



MEETING POSTING

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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, November 23, 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

*Join Zoom Meeting

<https://us06web.zoom.us/j/81658467056?pwd=eVdUQjN1cjNzbDBuV01wZ1JkL1U4Zz09>

Meeting ID: 816 5846 7056

Passcode: 745645

One tap mobile

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Dial by your location

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CALL TO ORDER: 4:00 P.M.

A. CONVENE IN OPEN SESSION

1. PUBLIC COMMENT / STAFF ANNOUNCEMENTS
 - a. The Creeks Preserve – Ribbon Cutting Ceremony
2. GOLF BUSINESS
 - a. Sconset Golf Course – Manager's Monthly Review
 - b. Sconset Golf Course – Planning Update
 - c. Miacomet Golf Course – Manager's Monthly Review
 - d. Warrant Authorization – Golf Capital Funds Transfer Request
3. PROPERTY MANAGEMENT
 - a. Keltz/113 Madaket Road – Property Planning Discussion
 - b. Draft Landscaping Policy – Review and Approval
 - c. Lappin Property/49 Somerset Rd – Hunting Discussion
4. TRANSFER BUSINESS
 - a. "M" Exemption Update – Release of Liens
5. APPROVAL OF MINUTES
 - a. Regular Meeting of November 9, 2021

6. FINANCIAL BUSINESS

- a. Monthly Financial Report – October
- b. Warrant Authorization – Cash Disbursement

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