

AGENDA  
Nantucket Land Bank Commission  
Regular Meeting of January 11, 2017  
Land Bank Conference Room, 22 Broad Street  
Nantucket, Massachusetts

CALL TO ORDER: 4:00 P.M.

A. CONVENE IN OPEN SESSION

1. PUBLIC COMMENT/STAFF ANNOUNCEMENTS

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.*

1. Approval of Executive Session Minutes of December 13, 2016
2. Real Estate Acquisition.

C. RECONVENE IN OPEN SESSION

1. GOLF BUSINESS

- a. Sconset Golf Course Proposed 2017 Budget – Discussion
- b. Miacomet Golf Course Proposed 2017 Budget – Discussion
- c. Golf Management Contract

2. PROPERTY MANAGEMENT

3. APPROVAL OF MINUTES

- a. Regular Meeting of December 13, 2016 and Special Meeting of December 15, 2016

4. TRANSFER BUSINESS

- a. Current “M” Exemptions and Liens
- b. Transfer Update: Release of Lien

5. FINANCIAL BUSINESS

- a. Monthly Transfer Statistics
- b. Warrant Authorization – Cash Disbursements

6. REGULAR BUSINESS

- a. Online Posting of Minutes – Discussion
- b. Records Access Officer - Designation
- c. New Website - Update

ADJOURNMENT