

PUBLIC NOTICE POSTING REQUEST

Organization: Martha's Vineyard Land Bank Commission Meeting

Date: Monday, December 16th, 2019 Time: 2:00 pm

Location: Public Library. West Tisbury, Massachusetts

Purpose: Please see agenda

Requested By: Sarah Thulin

All meeting notices must be filed and time stamped in the town clerk's office and posted on the municipal bulletin board 48 hours prior to the meeting. (in accordance with Chapter 303 Acts of 1975)

LIST OF TOPICS TO BE DISCUSSED

CALL TO ORDER 2:00 pm

Land Bank Commissioners present at call to order

Land Bank Commissioners absent at call to order

Staff present at call to order

Others present at call to order (and not cited elsewhere herein)

Presentation of the Warrant

Public Input

Approval of the Agenda

Approval of the Minutes of December 9, 2019

County and Land Bank Commission Treasurers' Reports:

Transfer Fee Revenues

Revenues for the week ending December 13, 2019: \$

New Business

1. Agency Land Management: Overnight Storage of Boats and Equipment
The Land Bank Commission will discuss the votes of various Town Advisory Boards-Chilmark, on September 13, 2019; Edgartown on December 9, 2019; Oak Bluffs, on May 7, 2019; Tisbury, on September 12, 2019; and West Tisbury on August 20, 2019 – regarding this policy.
2. Agency Administration: "M" Exemption
The Land Bank Commission will discuss the "m" exemption and its statutory requirement to set its threshold annually.
3. Agency Administration: 2019 Annual Report
The Land Bank Commission will review a draft of its 2019 annual report
4. Agency Administration: All-Island Conservation Planning
Thomas Chase of the Permanent Endowment for Martha's Vineyard (PEMV) will be present to outline several conservation strategies he has been developing.

Endorsement of the Warrant

Executive Session for purpose of discussing the purchase, lease, exchange or value of real property.