



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)

RECEIVED

2022 JUN 10 PM 02:01
NANTUCKET TOWN CLERK
Posting Number:T 546

Committee/Board/s | Nantucket Islands Land Bank Commission

Day, Date, and Time | Tuesday, June 14, 2022, at 4:00 p.m.

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

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

1. PUBLIC COMMENT / STAFF ANNOUNCEMENTS
2. AGRICULTURAL PROPERTY MANAGEMENT
 - a. American Farmland Trust – Amendment to Contract
 - b. Mt. Vernon Farm/Sustainable Nantucket – Name Clarification
3. PROPERTY MANAGEMENT
 - a. 44 Washington Street – Ethical Metal Detecting Demonstration Request (6/22/22)
 - b. 50 Old South Rd/Discovery Playground – Bench or Tree Request
 - c. 169- Polpis Road/Eilert – Memorial Bench Request
 - d. Cisco Beach Mobile Vendors – Table Discussion
 - e. Road Grading IFB – Contract Award
 - f. 30A & 30B Washington Street – Maria Mitchell Assoc. Event Request (7/6/22)
4. TRANSFER BUSINESS
 - a. Current “M” Exemptions
 - b. Current “O” Exemption
 - c. Two-Year Domicile Non-Compliance – Request for Extension
5. APPROVAL OF MINUTES
 - a. Regular Meeting of May 24, 2022
6. FINANCIAL BUSINESS
 - a. Monthly Transfer Statistics
 - b. Warrant Authorization – Cash Disbursement
 - c. Warrant Authorization – Cash Disbursement (5/24/22) Ratify and Confirm
 - d. Warrant Authorization – Refunding 2009 Semi-Annual Bond 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