

AGENDA  
Nantucket Land Bank Commission  
Regular Meeting of October 24, 2017  
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. Sconset Golf Course – Manager’s Monthly Review
- b. Miacomet Golf Course – Manager’s Monthly Review
- c. Employee Dormitory Update
- d. Clubhouse Planning – Discussion
- e. Transfer of 2017 Initiation Fees - Request
- f. Warrant Authorization – Golf Capital Fund Transfer Request

3. REGULAR BUSINESS

- a. Parks Conservancy Concept - Proposal

4. PROPERTY MANAGEMENT

- a. Property Management Coordinator – Projects Update
- b. Environmental Coordinator – Projects Update

5. APPROVAL OF MINUTES

- a. Regular Meeting of October 10, 2017

6. 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. Approval of Executive Session Minutes of October 10, 2017
2. Real Estate Acquisition

ADJOURNMENT