



UPDATED MEETING POSTING

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NANTUCKET TOWN CLERK
Posting Number:T 1048

Original Posting Date November 18, 2022 Original Posting Number T 1047
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, November 22, 2022, at 4:00 p.m.
Location / Address	Land Bank Conference Room, 22 Broad Street, Nantucket, MA 02554
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!

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. 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
3. AGRICULTURAL PROPERTY MANAGEMENT
 - a. 19 Wauwinet Road/Eat Fire Spring – Agricultural RFP
4. PROPERTY MANAGEMENT
 - a. 48 S. Cambridge Street/Long Pond Landing – Schedule Ribbon Cutting Ceremony
 - b. Bike Park Concept – Discussion
 - c. Review of Capital Projects
 - d. 15 Commercial Wharf – House Move Finalization
5. TRANSFER BUSINESS
 - a. “M” Exemption Update – Release of Liens
 - b. “O” Exemption Update – Release of Liens
6. APPROVAL OF MINUTES
 - a. Regular Meeting of November 8, 2022
7. FINANCIAL BUSINESS
 - a. Monthly Financial Report – October
 - b. Warrant Authorization – Cash Disbursement
8. COMMISSIONERS ADDITIONAL QUESTIONS AND CONCERNS

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; and for Purpose 3 [G.L. c. 30A, 21(a)(3)], discussions concerning strategy with respect to ongoing litigation. The Commission will not reconvene in open session at the conclusion of executive session.*

1. Approval of Executive Session Minutes
2. Land Court Department Action No. 20MISC000058: The Ceylon Elves, LLC v. Nantucket Islands Land Bank Commission (3 & 3B Wyer's Way)
3. 6 Wesco Place – Easement Encroachment
4. Real Estate Acquisition

C. ADJOURNMENT