

AGENDA  
Nantucket Land Bank Commission  
Regular Meeting of April 25, 2017  
Land Bank Conference Room, 22 Broad Street  
Nantucket, Massachusetts

CALL TO ORDER: 4:00 P.M.

A. CONVENE IN OPEN SESSION

1. CITIZEN BUSINESS/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. Executive Session Minutes of March 28, 2017 and April 11, 2017
2. Real Estate Acquisition

C. RECONVENE IN OPEN SESSION:

1. GOLF BUSINESS

- a. Sconset Golf Course – Manager’s Monthly Review: March
- b. Miacomet Golf Course – Manager’s Monthly Review: March
- c. Miacomet Golf Course – Dormitory Contract Award

2. PROPERTY MANAGEMENT

- a. Madaket Harbor/Eel Point Road Property – Abutter Request Regarding Access Right of Way
- b. Petrel Landing/17 Commercial Street – Figawi V.I.P. Tent Request
- c. All Beaches – Commercial Event Policy

3. APPROVAL OF MINUTES

- a. Regular Meeting of April 11, 2017

4. TRANSFER BUSINESS

- a. “M” Exemption Update – Release of Liens
- b. Two Year Domicile Non-Compliance – Request for Waiver/Amended Lien
- c. Transfer Hearing – Reschedule

5. FINANCIAL BUSINESS

- a. Monthly Financial Report
- b. Warrant Authorization – Cash Disbursements
- c. Warrant Authorization – Golf Capital Expenditure Reimbursement

6. REGULAR BUSINESS

- a. Annual Election of Officers

ADJOURNMENT