

AGENDA
Nantucket Land Bank Commission
Regular Meeting of May 8, 2018
Land Bank Conference Room, 22 Broad Street
Nantucket, Massachusetts

CALL TO ORDER: 3:00 P.M.

A. CONVENE IN OPEN SESSION

1. PUBLIC COMMENT / STAFF ANNOUNCEMENTS

2. GOLF BUSINESS

- a. Warrant - Golf Capital Funds Transfer Request

3. PROPERTY MANAGEMENT

- a. Weweeder Pond Property – Subdivision Restriction Release Request
- b. Cisco Beach Use Request – Nantucket Island Surf School
- c. Petrel Landing/17 Commercial Street – Figawi V.I.P. Tent Request
- d. 40th Pole – Access Request
- e. Various Encroachment - Update

4. APPROVAL OF MINUTES

- a. Regular Meeting of April 24, 2018

5. TRANSFER BUSINESS

- a. Current “M” Exemptions

6. FINANCIAL BUSINESS

- a. Monthly Transfer Statistics
- b. Warrant Authorization – Cash Disbursement
- c. Warrant Authorization – Refunding 2016 Semi-Annual Bond Payment

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 and March 15, 2018
- 2. Real Estate Acquisition

ADJOURNMENT