



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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Committee/Board/s	Nantucket Islands Land Bank Commission
Day, Date, and Time	Wednesday, January 11, 2017 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. PUBLIC COMMENT/STAFF 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 December 13, 2016
2. Real Estate Acquisition.

C. RECONVENE IN OPEN SESSION

1. GOLF BUSINESS

- a. Sconset Golf Course Proposed 2017 Budget – Discussion
- b. Miacomet Golf Course Proposed 2017 Budget – Discussion
- c. Golf Management Contract

2. PROPERTY MANAGEMENT

- a. 27 Quaise Road/Carter – Abutter Carl Jelleme's Request to Amend License Agreement to Add Second Story to Garage on Land Bank Property
- b. 22 Broad Street/Renovation – Plan Update

3. APPROVAL OF MINUTES

- a. Regular Meeting of December 13, 2016 and Special Meeting of December 15, 2016

4. TRANSFER BUSINESS

- a. Current "M" Exemptions and Liens
- b. Transfer Update: Release of Lien

5. FINANCIAL BUSINESS

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

6. REGULAR BUSINESS

- a. Online Posting of Minutes – Discussion
- b. Records Access Officer - Designation
- c. New Website - Update

ADJOURNMENT