



UPDATED MEETING POSTING

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Original Posting Date January 19, 2024 Original Posting Number T072
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, January 23, 2024, at 4:00 p.m.
Location / Address	Land Bank Conference Room, 22 Broad Street, Nantucket, MA
Signature of Chair or Authorized Person	Susan C. Campese. Director of Finance & Administration

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!

UPDATED AGENDA

Please list below the topics the chair reasonably anticipates will be discussed at the meeting

CALL TO ORDER: 4:00 P.M.

A. CONVENE IN OPEN SESSION

1. PUBLIC COMMENT / STAFF ANNOUNCEMENTS
2. PROPERTY MANAGEMENT
 - a. 50 Old South Road/Community Garden – Planning
 - b. 19 East Creek Road – Presentation
 - c. Various Properties – Hunting Discussion
 - d. 8 Wesco Place – Lily Pond Easement Discussion
 - e. 40 Western Avenue – Bench Request
 - f. 65/67 Easton Street – Bid Award
 - g. Smooth Hummocks – Conservation Restriction Discussion
3. REGULAR BUSINESS
 - a. Classification/Compensation Study – Summary
 - b. Washington Street MOU – Approval and Execution
 - c. Creeks Preserve – Large Event Policy Discussion
 - d. DEI Consulting Services – Discussion/Staff Recommendation
4. TRANSFER BUSINESS
 - a. “M” Exemption Update – Release of Liens
 - b. “O” Exemption Update – Release of Lien
5. APPROVAL OF MINUTES
 - a. Regular Meeting of January 10, 2024
6. CONSENT ITEMS
 - a. Warrant Authorization – Cash Disbursement
 - b. Warrant Authorization – 2012 Series A Bond Payment

- c. Monthly Financial Report – December
 - d. Smooth Hummocks – 2024 Half Marathon/Use Request
 - e. The Creeks – Nantucket New School Annual Duck Race Property Use Request
7. 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:
 - 1. 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)
 - 2. Nantucket Superior Court, C.A. No. 2275CV00024: NILB v. Architectural Access Board – Easy Street Park Variance denial
- 3. Real Estate Acquisition

C. ADJOURNMENT