



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)

RECEIVED

2020 JAN 10 PM 02:09
NANTUCKET TOWN CLERK
Posting Number:T 1297

Committee/Board/s	Nantucket Islands Land Bank Commission
Day, Date, and Time	Tuesday, January 14, 2020 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!

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