

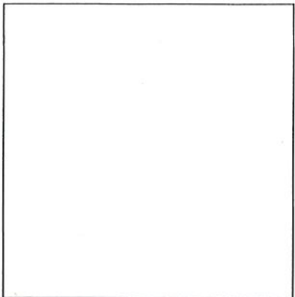


# MEETING POSTING

## 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)



**Committee/Board/s** | Nantucket Islands Land Bank Commission

**Day, Date, and Time** | Tuesday, August 3, 2021 at 4:00 p.m.

**Location / Address** | Remote Participation via Zoom *see below*\*

**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

\*Join Zoom Meeting

<https://us06web.zoom.us/j/87444237079?pwd=SUNzc3dxajcrVXk5bzJNOWdnejZRZz09>

Meeting ID: 874 4423 7079

Passcode: 734707

One tap mobile

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1. PUBLIC COMMENT / STAFF ANNOUNCEMENTS
2. GOLF BUSINESS
  - a. Sconset Golf Course – Manager’s Monthly Review
  - b. Miacomet Golf Course – Manager’s Monthly Review
  - c. Capital Committee - Recommendations
3. PROPERTY MANAGEMENT
  - a. 30A & 30B Washington Street – Beach Access Discussion
  - b. Settlers Landing/29 N. Cambridge Street – Signage Discussion
4. TRANSFER BUSINESS
  - a. Current “M” Exemptions
5. APPROVAL OF MINUTES
  - a. Regular Meeting of July 13, 2021
5. FINANCIAL BUSINESS
  - a. Monthly Financial Report – June
  - b. Warrant Authorization – Cash Disbursement
  - c. Warrant Authorization – 2012 Series A Bond Semi-Annual Payment

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