

AGENDA
Nantucket Land Bank Commission
Regular Meeting of July 11, 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
2. PROPERTY MANAGEMENT
 - a. Pond Coalition – Projects Discussion
 - b. Lamb Property/36 Wauwinet Road – Abutter’s Request
 - c. Carter Property/27 Quaise Rd – Coastal Bank Stabilization Proposal
 - d. Sanford Farm West – Nantucket Project 5K Run Request
3. APPROVAL OF MINUTES
 - a. Regular Meeting of June 27, 2017
4. REGULAR BUSINESS
5. TRANSFER BUSINESS
6. FINANCIAL BUSINESS
 - a. Monthly Transfer Statistics
 - b. Warrant Authorization – Fiscal Year 2017 Cash Disbursements
 - c. Warrant Authorization – Cash Disbursements
 - d. Fiscal Year 2018 Budget Approval
 - e. Coffin Setoff Damages Escrow – Release

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 June 27, 2017
2. Real Estate Acquisition

C. RECONVENE IN OPEN SESSION

ADJOURNMENT