

AGENDA  
Nantucket Land Bank Commission  
Regular Meeting of June 12, 2018  
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. GOLF BUSINESS

- a. Miacomet Golf Course – Manager’s Report of Temporary Facilities and Food Service
- b. Miacomet Golf Course Clubhouse – Design Team Update
- c. Miacomet Golf Course – Tournament Request

3. PROPERTY MANAGEMENT

- a. Weweeder Pond Property – Subdivision Restriction Release Request

4. APPROVAL OF MINUTES

- a. Regular Meeting of May 22, 2018

5. TRANSFER BUSINESS

- a. Current “M” Exemptions and Liens
- b. Current “O” Exemptions and Liens
- c. Three-Year Domicile Non-Compliance – Request for Waiver

6. FINANCIAL BUSINESS

- a. Monthly Transfer Statistics
- b. Warrant Authorization – Cash Disbursement
- c. Warrant Authorization – Refunding 2009 Series A 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
- 2. Real Estate Acquisition

ADJOURNMENT