



# MEETING POSTING

**RECEIVED**

2022 AUG 19 PM 01:12  
NANTUCKET TOWN CLERK  
Posting Number:T 749

## 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)

<b>Committee/Board/s</b>	Nantucket Islands Land Bank Commission
<b>Day, Date, and Time</b>	Tuesday, August 23, 2022, 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, 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. GOLF BUSINESS
  - a. Sconset Golf Course – Manager's Monthly Review
  - b. Miacomet Golf Course – Manager's Monthly Review
  - c. Warrant Authorization – Golf Capital Funds Transfer Request
3. PROPERTY MANAGEMENT
  - a. Memorial Bench Request – Warrens Landing
  - b. Maxcy Pond Improvements – Discussion
  - c. Cross Island Hike – Update
  - d. Barnard Valley Road – Improvement Proposal
  - e. Cisco Beach – Event Request (9/12/22)
4. TRANSFER BUSINESS
  - a. "M" Exemption Update – Release of Liens
5. APPROVAL OF MINUTES
  - a. Regular Meeting of July 12, 2022
6. FINANCIAL BUSINESS
  - a. Monthly Financial Report – July
  - b. Warrant Authorization – Cash Disbursement
7. 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. 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