



UPDATED 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)

Committee/Board/s	Nantucket Islands Land Bank Commission
Day, Date, and Time	Tuesday, January 24, 2023 at 4:00 p.m.
Location / Address	Land Bank Conference Room, 22 Broad St., 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!

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. AGRICULTURAL PROPERTY MANAGEMENT
 - a. 19 Wauwinet Road/Eat Fire Spring – Agricultural Responses Received
 - b. Agricultural Logo - Proposal
3. PROPERTY MANAGEMENT
 - a. ACK Trails – Demonstration
 - b. Employee Housing Improvements Proposals
 - i. 14 Cathcart Road
 - ii. 166 Hummock Pond Road
 - iii. 125 Somerset Road - Farmhouse
 - c. Miacomet Pond Dredging – Design & Engineering Cost Sharing Request
 - d. Dog Park Incident – Recommended Response
 - e. Property Naming - Discussion
4. GOLF BUSINESS
 - a. Sconset Golf Course – Manager's Monthly Review (Nov/Dec)
 - b. Miacomet Golf Course – Manager's Monthly Review (Nov/Dec)
 - c. Warrant Authorization – Golf Capital Funds Transfer Request
 - d. Golf Capital Committee - Recommendations
5. REGULAR BUSINESS
 - a. Land Bank Representation on NP&EDC - Request for Support Letter
6. TRANSFER BUSINESS

- a. "M" Exemption Update – Release of Liens
- b. "O" Exemption Update – Release of Liens

7. APPROVAL OF MINUTES

- a. Regular Meeting of January 10, 2023
- b. Special Meeting of December 12, 2022

8. FINANCIAL BUSINESS

- a. Monthly Financial Report – December
- b. Warrant Authorization – Cash Disbursement
- c. Warrant Authorization – 2012 Series A Semi-Annual Bond Payment

9. 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. Land Court Department Action No. 20MISC000058: The Ceylon Elves, LLC v. Nantucket Islands Land Bank Commission (3 & 3B Wyer's Way)
2. Land Court Department Action No. 22 MISC 000409: Nantucket Islands Land Bank v. Hunter S. Ziesing and Marcy E. Ziesing, Co-Trustees of the Lampoon Nominee Trust (6 Wesco Place)
3. 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)

3. Real Estate Acquisition

C. ADJOURNMENT