

MINUTES  
Nantucket Land Bank Commission  
Regular Meeting of August 7, 2017  
Land Bank Meeting Room, 22 Broad Street  
Nantucket, Massachusetts

CALL TO ORDER: 4:00 p.m.

PRESENT: Richard Glidden, Kristina Jelleme, Neil Paterson, Allen Reinhard, John Stackpole.

STAFF PRESENT: Eric Savetsky, Executive Director; Jesse Bell, Assistant Director; Susan Campese; Administrator/Finance Manager; Marian Wilson, Assistant Administrator.

*Commercial Street Resident, Mickey Rowland and Inquirer and Mirror Reporter, Peter Sutters were also present at call to order.*

I. CONVENE IN OPEN SESSION

A. CITIZEN BUSINESS/ANNOUNCEMENTS:

1. Mickey Rowland, Petrel Landing abutter, presented the Commissioners with a written letter and proposed site plan with a request to reconsider the proposed transient floating dock location at Petrel Landing. His alternate plan would eliminate the dinghy tie-up on the floating dock and alter the dredging area to follow the channel along the Town Pier. He suggested that additional dinghy docks could be added to the Town Pier where there are restroom facilities and refuse containers. Commissioner Jelleme explained the proposed floating dock would be for the short term use of transient boaters who wanted to come into town for dinner or to grocery shop, therefore the usage would be short term which should alleviate some of Mr. Rowland's concerns. Chairman Paterson thanked Mr. Rowland for his comments.

*Mr. Rowland departed the meeting at 4:22 p.m.*

B. PROPERTY MANAGEMENT:

1. Madaket Harbor/ Eel Point Road Property – Abutter Request: Mr. Savetsky reported he was going to draft a letter of support to the Zoning Board of Appeals on behalf of Fernando Colon Osorio's application for relief from the frontyard setback on his property in order to accommodate a new garage. The letter would state that the Commissions preferred the garage being located on the front of his property rather than by the right of way which was previously proposed. After a brief discussion, the Commissioners authorized Mr. Savetsky to write a letter of support.

2. 27 Easy Street Park – Design Review: Ms. Bell presented updated plans and answered questions from the Commissioner. Chairman Paterson stated that he was working with Ms. Bell and Mr. Savetsky on writing a grant for funding the construction of the park.

C. APPROVAL OF MINUTES: Upon a motion made by Commissioner Stackpole and duly seconded by Commissioner Glidden it was unanimously VOTED to accept, approve and release the regular session minutes of July 25, 2017 as written.

D. TRANSFER BUSINESS:

1. July 2017 Transfers – Record Nos.38645 through 38744: The Commission reviewed transfers for the period of July 1, 2017 through July 31, 2017.

a. Current “M” Exemptions and Liens: The Commission authorized the placing of liens against the following properties as a result of the purchasers claiming the “M” exemption as first-time buyers of real property.

No. 38655 Galyna Afanasieva  
No. 38679 Brad D. Muffly and Corinne J. Muffly  
No. 38694 Tiago F. Gomes and Logan S. Gomes  
No. 38705 Ryan A. Duddy and Erica A. Duddy

E. FINANCIAL BUSINESS:

1. Monthly Transfer Statistics: Monthly transfer statistics reports comparing calendar years 2016 and 2017 through July 2017 were presented.

2. Warrant Authorization – Cash Disbursements: Upon a motion made and duly seconded, it was unanimously VOTED to execute the August 7, 2017 warrant document in the amount of \$173,049.19 to be provided to the county treasurer.

II. EXECUTIVE SESSION: Upon a motion made by Commissioner Stackpole and duly seconded by Commissioner Glidden, it was unanimously VOTED to go into executive session in order to discuss the purchase, exchange, lease or value of real property and review and approve executive session minutes. A roll call vote was taken: Reinhard-Aye; Stackpole-Aye; Glidden-Aye; Paterson-Aye, Jelleme-Aye. The Chairman under Purpose 6 [G.L. c. 30A, 21(a)(6)] declared that discussion of these matters in open session may be detrimental to the Land Bank’s negotiating position and that the Commission would reconvene in regular session following executive session.

III. RECONVENE IN OPEN SESSION:

ADJOURNMENT: Upon a motion made by Commissioner Stackpole and duly seconded by Commissioner Glidden, it was VOTED to adjourn at 6:20 p.m.

Attested to: \_\_\_\_\_  
Richard J. Glidden, Secretary

Accepted, Approved, and Released by the VOTE  
of the Commission this 22nd day of August, 2017.

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Allen B. Reinhard, Vice Chairman