



## 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)

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| <b>Committee/Board/s</b>                       | Nantucket Islands Land Bank Commission   |
| <b>Day, Date, and Time</b>                     | Tuesday, February 14, 2017 at 4:00 p.m.  |
| <b>Location / Address</b>                      | Land Bank Conference Room, 22 Broad Street, Nantucket, MA 02554  |
| <b>Signature of Chair or Authorized Person</b> | <br>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 January 24, 2017 and January 31, 2017
2. Real Estate Acquisition

#### C. RECONVENE IN OPEN SESSION

##### 1. PROPERTY MANAGEMENT

- a. 27 Quaise Road/Carter – Abutter Request to Amend License Agreement to Add Second Story to Garage on Land Bank Property
- b. Property Foreman's Monthly Review
- c. 2017 Work Plan

##### 2. APPROVAL OF MINUTES

- a. Regular Meeting of January 24, 2017 and Special Meeting of January 31, 2017

##### 3. TRANSFER BUSINESS

- a. Current "M" Exemptions and Liens

##### 4. FINANCIAL BUSINESS

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

##### 5. REGULAR BUSINESS

- a. Policy Regarding Agendas Procedures and Public Information - Discussion

ADJOURNMENT