



**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)

**Committee/Board/s** | Nantucket Islands Land Bank Commission

**Day, Date, and Time** | Tuesday, March 28, 2023 at 4:00 p.m.

**Location / Address** | Land Bank Conference Room, 22 Broad St., 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. Sconset Golf Course – Manager’s Monthly Review (Jan/Feb)
  - b. Miacomet Golf Course – Manager’s Monthly Review (Jan/Feb)
  - c. 2023 Proposed Tournament Schedule
  - d. Warrant Authorization – Golf Capital Funds Transfer Request
3. AGRICULTURAL PROPERTY MANAGEMENT
  - a. Sustainable Nantucket – Naming Declaration
  - b. Community Garden Survey - Update
4. PROPERTY MANAGEMENT
  - a. Creeks Preserve/2 Milestone Road – Eagle Scout Project Request
  - b. Various Properties/UMass Knotweed Biocontrol Study – Request
  - c. Pochick Avenue - Owl Box Request
  - d. Long Pond Landing/48 South Cambridge Street – Owl Box Maintenance
  - e. Cisco Beach Parking Lot – Reconfiguration
  - f. Review of Encroachment Policies and Procedures
  - g. Lily Pond Restoration Project - Update
  - h. Miacomet/Smooth Hummocks – Conservation Restriction
5. REGULAR BUSINESS
  - a. Brotherhood Planning Board Application – Discussion
  - b. Rowland/15 Commercial Wharf – Amendment to House Move Agreement

6. TRANSFER BUSINESS

- a. "M" Exemption Update – Release of Liens
- b. "O" Exemption Update – Release of Liens

7. APPROVAL OF MINUTES

- a. Regular Meeting of March 14, 2023

8. FINANCIAL BUSINESS

- a. Monthly Financial Report – February
- b. Warrant Authorization – Cash Disbursement

9. 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 Lampoon 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