



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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NANTUCKET TOWN CLERK
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Committee/Board/s	Nantucket Islands Land Bank Commission
Day, Date, and Time	Tuesday, February 11, 2020 at 4:00 p.m.
Location / Address	Land Bank Conference Room, 22 Broad Street, Nantucket, MA 02554
Signature of Chair or Authorized Person	 Marian Wilson, Assistant Administrator

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
2. GOLF BUSINESS
 - a. Miacomet Golf Clubhouse – Update and Warrant Authorization
 - b. Miacomet Golf Course Summer Employee Administration, Housing, and Storage Facility Project (“MGC SEAHSF”) – Warrant Authorization
 - c. Miacomet Golf Course – Proposed 2020 Capital Budget
 - d. Sconset Golf Course – Proposed 2020 Capital Budget
 - e. Sconset Golf Course – Capital Fund Discussion
3. PROPERTY MANAGEMENT
 - a. Beechwood Farm – Trail Expansion Proposal
 - b. Maxey Pond – Property Planning Discussion
 - c. Hayes Property – Planning Discussion
 - d. Easy Street Park – Construction Update
 - e. Codfish Park Playground – Shade Proposal
 - f. Disposal of Surplus Property – Adoption of Revised Written Procedures
4. REGULAR BUSINESS
 - a. 2020 Annual Town Meeting Articles – Discussion
5. APPROVAL OF MINUTES
 - a. Regular Meeting of January 28, 2019
5. TRANSFER BUSINESS
 - a. Current “M” Exemptions
 - b. Current “O” Exemptions
 - c. “M” Exemptions Update – Request for Waiver/Payment/Release of Liens
6. FINANCIAL BUSINESS
 - a. Monthly Transfer Statistics
 - b. Warrant Authorization – Cash Disbursement

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. Litigation Discussion – The Ceylon Elves, LLC/21 Grove Lane
2. Approval of Executive Session Minutes
3. Real Estate Acquisition

C. ADJOURNMENT