



# 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 14, 2020 at 4:00 p.m.
<b>Location / Address</b>	Land Bank Conference Room, 22 Broad Street, Nantucket, MA 02554
<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!**

### AGENDA

CALL TO ORDER: 4:00 P.M.

#### A. CONVENE IN OPEN SESSION

1. PUBLIC COMMENT / STAFF ANNOUNCEMENTS
2. GOLF BUSINESS
  - a. Sconset Golf Course 2020 Budget - Discussion
  - b. Miacomet Golf Course 2020 Budget - Discussion
  - c. Sconset Golf Course – Manager's Monthly Review: November & December
  - d. Miacomet Golf Course – Manager's Monthly Review: November & December
  - e. Miacomet Golf Clubhouse – Update and Warrant Authorization
  - f. Miacomet Golf Course Summer Employee Administration, Housing, and Storage Facility Project ("MGC SEAHSF") – Warrant Authorization
3. PROPERTY MANAGEMENT
  - a. Property Maintenance Equipment – Requests
  - b. Madequecham Beach Stairs – Update
  - c. Property Trailhead – Discussion
  - d. Consue Springs – Discussion
  - e. Hays/Bachman/Ottison (Creeks/Orange Street) – Design Services Proposal
  - f. Request to Show Land Bank Destinations on App – Sandy Pedals
4. APPROVAL OF MINUTES
  - a. Regular Meeting of December 10, 2019
5. TRANSFER BUSINESS
  - a. Current "M" Exemptions
  - b. Current "O" Exemptions
  - c. "M" Exemptions Update – Release of Liens
6. FINANCIAL BUSINESS
  - a. Monthly Transfer Statistics
  - b. Monthly Financial Report
  - c. 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