



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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Committee/Board/s	Nantucket Islands Land Bank Commission
Day, Date, and Time	Tuesday, April 26, 2022, at 4:00 p.m.
Location / Address	Land Bank Conference Room, 22 Broad Street, Nantucket, MA
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!

AGENDA

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
 - b. Miacomet Golf Course – Manager's Monthly Review
 - c. Warrant Authorization – Golf Capital Funds Transfer Request
 - d. Golf Capital Committee - Recommendations
3. PROPERTY MANAGEMENT
 - a. 113 Madaket Road – Surplus Housing Award
 - b. 141 Eel Point Road – Trail Proposal
 - c. Sconset Collaborative Trail System – Expansion Proposal
 - d. 19 E. Creek Road – Design Services Proposal
 - e. 48 S. Cambridge Street/Long Pond Landing – Accessible Walkway and Pier Contract Award
4. TRANSFER BUSINESS
 - a. "M" Exemption Update – Release of Liens
5. APPROVAL OF MINUTES
 - a. Regular Meeting of April 12, 2022
6. FINANCIAL BUSINESS
 - a. Monthly Financial Report – March
 - 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. 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