



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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Committee/Board/s | Nantucket Islands Land Bank Commission

Day, Date, and Time | Tuesday, October 11, 2022, at 4:00 p.m.

Location / Address | Land Bank Conference Room, 22 Broad Street, Nantucket, MA

Signature of Chair or Authorized Person | Marian Wilson, Assistant Administrator

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. PROPERTY MANAGEMENT
 - a. 30 Mizzenmast Extension- Burchell Farmhouse Improvements Discussion
3. TRANSFER BUSINESS
 - a. Current "M" Exemption
 - b. Current "O" Exemption
4. APPROVAL OF MINUTES
 - a. Regular Meeting of September 27, 2022
5. FINANCIAL BUSINESS
 - a. Monthly Transfer Statistics
 - b. Warrant Authorization – Cash Disbursement
6. REGULAR BUSINESS
 - a. Harbor Plan Update Committee – Appointment
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; and for Purpose 3 [G.L. c. 30A, 21(a)(3)], discussions concerning strategy with respect to ongoing litigation. The Commission will not reconvene in open session at the conclusion of executive session.*

1. Approval of Executive Session Minutes
2. Land Court Department Action No. 20MISC000058: The Ceylon Elves, LLC v. Nantucket Islands Land Bank Commission (3 & 3B Wyer's Way)
3. 6 Wesco Place – Easement Encroachment

4. Real Estate Acquisition

C. ADJOURNMENT