

AGENDA  
Nantucket Land Bank Commission  
Regular Meeting of December 12, 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
2. GOLF BUSINESS
  - a. Sconset Golf Course – 2018 Rates Discussion
  - b. Miacomet Golf Course – 2018 Rates Discussion
  - c. Miacomet Golf Clubhouse – Execution of Owner’s Project Manager Contract
  - d. Miacomet Golf Clubhouse Replacement – Budget Discussion
3. PROPERTY MANAGEMENT
4. APPROVAL OF MINUTES
  - a. Regular Meeting of November 28, 2017 and Special Meeting of December 5, 2017.
5. TRANSFER BUSINESS
  - a. Current “M” Exemptions
  - b. Current “O” Exemptions
  - c. “M” Exemptions Update – Release of Liens
6. FINANCIAL BUSINESS
  - a. Monthly Transfer Statistics
  - b. Warrant Authorization – Cash Disbursement
  - c. Warrant Authorization – 2009A Semi-Annual Bond Payment
7. REGULAR BUSINESS
  - a. Annual “M” Exemption Amount – Adoption
  - b. 2018 Meeting Schedule

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 November 14, 2017 and November 28, 2017
2. Real Estate Acquisition

ADJOURNMENT