



UPDATED MEETING POSTING

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Posting Number:T 555

Original Posting Date June 10, 2022 Original Posting Number T546
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, June 14, 2022 at 4:00 p.m.
Location / Address	Land Bank Conference Room, 22 Broad Street, Nantucket, MA 02554
Signature of Chair or Authorized Person	<hr/> 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!

UPDATED AGENDA

Please list below the topics the chair reasonably anticipates will be discussed at the meeting

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)
 - g. Lily Pond Public Access Rock – Discussion
4. REGULAR BUSINESS
 - a. ACKTrails – NLB & NCF Cooperation Agreement
5. TRANSFER BUSINESS
 - a. Current “M” Exemptions
 - b. Current “O” Exemption
 - c. Two-Year Domicile Non-Compliance – Request for Extension
6. APPROVAL OF MINUTES
 - a. Regular Meeting of May 24, 2022
7. 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