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>
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<tbody>
<tr>
<td>Day, Date, and Time</td>
<td>Tuesday, February 11, 2020 at 4:00 p.m.</td>
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<tr>
<td>Location / Address</td>
<td>Land Bank Conference Room, 22 Broad Street, Nantucket, MA 02554</td>
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<tr>
<td>Signature of Chair or</td>
<td>Marian Wilson, Assistant Administrator</td>
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<td>Authorized Person</td>
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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. Miaomet Golf Clubhouse – Update and Warrant Authorization
      b. Miaomet Golf Course Summer Employee Administration, Housing, and Storage Facility Project (“MGC SEAHSF”) – Warrant Authorization
      c. Miaomet Golf Course – Proposed 2020 Capital Budget
      d. Sconset Golf Course – Proposed 2020 Capital Budget
      e. Sconset Golf Course – Capital Fund Discussion
   3. PROPERTY MANAGEMENT
      a. Beechwood Farm – Trail Expansion Proposal
      b. Maxey Pond – Property Planning Discussion
      c. Hayes Property – Planning Discussion
      d. Easy Street Park – Construction Update
      e. Codfish Park Playground – Shade Proposal
      f. Disposal of Surplus Property – Adoption of Revised Written Procedures
   4. REGULAR BUSINESS
      a. 2020 Annual Town Meeting Articles – Discussion
   5. APPROVAL OF MINUTES
      a. Regular Meeting of January 28, 2019
   5. TRANSFER BUSINESS
      a. Current “M” Exemptions
      b. Current “O” Exemptions
      c. “M” Exemptions Update – Request for Waiver/Payment/Release of Liens
   6. FINANCIAL BUSINESS
      a. Monthly Transfer Statistics
      b. 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; 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. Litigation Discussion – The Ceylon Elves, LLC/21 Grove Lane
2. Approval of Executive Session Minutes
3. Real Estate Acquisition

C. ADJOURNMENT