



# 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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<b>Committee/Board/s</b>	Nantucket Islands Land Bank Commission
<b>Day, Date, and Time</b>	Wednesday, March 16, 2022, at 4:00 p.m.
<b>Location / Address</b>	Land Bank Conference Room, 22 Broad Street and Remote Participation <i>via Zoom*</i> see below
<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!**

### AGENDA

CALL TO ORDER: 4:00 P.M.

#### A. CONVENE IN OPEN SESSION

1. PUBLIC COMMENT / STAFF ANNOUNCEMENTS
2. AGRICULTURAL PROPERTY MANAGEMENT
  - a. 101 Hummock Pond Road/My Grandfather's Farm – Annual Farm Plan
3. PROPERTY MANAGEMENT
  - a. Ladies Beach – Town Lifeguards
  - b. 22 Cathcart Road/Andrews – Signage Proposal
  - c. 55 Warrens Landing/Warrens Landing – Trail Proposal
  - d. 48 S. Cambridge Street/Long Pond Landing – Accessible Walkway and Pier Contract Award
  - e. Washington Street Corridor – Coastal Resiliency Landscape Planning Proposal
  - f. Cisco Beach Concession Process – Discussion
  - g. 8 Wesco Place/Lily Pond – Wedding Ceremony Request (6/11/22)
  - h. Land Art Project – Request
  - i. Cathcart Beach – Filming Request
  - j. 158 Orange St – Memorial Bench Request
  - k. Nobadeer Farm Rd/Pickle & Tennis Courts – Update
  - l. Equipment Request – Mower for 63 Madaket Road
4. TRANSFER BUSINESS
  - a. Current “M” Exemptions
  - b. “M” Exemption Update – Releases of Liens
5. APPROVAL OF MINUTES
  - a. Regular Meeting of February 8, 2022

6. FINANCIAL BUSINESS

- a. Monthly Transfer Statistics
- b. Monthly Financial Report - January
- c. Warrant Authorization – Cash Disbursement
- d. Warrant Authorization – Cash Disbursement 2/25/22 *Ratify and Confirm*

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

C. ADJOURNMENT

\*Join Zoom Meeting

<https://us06web.zoom.us/j/87407183340?pwd=bEldFIPa0NQRWgwaklDamdqV1YrZz09>

Meeting ID: 874 0718 3340

Passcode: 482624

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