

AGENDA
Nantucket Land Bank Commission
Regular Meeting of February 14, 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

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.*

1. Approval of Executive Session Minutes of January 24, 2017 and January 31, 2017
2. Real Estate Acquisition

C. RECONVENE IN OPEN SESSION

1. PROPERTY MANAGEMENT

- a. 27 Quaise Road/Carter – Abutter Request to Amend License Agreement to Add Second Story to Garage on Land Bank Property
- b. Property Foreman's Monthly Review
- c. 2017 Work Plan

2. APPROVAL OF MINUTES

- a. Regular Meeting of January 24, 2017 and Special Meeting of January 31, 2017

3. TRANSFER BUSINESS

- a. Current "M" Exemptions and Liens

4. FINANCIAL BUSINESS

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

5. REGULAR BUSINESS

- a. Policy Regarding Agendas Procedures and Public Information - Discussion

ADJOURNMENT