



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, May 10, 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. Short-Term Licenses at Mt. Vernon Farm – Discussion
3. PROPERTY MANAGEMENT
 - a. 44 Washington Street – Ethical Metal Detecting Demonstration Request (6/22/22)
 - b. Various Land Bank Properties – Maria Mitchell Summer Camp Request
 - c. Cisco Beach Mobile Vendor Concessions – Hours of Operation Discussion
 - d. 63 Madaket Road/Peter Folger Homestead – Leash Law Sign Request
 - e. Cisco Beach (or other suitable beach) – Picnic/Pizza Party Request (6/23/22)
 - f. Croquet Court – Request
4. TRANSFER BUSINESS
 - a. Current “M” Exemptions
 - b. Current “O” Exemption
5. APPROVAL OF MINUTES
 - a. Regular Meeting of April 26, 2022
6. FINANCIAL BUSINESS
 - a. Monthly Transfer Statistics
 - b. Warrant Authorization – Cash Disbursement
 - c. Warrant Authorization – Refunding 2016 Semi-Annual Bond Payment
 - d. Bond Reserve – Change in Investment Discussion

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