




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	Tuesday, January 24, 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. 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. Review and Approval of Executive Session Minutes of December 13, 2016 and January 11, 2017
2. Real Estate Acquisition

C. RECONVENE IN OPEN SESSION:

1. GOLF BUSINESS

- a. Sconset Golf Course – Manager's Monthly Review: November and December
- b. Miacomet Golf Course – Manager's Monthly Review: November and December
- c. Miacomet Golf Course – 2017 Six-Month Budget
- d. Golf Management Contract

2. PROPERTY MANAGEMENT

- a. 2017 Work Plan Review
- b. 22 Broad Street/Renovation – Plan Update
- c. 48 Tennessee Ave/Ray Boathouse – Renovation/Relocation
- d. Designate Evaluation Committee – Dormitory RFP
- e. 7 Massasoit Bridge Rd/FAA Property – Mitigation Partnership Request

3. APPROVAL OF MINUTES

- a. Regular Meeting of January 11, 2017 and Special Meeting of January 9, 2017

4. TRANSFER BUSINESS

- a. M'' Exemption Update – Release of Liens
- b. Two-Year Domicile Non-Compliance – Notice of Assessment/Unsubordinated Lien

5. FINANCIAL BUSINESS

- a. Warrant Authorization – Cash Disbursements
- b. Warrant Authorization – 2012 Series A Semi-Annual Bond Payment

6. REGULAR BUSINESS

- a. “O” Exemption – Update
- b. Second Meeting in February Discussion

ADJOURNMENT