



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, May 24, 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
3. AGRICULTURAL PROPERTY MANAGEMENT
 - a. 101 Hummock Pond Road/My Grandfather’s Farm – House Proposal
4. PROPERTY MANAGEMENT
 - a. Easy Street Park – Model Boat Regatta Request
 - b. 44 Washington Street – Ethical Metal Detecting Demonstration Request (6/22/22)
 - c. Property Maintenance – Equipment Requests
 - d. Smooth Hummocks – Race for Recovery/Event Request (9/25/22)
 - e. 174 Orange Street/Creeks Preserve – Picnic Request (6/5/22)
 - f. Miacomet Beach – Wedding Ceremony Request (9/9/22)
 - g. Codfish Park/Discovery Playground – A Safe Place Information Table Request
 - h. Cisco Beach – Authorization to Execution of Mobile Vendor Licenses
 - i. Land Bank Capital Projects – Update
5. TRANSFER BUSINESS
 - a. “M” Exemption Update – Release of Liens
6. APPROVAL OF MINUTES
 - a. Regular Meeting of May 10, 2022
7. REGULAR BUSINESS
 - a. Annual Election of Officers
 - b. Intergovernmental Lease Agreement 2022 – Authorization to Execute
 - c. Community Preservation Committee – Representative Appointment

8. FINANCIAL BUSINESS

- a. Monthly Financial Report – April
- b. Warrant Authorization – Cash Disbursement
- c. Warrant Authorization – Note #37 Hays

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