

AGENDA
Nantucket Land Bank Commission
Regular Meeting of April 24, 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

- a. Palliative and Supportive Care on Nantucket – Banner Request (Staff Approved)

2. GOLF BUSINESS

- a. Miacomet Golf Course Clubhouse – Project Update
- b. Miacomet Golf Course Temporary Facilities Relocation – Bid Review
- c. Sconset Golf Course – Manager’s Monthly Review: March
- d. Miacomet Golf Course – Manager’s Monthly Review: March
- e. Miacomet Golf Course Dormitory and Clubhouse – Executive Office of Energy and Environmental Affairs Lack of Response to Repeated Attempts to Communicate

3. PROPERTY MANAGEMENT

- a. Hinsdale Park and Playground – Update

4. APPROVAL OF MINUTES

- a. Regular Meeting of April 10, 2018

5. TRANSFER BUSINESS

- a. “M” Exemption Update – Release of Liens
- b. “M” Exemption Ownership Non-Compliance – Record No. 39393
- c. “C” Exemption Non-Compliance – Record No. 39456

6. FINANCIAL BUSINESS

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

7. REGULAR BUSINESS

- a. Annual Election of Officers

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 March 15, 2018, March 27, 2018 and April 10, 2018
- 2. Real Estate Acquisition

ADJOURNMENT