



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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2022 JAN 21 PM 02:14
NANTUCKET TOWN CLERK
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Committee/Board/s | Nantucket Islands Land Bank Commission

Day, Date, and Time | Tuesday, January 25, 2022, 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/86988026482?pwd=SlRrUml2V1NGNldrNkpDaVVtU2NqZz09>

Meeting ID: 869 8802 6482

Passcode: 309733

One tap mobile

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CALL TO ORDER: 4:00 P.M.

A. CONVENE IN OPEN SESSION

1. PUBLIC COMMENT / STAFF ANNOUNCEMENTS
2. GOLF BUSINESS

- a. Sconset Golf Course – Manager's Monthly Review
- b. Miacomet Golf Course – Manager's Monthly Review
- c. Warrant Authorization – Golf Capital Funds Transfer Request
- d. Sconset Golf Course 2022 Draft Budget Review
- e. Miacomet Golf Course 2022 Draft Budget Review
- f. Miacomet Golf Course 2022 Tournament Schedule – Review and Approval

3. PROPERTY MANAGEMENT

- a. Infrastructure at Mt. Vernon Farm – Discussion
- b. Smooth Hummocks – Nantucket Half Marathon Proposal
- c. Washington Street Ext – Great Nantucket Duck Race Request
- d. 174 Orange Street/Creeks Preserve – Wedding Ceremony Request (2/22/22)
- e. Cisco Beach/Nantucket Island Surf School - License Renewal Request
- f. 2022 Work Plan – Review and Discussion

4. REGULAR BUSINESS

- a. Meeting Agenda Policy – Discussion and Review

5. TRANSFER BUSINESS

- a. “M” Exemption Update – Release of Liens

6. APPROVAL OF MINUTES

- a. Regular Meeting of January 11, 2022, and Special Meetings of January 19, 2022

7. FINANCIAL BUSINESS

- a. Monthly Financial Report – December
- b. Warrant Authorization – Cash Disbursement
- c. Warrant Authorization – 2012 Series A 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