




MEETING POSTING

RECEIVED
2021 SEP 10 AM 10:08
NANTUCKET TOWN CLERK
Posting Number:T 853

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, September 14, 2021 at 4:00 p.m.
Location / Address	Remote Participation via Zoom <i>see below</i> *
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/82143569098?pwd=U1M5cGM1c0xnaHNvT3FSbVN2V0tDUT09>

Meeting ID: 821 4356 9098

Passcode: 130181

One tap mobile

+16465588656,,82143569098#,,,,*130181# US (New York)

+13017158592,,82143569098#,,,,*130181# US (Washington DC)

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

1. PUBLIC COMMENT / STAFF ANNOUNCEMENTS
2. PROPERTY MANAGEMENT
 - a. Cisco Homeowners Association – Cisco Beach Parking Lot and Falmouth Avenue Concerns
 - b. Nantucket Dog Park – Naming Discussion
 - c. Larrabee/101 & 103 Hummock Pond Rd, 5 Millbrook Rd – Sign Logo & Placement
 - d. 174 Orange St/2 Milestone Rd – Naming Discussion
 - e. 174 Orange St/2 Milestone Rd – Ribbon Cutting Ceremony (November 26)
 - f. Tour of the Moors – Bike Race Request
 - g. *Phragmites* Eradication Projects – Update
 - h. Gardner Farm – NHS Cross-Country Team Meets Request
3. REGULAR BUSINESS
 - a. Cross-Island Hike – Update
4. GOLF BUSINESS

- a. Golf Committee Recommendation – Membership Freeze Discussion

5. TRANSFER BUSINESS

- a. Current “M” Exemptions
- b. Current “O” Exemptions
- c. “M” Exemption Update – Release of Lien

6. APPROVAL OF MINUTES

- a. Regular Meeting of August 24, 2021 and Special Meeting of September 2, 2021

7. FINANCIAL BUSINESS

- a. Monthly Transfer Statistics
- b. Warrant Authorization – Cash Disbursement
- c. Fiscal Year 2022 Draft Budget – Discussion/Approval

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