

AGENDA
Nantucket Land Bank Commission
Regular Meeting of October 10, 2017
Land Bank Conference Room, 22 Broad Street
Nantucket, Massachusetts

CALL TO ORDER: 4:00 P.M.

A. CONVENE IN OPEN SESSION

1. REGULAR BUSINESS

- a. Community Preservation Committee Representative – Update

2. GOLF BUSINESS

- a. Miacomet Golf Clubhouse – Designation of Selection Committee for Owner’s Project Manager
- b. Miacomet Golf Employee Dormitory – Funding Discussion

3. CITIZEN BUSINESS/ANNOUNCEMENTS

4. PROPERTY MANAGEMENT

5. APPROVAL OF MINUTES

- a. Regular Meeting of September 26, 2017

6. TRANSFER BUSINESS

7. FINANCIAL BUSINESS

- a. Monthly Transfer Statistics
- 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 of September 26, 2017
- 2. Real Estate Acquisition

ADJOURNMENT