



# 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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<b>Committee/Board/s</b>	Nantucket Islands Land Bank Commission
<b>Day, Date, and Time</b>	Tuesday, January 10, 2023, at 4:00 p.m.
<b>Location / Address</b>	Land Bank Conference Room, 22 Broad Street, Nantucket, MA
<b>Signature of Chair or Authorized Person</b>	Marian Wilson, Assistant Administrator

**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

CALL TO ORDER: 4:00 P.M.

#### A. CONVENE IN OPEN SESSION

1. PUBLIC COMMENT / STAFF ANNOUNCEMENTS
2. PROPERTY MANAGEMENT
  - a. 19 Wauwinet Rd/Cottage – 2<sup>nd</sup> Floor Bedroom Plan Review
  - b. Cisco Beach – Surf School License Renewal
  - c. 181 Hummock Pond Road/Gardner Farm – Request for No Hunting
  - d. 166 Hummock Pond Road/ Community Garden Greenhouse – Replacement
  - e. 5 Miacomet Road/Dog Park – Lighting Request
  - f. Smooth Hummocks – Nantucket Half Marathon 2023
  - g. 8 Ocean Avenue – Tree Cutting by Neighbor/Enforcement Order
  - h. Various Properties – LLNF 2023 Birding Field Trips Request
3. REGULAR BUSINESS
  - a. 9 East Creek Road – Execution of License
  - b. East Creek Road – Execution of License
4. TRANSFER BUSINESS
  - a. Current “M” Exemptions
  - b. Current “O” Exemptions
  - c. “O” Exemptions Update
5. APPROVAL OF MINUTES
  - a. Regular Meeting of December 13, 2022
  - b. Special Meeting of December 12, 2022
6. FINANCIAL BUSINESS
  - a. Monthly Transfer Statistics
  - b. Monthly Financial Report - November
  - c. Warrant Authorization – Cash Disbursement
7. 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. Ongoing Litigation Matters:
  1. Land Court Department Action No. 20MISC000058: The Ceylon Elves, LLC v. Nantucket Islands Land Bank Commission (3 & 3B Wyer's Way)
  2. Land Court Department Action No. 22 MISC 000409: Nantucket Islands Land Bank v. Hunter S. Ziesing and Marcy E. Ziesing, Co-Trustees of the Lampoon Nominee Trust (6 Wesco Place)
  3. Suffolk Superior Court Docket No. 2284CV02606: Richard Corey, Trustee of Twenty-One Commercial Wharf Nominee Trust v. Massachusetts Department of Environmental Protection, Nantucket Islands Land bank, and Nantucket Conservation Commission. (Petrel Landing/17 Commercial Street)
3. Real Estate Acquisition

C. ADJOURNMENT