

AGENDA
Nantucket Land Bank Commission
Regular Meeting of November 13, 2018
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
 - a. Staff Approved/Wedding Ceremony – June 7, 2019
2. GOLF BUSINESS
 - a. Miacomet Golf Course – Clubhouse Design Update
 - b. Warrant – Transfer of Insurance Reimbursement for Fire Loss Expenses
 - c. Warrant Authorization – Golf Capital Fund Transfer Request
3. PROPERTY MANAGEMENT
 - a. Mt. Vernon Farm/Sustainable Nantucket – License Amendments
 - b. 40 Millbrook Road/Orchard – Planning Update
 - c. Property Foreman – Update
 - d. Environmental Coordinator – Update
 - e. Hinsdale Park Inclusive Playground – Equipment Discussion
4. APPROVAL OF MINUTES
 - a. Regular Meeting of October 23, 2018
 - b. Special Meeting of October 31, 2018
5. TRANSFER BUSINESS
 - a. Current “M” Exemptions and Liens
 - b. Current “O” Exemptions and Liens
 - c. Three-Year Ownership Non-Compliance – Payment/Release of Lien
6. FINANCIAL BUSINESS
 - a. Monthly Transfer Statistics
 - b. Warrant Authorization – Cash Disbursement
 - c. Warrant Authorization – 2016 Refunding Semi-Annual Bond Payment
8. PERSONNEL
 - a. Executive Director – Review

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
2. Real Estate Acquisition

ADJOURNMENT