



MEETING POSTING

RECEIVED

2022 FEB 04 PM 01:36
NANTUCKET TOWN CLERK
Posting Number:T 122

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, February 8, 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/82399950608?pwd=MTlDejFkTnJETlZmdVJRSmN6QXM3dz09>

Meeting ID: 823 9995 0608

Passcode: 112919

One tap mobile

+13126266799,,82399950608#,,,,*112919# US (Chicago)

+16465588656,,82399950608#,,,,*112919# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

CALL TO ORDER: 4:00 P.M.

A. CONVENE IN OPEN SESSION

1. PUBLIC COMMENT / STAFF ANNOUNCEMENTS
2. AGRICULTURAL PROPERTY MANAGEMENT
 - a. 168 Hummock Pond Road/Mt. Vernon Farm – Rock Donation Proposal
 - b. 168 Hummock Pond Road/Mt. Vernon Farm – Sustainable Nantucket Requests
 - i. Proposed Expansion of Permitted Activities
 - ii. Proposed Event Schedule
 - iii. Permission to Reconstruct Hoop House (Dan Southey)
 - c. 101 Hummock Pond Road/My Grandfather's Farm – Requests
 - i. Temporary Structures
 - ii. Farmstand Truck
3. PROPERTY MANAGEMENT
 - a. 48 South Cambridge St – Naming Discussion
 - b. Linda Loring Nature Foundation – Birding Field Trip Requests

4. TRANSFER BUSINESS
 - a. Current “M” Exemptions
 - b. “M” Exemption Update – Release of Lien
5. APPROVAL OF MINUTES
 - a. Regular Meeting of January 25, 2022
6. 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