

AGENDA
Nantucket Land Bank Commission
Regular Meeting of March 27, 2018
Land Bank Meeting 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 Course – Employee Dormitory Update
 - b. Miacomet Golf Course – Clubhouse/Temporary Facilities Planning
 - c. Sconset Golf Course – Manager’s Monthly Review: January and February
 - d. Miacomet Golf Course – Manager’s Monthly Review: January and February
 - e. Sconset Golf Course – 2018 Budget Approval
 - f. Miacomet Golf Course – 2018 Budget Approval
 - g. Warrant - Golf Capital Funds Transfer Request
3. PROPERTY MANAGEMENT
 - a. Middle School Students – Little Free Library Project Request
 - b. Garden by the Sea Event Request – Sunday, July 15, 2018
4. APPROVAL OF MINUTES
 - a. Regular Meeting of March 15, 2018
5. TRANSFER BUSINESS
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. Executive Session Minutes of February 13, 2018 and March 15, 2018
2. Real Estate Acquisition

ADJOURNMENT