

AGENDA
Nantucket Land Bank Commission
Regular Meeting of July 24, 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

- a. Staff Approved/Lightship Basket Museum Fundraiser – Saturday, August 25, 2018

2. GOLF BUSINESS

- a. Miacomet Golf Course Clubhouse – Design Team Update
- b. Miacomet Golf Course Temporary Facilities – Update
- c. Sconset Golf Course – Monthly Manager’s Report (June)
- d. Miacomet Golf Course – Monthly Manager’s Report (June)

3. PROPERTY MANAGEMENT

- a. Mt. Vernon Farm/Sustainable Nantucket – Request for Dinner Events
- b. 141 Hummock Pond Road - View Shed Maintenance Request

4. REGULAR BUSINESS

- a. Town Conveyance/Mioxes Pond Road – Acceptance of Deed
- b. Town Conveyance/Smooth Hummocks (Heller Way) – Acceptance of Deed
- c. Town Conveyance/Consue Spring – Acceptance of Deed

5. APPROVAL OF MINUTES

- a. Regular Meeting of July 10, 2018

5. TRANSFER BUSINESS

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

6. FINANCIAL BUSINESS

- a. Monthly Financial Report
- a. Fiscal Year 2019 Budget Approval
- b. Warrant Authorization – Cash Disbursements
- c. Warrant Authorization – 2012 Series A Bond Semi-Annual 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