

AGENDA
Nantucket Land Bank Commission
Regular Meeting of February 13, 2018
Land Bank Conference Room, 22 Broad Street
Nantucket, Massachusetts

CALL TO ORDER: 3:00 P.M.

A. CONVENE IN OPEN SESSION

1. PUBLIC COMMENT / STAFF ANNOUNCEMENTS
2. GOLF BUSINESS
 - a. Miacomet Golf Clubhouse and Dormitory – Updates
 - b. Temporary Facilities Procurement – Update
3. PROPERTY MANAGEMENT
 - a. Property Foreman – Fall Review
 - b. 2018 Work Plan
 - c. McAlinden/48 S. Cambridge Street – Site Plan Review
 - d. Easy Street Park – Dreamland Event Request
4. APPROVAL OF MINUTES
 - a. Regular Meeting of January 23, 2018
5. TRANSFER BUSINESS
 - a. Current “M” Exemptions
 - b. Current “O” Exemptions
 - c. “M” Exemption Update
6. FINANCIAL BUSINESS
 - a. Monthly Transfer Statistics
 - b. Warrant Authorization – Cash Disbursement
7. REGULAR BUSINESS
 - a. Second Meeting of February – Cancellation Discussion
 - b. 158 Orange Street – Easement (Goldberg)

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 Executive Session is for Purpose 3 [G.L. c. 30A, 21(a)(3)] and discussion of the imminent litigation would have detrimental impact on the Land Bank's litigating position. The Commission will not reconvene in open session at the conclusion of executive session.*

1. Approval of Executive Session Minutes of January 9, 2018; January 23, 2018; January 30, 2018
2. Real Estate Acquisition
3. Petrel Landing/17 Commercial Street – Abutters Appeal of Conservation Commission Decision

ADJOURNMENT