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UPDATED MEETING POSTING

Original Posting Date March10, 2020 Original Posting Number T1521
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)

Committee/Board/s	Nantucket Islands Land Bank Commission
Day, Date, and Time	Tuesday, March 10, 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!**

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. GOLF BUSINESS
   a. Miacomet Golf Course Summer Employee Administration, Housing, and Storage Facility Project ("MGC SEAHSF") – Furnishings Discussion/Warrant Authorization
   b. Miacomet Golf Course – First Amendment to Golf Course Management Agreement
   c. Sconset Golf Course – Capital Funds Policy
3. PROPERTY MANAGEMENT
   a. Easy Street Park – Project Update
   b. Disposal of Surplus Property – Adoption of Revised Written Procedures
   c. Sustainable Nantucket – Farmer Request
   d. Mobile Vending Policy – Discussion
   e. Francis Street Park – Nantucket Lightship Basket Art Sale Request
4. REGULAR BUSINESS
   a. 2020 Annual Town Meeting Articles – Discussion
5. APPROVAL OF MINUTES
   a. Regular Meeting of February 11, 2020
6. TRANSFER BUSINESS
   a. Current "M" Exemptions
   b. "M" Exemptions Update – Release of Liens
7. FINANCIAL BUSINESS
   a. Monthly Transfer Statistics
   b. Monthly Financial Reports
   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; 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. Litigation Discussion – Nantucket Islands Land Bank Commission, et al. v. Granite State Insurance Company; USDC Civil Action. No. 1:20-CV-10344-DJC
3. Approval of Executive Session Minutes
4. Real Estate Acquisition

C. ADJOURNMENT