

AGENDA  
Nantucket Land Bank Commission  
Regular Meeting of May 22, 2018  
Land Bank Meeting 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 Course Clubhouse – Project Update
- b. USGA 2021 Mid-Am Tournament Request
- c. Miacomet Golf Course Temporary Facilities – Update
- d. Sconset Golf Course – Manager’s Monthly Review: April
- e. Miacomet Golf Course – Manager’s Monthly Review: April
- f. Warrant - Golf Capital Funds Transfer Request

3. PROPERTY MANAGEMENT

- a. Weweeder Pond Property – Subdivision Restriction Release Request
- b. 22 Broad Street - Landscape Renovation
- c. Hinsdale Park and Playground – Update
- d. Ladies Beach Clambake Request – Tuesday, August 7, 2018
- e. Ladies Beach Lobster Bake Request – Friday, June 15, 2018
- f. 30 Washington St/Maria Mitchell Association – Event Request

4. APPROVAL OF MINUTES

- a. Regular Meeting of May 8, 2018 and Special Meeting of May 3, 2018

5. TRANSFER BUSINESS

- a. “M” Exemption Update – Release of Liens

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. Approval of Executive Session Minutes
2. Real Estate Acquisition

ADJOURNMENT