



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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NANTUCKET TOWN CLERK
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Committee/Board/s	Nantucket Islands Land Bank Commission
Day, Date, and Time	Tuesday, January 28, 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. Miacomet Golf Clubhouse and Project – Update and Warrant Authorization
 - b. Miacomet 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. Miacomet 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

 - a. Monthly Financial Report
 - b. Warrant Authorization – Cash Disbursement
 - c. Warrant Authorization – 2012 Series A Semi-Annual Bond Payment
 - 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