

AGENDA
Nantucket Land Bank Commission
Regular Meeting of April 10, 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
2. GOLF BUSINESS
 - a. Miacomet Golf Clubhouse and Dormitory – Updates
 - b. Temporary Facilities – Update
 - c. Miacomet Golf Administrative Building – Declaration of Availability for Disposition
 - d. Golf Course Capital Equipment - Request
3. PROPERTY MANAGEMENT
 - a. Mobile Vending Request – Nantucket Beach Dogs
 - b. 21 Easy Street Cottage – Relocation
4. APPROVAL OF MINUTES
 - a. Regular Meeting of March 27, 2018
5. TRANSFER BUSINESS
 - a. Current “M” Exemptions
 - b. Current “O” Exemptions
6. FINANCIAL BUSINESS
 - a. Monthly Transfer Statistics
 - b. Warrant Authorization – Cash Disbursement

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 February 13, 2018, March 15, 2018 and March 27, 2018
2. Real Estate Acquisition

ADJOURNMENT