

AGENDA  
Nantucket Land Bank Commission  
Regular Meeting of October 23, 2018  
Land Bank Meeting Room, 22 Broad Street  
Nantucket, Massachusetts

CALL TO ORDER: 4:00 P.M.

A. CONVENE IN OPEN SESSION

1. CITIZEN BUSINESS/ANNOUNCEMENTS

2. GOLF BUSINESS

- a. Miacomet Golf Course Clubhouse – Design Team Update
- b. Sconset Golf Course – Manager’s Monthly Review
- c. Miacomet Golf Course – Manager’s Monthly Review
- d. Warrant Authorization – Golf Capital Fund Transfer Request

3. REGULAR BUSINESS

- a. Community Preservation Committee Representative – Update
- b. Indoor Recreation Policy – Discussion

4. PROPERTY MANAGEMENT

- a. 40 Millbrook Rd/Heritage Apple/Pear Orchard – Location Discussion

5. TRANSFER BUSINESS

- a. “M” Exemption Update

6. APPROVAL OF MINUTES

- a. Regular Meeting of October 9, 2018

7. FINANCIAL BUSINESS

- a. Monthly Financial Report
- b. Warrant Authorization – Cash Disbursements

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. Real Estate Acquisition

ADJOURNMENT