

AGENDA  
Nantucket Land Bank Commission  
Regular Meeting of September 12, 2017  
Land Bank Conference Room, 22 Broad Street  
Nantucket, Massachusetts

CALL TO ORDER: 4:00 P.M.

A. CONVENE IN OPEN SESSION

1. REGULAR BUSINESS

- a. Regular Meeting of September 26, 2017 – Time Change Request

2. GOLF BUSINESS

- a. Miacomet Golf Clubhouse – Insurance Update/Short Term Planning

3. CITIZEN BUSINESS/ANNOUNCEMENTS

4. PROPERTY MANAGEMENT

- a. Property Foreman – Summer Review

5. APPROVAL OF MINUTES

- a. Regular Meeting of August 22, 2017 and the Special Meeting of August 30, 2017

6. TRANSFER BUSINESS

- a. Four-Year Domicile Non-Compliance – Extension Request
- b. Four-Year Domicile Non-Compliance – Request for Waiver

7. FINANCIAL BUSINESS

- a. Monthly Transfer Statistics
- b. Warrant Authorization – Cash Disbursements

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 August 7, 2017 and August 22, 2017
- 2. Real Estate Acquisition

ADJOURNMENT