

AGENDA
Nantucket Land Bank Commission
Regular Meeting of January 24, 2012
Land Bank Meeting Room, 22 Broad Street
Nantucket, Massachusetts

CALL TO ORDER: 4:00 P.M.

- A. CITIZEN BUSINESS/ANNOUNCEMENTS
- B. EXECUTIVE SESSION
- C. MINUTES OF THE REGULAR MEETING OF JANUARY 10, 2012 AND SPECIAL MEETING OF JANUARY 12, 2012
- D. TRANSFER BUSINESS
- E. FINANCIAL BUSINESS
 - 1. Monthly Financial Report
 - 2. Warrant Authorization – Cash Disbursements
- F. REGULAR BUSINESS
- G. PROPERTY MANAGEMENT
 - 1. Maintenance Facility/125 Somerset Road – Construction/Bidding Update
 - 2. Somerset Farmhouse/125 Somerset Road – Renovation Update
 - 3. Lamb Property/36 Wauwinet Road – Declaration of House as Surplus Property
 - 4. Lamb Property/36 Wauwinet Road – Planning and Permitting Discussion
 - 5. Nobadeer Farm Road Ballfields – Artificial Turf Installation Approval Request

ADJOURNMENT