



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, April 12, 2022, 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, 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: 4:00 P.M.

A. CONVENE IN OPEN SESSION

1. PUBLIC COMMENT / STAFF ANNOUNCEMENTS
2. AGRICULTURAL PROPERTY MANAGEMENT
 - a. Agricultural Planning – Update
3. PROPERTY MANAGEMENT
 - a. Land Art Project – Request
 - b. Shorebird Monitoring and Planning
 - c. 204 Cliff Rd/Maxcy Pond – Kids Fishing Event 4/16/22 (Angler's Club)
 - d. Cisco Beach Concession – Awarding Licenses
 - e. 5 Miacomet Road/Dog Park Maintenance – Discussion
 - f. 60 Millbrook Rd/Apple Orchard – Progress Update
 - g. Update on Map with New Property Names
 - h. Barn Owl Box – Request
 - i. 8 Wesco Pl/Lily Pond – Donation of Public Access Rock
 - j. 8 Wesco Pl/Lily Pond Planning and Permitting – Price Proposal
 - k. Ladies Beach – Cookout Request (6/23/22)
4. TRANSFER BUSINESS
 - a. Current “M” Exemptions
 - b. Current “O” Exemption
 - c. Two-Year Non-Compliance – Request for Extension
 - d. “M” Exemption Update – Release of Lien
5. APPROVAL OF MINUTES
 - a. Regular Meeting of March 22, 2022
6. REGULAR BUSINESS
 - a. Housing and Hiring - Update

7. 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. The Commission will not reconvene in open session at the conclusion of executive session.*

- 1. Approval of Executive Session Minutes
- 2. Real Estate Acquisition

C. ADJOURNMENT