

AGENDA
Nantucket Land Bank Commission
Regular Meeting of May 9, 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
2. REGULAR BUSINESS
 - a. Miacomet Golf Course/Modular Dormitory Project – Execution of Contract
3. PROPERTY MANAGEMENT
 - a. Mobile Vending Request – Nantucket Beach Dogs
 - b. Settler's Landing/Wedding Ceremony Request – June 3, 2017
 - c. Beach Use Request – Summer Fitness Classes
 - d. Property Foreman's Monthly Review
4. APPROVAL OF MINUTES
 - a. Regular Meeting of April 25, 2017
5. TRANSFER BUSINESS
 - a. Current "M" Exemptions and Liens
6. FINANCIAL BUSINESS
 - a. Monthly Transfer Statistics
 - b. Warrant Authorization – Cash Disbursements
 - c. Warrant Authorization – 2007 Series A Semi-Annual Bond Payment
 - d. 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.*

1. Approval of Executive Session Minutes of April 25, 2017
2. Real Estate Acquisition

ADJOURNMENT