

MINUTES
Nantucket Land Bank Commission
Special Meeting of October 31, 2018
Land Bank Meeting Room, 22 Broad Street
Nantucket, Massachusetts

CALL TO ORDER: 4:00 P.M.

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

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

Architectural Consulting Group (“ACG”) & Owners Project Manager (“OPM”), Michael Josefek and Donald Velozo, and Inquirer and Mirror Reporter, Brian Bushard; were also present at call to order.

Brown, Lindquist, Fenuccio & Raber Architect, Kurt Raber and Interior Designer, Susan Hamilton was present at call to order via video conferencing.

I. CONVENE IN OPEN SESSION:

A. GOLF BUSINESS:

1. Miacomet Golf Course Clubhouse Replacement – Bid Update: Mr. Josefek reported that one bid was received for the general contracting for construction of the new Miacomet Golf Course Clubhouse. The bidder was Dellbrook Construction, LLC with a bid price of \$8,093,423.00 which included the alternate work bid for \$99,000.00. ACG acknowledged that the bid came in close to the estimate and recommended the Commissioners move forward. Commissioner Paterson stated that ACG has been a great addition to the team and looked forward to continued success throughout the rest of the MGC Clubhouse project. After some discussion, upon a motion made by Commissioner Reinhard and duly seconded by Commissioner Glidden, it was unanimously VOTED to accept the bid and award the contract to Dellbrook Construction, LLC d/b/a/Dellbrook/JKS of Quincy, Massachusetts for the \$8,093,423 including the alternate work.

2. Miacomet Golf Course Clubhouse – Design Team Update: Mr. Raber noted that the revised plans with alternate sitework and elevations were going to be submitted to the Historic District Commission for review. However, the original HDC approved and stamped plan will be submitted to the building department to start the permitting process. ACG strongly encouraged getting the permits filed and target a ground breaking deadline of December 1, 2018.

Mr. Velozo and Mr. Josefek, Mr. Raber and Ms. Hamilton departed the meeting at 4:17 p.m.

B. TRANSFER BUSINESS:

1. Five-Year Domicile and Ownership Compliance – Release of Lien: Upon a motion made by Commissioner Jelleme and duly seconded by Commissioner Glidden, it was unanimously VOTED to execute and authorize the issuance of Release of Liens for the following transfer as a result of the purchaser fulfilling all of the requirements of Section 12, subsection (-m-):

No. 12911 Thomas G. Landry

II. EXECUTIVE SESSION: Upon a motion made by Commissioner Reinhard and duly seconded by Commissioner Glidden, it was unanimously VOTED to go into executive session to discuss the purchase, exchange, lease or value of real property and review executive session minutes. A roll call vote was taken: Glidden –Aye, Jelleme-Aye, Paterson-Aye, Reinhard-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 not reconvene in regular session at the conclusion of executive session.

ADJOURNMENT: Upon a motion made by Commissioner Stackpole and duly seconded by Commissioner Reinhard, it was unanimously VOTED to adjourn the meeting at 4:50 p.m.

Attested to: _____
Richard Glidden, Secretary

Accepted, Approved, and Released by VOTE
of the Commission this 13th day of November, 2018.

Neil Paterson, Chairman