CONVENE IN OPEN SESSION

##### 1. GOLF BUSINESS:

1. Golf Course Management RFP – Interview with NGM, Inc.
2. Sconset Golf Course – Manager's Monthly Review
3. Miacomet Golf Course – Manager's Monthly Review

#### II. EXECUTIVE SESSION, PURSUANT TO MGL C. 30A § 21(A)

1. Review and Approval of Executive Session Minutes of November 8, 2016
2. Purpose 6: To consider the purchase, exchange, lease, or value of real property where an open meeting may have a detrimental effect on the negotiating position of the Nantucket Islands Land Bank Commission. The particular transactions and parcels of real estate are not identified since disclosure of the property information may also have a detrimental impact on the Commission's negotiating position with one or more third parties.
3. Purpose 7: To conduct the evaluation of the proposals received in response to the RFP issued by the Commission for golf course management services, pursuant to the provisions of G.L. c. 30B, s, 6(d).

#### III. RECONVENE IN OPEN SESSION

##### A. CITIZEN BUSINESS/ANNOUNCEMENTS

##### B. PROPERTY MANAGEMENT

##### C. APPROVAL OF MINUTES

1. Regular Meeting of November 8, 2016 and Special Meeting of November 15, 2016

##### D. TRANSFER BUSINESS

1. Two-Year Domicile Non-Compliance – Request for Extension:  
No. 34485 Shane C. F. Perry

2. Low Purchase Price/Notice of Assessment/Unsubordinated Lien  
No. 36895 Peter D. Glazer and Kristine L. Glazer  
No. 37635 Peter D. Glazer and Kristine L. Glazer

E. FINANCIAL BUSINESS

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

ADJOURNMENT