



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 10, 2024, at 4:30 p.m.
Location / Address	Land Bank Conference Room, 22 Broad Street, Nantucket, MA <i>and via Zoom*</i>
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: 4:30 P.M.

A. CONVENE IN OPEN SESSION

1. PUBLIC COMMENT / STAFF ANNOUNCEMENTS
2. PROPERTY MANAGEMENT
 - a. Amended Forestry Contract - Execution
3. TRANSFER BUSINESS
 - a. Current "M" Exemptions
 - b. Current "O" Exemption
 - c. "M" Exemption Domicile Extension Request
4. APPROVAL OF MINUTES
 - a. Regular Meeting of December 12, 2023
5. CONSENT ITEMS
 - a. Warrant Authorization – Cash Disbursement
 - b. Warrant Authorization – Owen Note Ratify and Confirm
 - c. Monthly Transfer Statistics
 - d. Monthly Financial Report – November
 - e. 40 Western Avenue – Honorary Bench
 - f. Various Properties – LLNF Birding Field Trips 2024
 - g. Golf Committee – Approval of Membership Slate
6. COMMISSIONERS ADDITIONAL QUESTIONS AND CONCERNS

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; and for Purpose 3 [G.L. c. 30A, 21(a)(3)], discussions concerning strategy with respect to ongoing litigation. The Commission will not reconvene in open session at the conclusion of executive session.*

1. Approval of Executive Session Minutes

2. Ongoing Litigation Matters:

- a. Suffolk Superior Court Docket No. 2284CV02606: Richard Corey, Trustee of Twenty-One Commercial Wharf Nominee Trust v. Massachusetts Department of Environmental Protection, Nantucket Islands Land bank, and Nantucket Conservation Commission. (Petrel Landing/17 Commercial Street)
- b. Nantucket Superior Court, C.A. No. 2275CV00024: NILB v. Architectural Access Board – Easy Street Park Variance denial

3. Real Estate Acquisition

C. ADJOURNMENT

***Join Zoom Meeting**

<https://us06web.zoom.us/j/86965245317?pwd=fBIXDAFbi22SVRU1f0ERtQYfyqxA1y.1>

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