

AGENDA
Nantucket Land Bank Commission
Regular Meeting of April 11, 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 March 28, 2017
2. Real Estate Acquisition

C. RECONVENE IN OPEN SESSION

1. PROPERTY MANAGEMENT

- a. Madaket Harbor/Eel Point Road Property – Abutter Request Regarding Access Right of Way
- b. Cisco Beach Use Request – Nantucket Island Surf School

2. GOLF BUSINESS

- a. Miacomet Golf Course – Membership Documents Review
- b. Sconset Golf Course – Seasonal Malt License Discussion

3. APPROVAL OF MINUTES

- a. Regular Meeting of March 28, 2017

4. TRANSFER BUSINESS

- a. Current “M” Exemptions and Liens
- b. Two Year Domicile Non-Compliance – Request for Waiver/Amended Lien

5. FINANCIAL BUSINESS

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

6. REGULAR BUSINESS

- a. Execution of Release Deed in the so-called “Thompson lot” to Town of Nantucket Airport Commission – Block 294 on Plan entitled “Plan of Nobadeer Section of Surfside, Nantucket, Mass” by Codd & Allen Surveyors, May 1890, recorded in the Registry of Deeds in Plan Book 2, Page 69. Said parcel is also shown on Town of Nantucket Assessor’s Map as Lot 88-18.
- b. “O” Exemption/Rules and Regulations Amendments – Review
- c. “O” Exemption/Resolution to Schedule Public Hearing

ADJOURNMENT