



# MEETING POSTING

**RECEIVED**  
2022 JAN 07 PM 02:06  
NANTUCKET TOWN CLERK  
Posting Number:T 025

## 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)

<b>Committee/Board/s</b>	Nantucket Islands Land Bank Commission
<b>Day, Date, and Time</b>	Tuesday, January 11, 2022, at 4:00 p.m.
<b>Location / Address</b>	Remote Participation <i>via Zoom</i> *see below
<b>Signature of Chair or Authorized Person</b>	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!**

\* Join Zoom Meeting

<https://us06web.zoom.us/j/82690638136?pwd=NjdKSWVnallHN2NSN1pUcHJWMWgwUT09>

Meeting ID: 826 9063 8136

Passcode: 736200

One tap mobile

+16465588656,,82690638136#,,,,\*736200# US (New York)

+13017158592,,82690638136#,,,,\*736200# US (Washington DC)

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

CALL TO ORDER: 4:00 P.M.

### A. CONVENE IN OPEN SESSION

1. PUBLIC COMMENT / STAFF ANNOUNCEMENTS
2. PROPERTY MANAGEMENT
  - a. Dog Park Maintenance – Discussion
  - b. Director of Property Management – Building Maintenance Recommendations
  - c. Sesachacha Pond Swale and Boardwalk – Request and Proposal
3. TRANSFER BUSINESS
  - a. Current “M” Exemptions
4. APPROVAL OF MINUTES
  - a. Regular Meeting of December 28, 2021 and Special Meeting of December 15, 2021
5. FINANCIAL BUSINESS
  - a. Monthly Transfer Statistics
  - 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