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)

<table>
<thead>
<tr>
<th>Committee/Board/s</th>
<th>Nantucket Islands Land Bank Commission</th>
</tr>
</thead>
<tbody>
<tr>
<td>Day, Date, and Time</td>
<td>Tuesday, January 28, 2020 at 4:00 p.m.</td>
</tr>
<tr>
<td>Location / Address</td>
<td>Land Bank Conference Room, 22 Broad Street, Nantucket, MA 02554</td>
</tr>
<tr>
<td>Signature of Chair or Authorized Person</td>
<td>Susan C. Campese, Administrator/Finance Manager</td>
</tr>
</tbody>
</table>

**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. Miaomiet Golf Clubhouse and Project – Update and Warrant Authorization
      b. Miaomiet Golf Course Summer Employee Administration, Housing, and Storage Facility Project – Update and Warrant Authorization
   3. PROPERTY MANAGEMENT
      a. Madequecham Beach Stairs – Discussion
      b. Tour of the Moors Bike Ride – Request
      c. Miaomiet Pond Dredging – Discussion
      d. Hays/174 Orange Street – Alternatives Discussion
      e. Easy Street Park – Construction Phase Design Services Proposal
   4. REGULAR BUSINESS
      a. Action Items List – Update
   5. APPROVAL OF MINUTES
      a. Regular Meeting of January 14, 2020
   6. TRANSFER BUSINESS
      FINANCIAL BUSINESS
      b. Warrant Authorization – Cash Disbursement
      d. Warrant Authorization – Note #36 Bartlett

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

ADJOURNMENT