



# 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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<b>Committee/Board/s</b>	Nantucket Islands Land Bank Commission
<b>Day, Date, and Time</b>	Tuesday, February 13, 2024, at 4:00 p.m.
<b>Location / Address</b>	Land Bank Conference Room, 22 Broad Street, Nantucket, MA
<b>Signature of Chair or Authorized Person</b>	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!**

### AGENDA

CALL TO ORDER: 4:00 P.M.

#### A. CONVENE IN OPEN SESSION

1. PUBLIC COMMENT / STAFF ANNOUNCEMENTS
2. AGRICULTURAL MANAGEMENT
  - a. 50 Old South Road – Community Garden Staff Recommendation
  - b. 50 Old South Road – Conceptual Plans for Parking/Roadway
  - c. Willow Farm at the 46 & 54 Madaket Rd/Bamboo Forest - Proposal
3. PROPERTY MANAGEMENT
  - a. Various Properties – Eagle Scout Project Presentation
  - b. 174 Orange St/Creeks Preserve – Family Fun Day/40<sup>th</sup> Anniversary Event Proposal
  - c. 19 E. Creeks Road – On Call Engineering Services Contract
  - d. Angola Street – Utility Pole Relocation Request
  - e. Cisco Beach – Summer Season Concession/Board of Health Variance
  - f. 2024 Task List – Presentation and Approval
4. REGULAR BUSINESS
  - a. Annual Town Meeting Warrant Article – Pools in Moorlands Management District
5. TRANSFER BUSINESS
  - a. Current “M” Exemptions
  - b. Current “O” Exemption
  - c. “M” Exemption Update
6. APPROVAL OF MINUTES
  - a. Regular Meeting of January 23, 2024
7. CONSENT ITEMS
  - a. Monthly Transfer Statistics
  - b. Warrant Authorization – Cash Disbursement
  - c. 15 Commercial Street – Authorization to Execute Amendment for House Removal
  - d. 15 & 17 Commercial Street – Figawi Charities Use Request Memorial Day Weekend

- e. 2024 Golf Tournament Schedule
- f. 80 Miacomet Avenue – Engraved Rock Memorial Request

8. 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. Land Court Department Action No. 22 MISC 000409: Nantucket Islands Land Bank v. Hunter S. Ziesing and Marcy E. Ziesing, Co-Trustees of the Lampooon Nominee Trust (6 Wesco Place)
  - c. Nantucket Superior Court, C.A. No. 2275CV00024: NILB v. Architectural Access Board – Easy Street Park Variance denial
- 3. Real Estate Acquisition

C. ADJOURNMENT