



**UPDATED MEETING POSTING**


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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)

<b>Committee/Board/s</b>	Nantucket Islands Land Bank Commission
<b>Day, Date, and Time</b>	Tuesday, February 14, 2023 at 4:00 p.m.
<b>Location / Address</b>	Land Bank Conference Room, 22 Broad St., 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!**

**UPDATED AGENDA**

Please list below the topics the chair reasonably anticipates will be discussed at the meeting.

CALL TO ORDER: 4:00 P.M.

A. CONVENE IN OPEN SESSION

1. PUBLIC COMMENT / STAFF ANNOUNCEMENTS
2. PROPERTY MANAGEMENT
  - a. 22 Broad Street – 2<sup>nd</sup> Floor Expansion Proposal
  - b. Owner's Project Manager – Proposal
  - c. Property Naming – Discussion
  - d. New Equipment – Request
  - e. Head of the Plains – NCF Fencing
  - f. 101 Hummock Pond Road/5 Millbrook Road – Electrical Easement Request
  - g. 19 East Creek Road – Design Services Proposal
3. TRANSFER BUSINESS
  - a. Current "M" Exemptions
  - b. "M" Exemption Update – Release of Liens
  - c. "O" Exemption Update – Release of Liens
4. APPROVAL OF MINUTES
  - a. Regular Meeting of January 24, 2023
5. FINANCIAL BUSINESS
  - a. Monthly Transfer Statistics
  - b. Warrant Authorization – Cash Disbursement
6. COMMISSIONERS ADDITIONAL QUESTIONS AND CONCERNS

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. Approval of Executive Session Minutes

2. Ongoing Litigation Matters:

1. Land Court Department Action No. 20MISC000058: The Ceylon Elves, LLC v. Nantucket Islands Land Bank Commission (3 & 3B Wyer's Way)
2. Land Court Department Action No. 22 MISC 000409: Nantucket Islands Land Bank v. Hunter S. Ziesing and Marcy E. Ziesing, Co-Trustees of the Lampoo Nominee Trust (6 Wesco Place)
3. Suffolk Superior Court Docket No. 2284CV02606: Richard Corey, Trustee of Twenty-One Commercial Wharf Nominee Trust v. Massachusetts Department of Environmental Protection, Nantucket Islands Land bank, and Nantucket Conservation Commission. (Petrel Landing/17 Commercial Street)

3. Real Estate Acquisition

C. ADJOURNMENT