



# Martha's Vineyard Land Bank Commission

## BUDGET SUBCOMMITTEE

### MINUTES REGULAR SESSION MEETING OF FEBRUARY 6, 2020

167 Main Street. Edgartown, Massachusetts

CALL TO ORDER: 1:46 pm

MEMBERS PRESENT AT CALL TO ORDER

Pamela Goff, Richard Knight, Jr., Wesley Mott

MEMBERS ABSENT AT CALL TO ORDER

None

STAFF PRESENT AT CALL TO ORDER

James Lengyel, Ian Peach

OTHERS PRESENT AT CALL TO ORDER

Philip Cordella

APPROVAL OF THE MINUTES OF NOVEMBER 26, 2019

By a motion made and seconded, the Board voted unanimously to approve the minutes as written.

NEW BUSINESS

1. Agency Administration: Fiscal Year 2021 Budget

The Subcommittee continued, from its January 7, 2020 meeting, its discussion of goals and priorities for upcoming land bank budgets. Distributed in advance to members were (1.) a February 4, 2020 inventory, prepared by Mr. Peach, of possible property upgrades on land bank properties across the island; and (2.) a February 6, 2020 draft memorandum from the Subcommittee to the Commission, prepared by Mr. Lengyel, as to recommendations for future contracting and hiring.

Wide-ranging discussion took place as to the documents and the issues they raise, details of which staff noted.

After discussion and by a motion made and seconded, the Subcommittee voted unanimously to refer to the Commission for its consideration (1.) a memorandum to be prepared by Mr. Peach outlining expenses expected to be associated with a program to upgrade kiosks, signs and trail-markers island-wide (such memorandum to include preliminary design concepts for same); and (2.) an updated version of the February 6, 2020 memorandum, above, incorporating amendments made by the Subcommittee. It was agreed that Mr. Peach's February 4, 2020 inventory need not be delivered to Commissioners but that it would serve as his guideline for budgeting for the near future.

#### PUBLIC INPUT

##### 1. Agency Administration: Fiscal Year 2021 Budget

Philip Cordella (1.) asked whether the land bank staff does automotive repair, as that could affect planning for the new workshop at the Southern Woodlands Reservation; (2.) asked whether a new building would be built for items such as tractors, to which Mr. Knight replied that he was anticipating a carriage shed; and (3.) noted that incremental signs — i.e., those that identify distances between points — are useful for hikers.

#### ADJOURNMENT

By a motion made and seconded, the Subcommittee voted unanimously to adjourn.  
3:01 pm.