

AGENDA
Nantucket Land Bank Commission
Regular Meeting of February 14, 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. PROPERTY MANAGEMENT

1. Miacomet Golf Course – Manager’s Monthly Update

D. MINUTES OF THE REGULAR MEETING OF JANUARY 24, 2012

E. TRANSFER BUSINESS

F. FINANCIAL BUSINESS

1. Monthly Transfer Statistics
2. Warrant Authorization – Cash Disbursements
3. Adoption of Post-Issuance Compliance Procedures for Tax-Exempt Obligations and Other Tax-Benefited Obligations
4. Adoption of Resolution Authorizing and Directing the Issuance, Sale and Delivery of 2012 Series A Bonds of the Land Bank (Full Faith and Credit Issue) and Authorizing the Execution and Delivery of a Trust Agreement relating to such 2012 Series A Bonds and other actions

G. REGULAR BUSINESS

1. 2012 Annual Town Meeting Article Review
2. Regular Meeting of February 28, 2012 – Cancellation Reminder

H. PROPERTY MANAGEMENT

1. Maintenance Facility/125 Somerset Road – Construction/Bidding Update
2. Petrel Landing/17 Commercial Street – Planning Discussion
3. Crocker Property/27 North Cambridge Street – Planning Discussion
4. Cisco Bike Path – Request for Grant of Easement Agreement
5. Request to Hold Conservation Restriction – Nantucket Hunting Association
6. Request to Hold Conservation Restriction – 120 Miacomet Road
7. Tom Nevers Property – Right of Access Request
8. Reis/80 Miacomet Avenue – Lease Extension Request
9. Lamb Property/36 Wauwinet Road – Property Use Request

I. PERSONNEL MATTERS

1. Administrator/Fiscal Officer Maternity Leave
2. Assistant Administrator – Annual Review

ADJOURNMENT