

## PUBLIC NOTICE POSTING REQUEST

Organization: Martha's Vineyard Land Bank Commission Meeting  
Zoom Conference Meeting (See attached instructions)

Date: Monday January 3<sup>rd</sup>, 2022 Time: 3:00 pm

Location: via Zoom technology

Purpose: Please see agenda

Requested By: Pamela Goff

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 3:00 pm

Presentation of the Warrant

Approval of the Agenda

Approval of the Minutes of December 20, 2021

County and Land Bank Commission Treasurers' Reports

Transfer Fee Revenues:

Revenues for the week ending December 24, 2021: \$353,488.00

Revenues for the week ending December 31, 2021: \$

New Business:

1. Agency Administration: Policy Review  
Per annual agency custom at its first regular meeting of the year, the Land Bank Commission will review the conflict-of-interest law and the land bank executive session policy.
2. Agency Administration: 2021 Annual Report  
The Land Bank Commission will review a draft of its 2021 annual report.
3. Chappy Point Beach (Town of Edgartown)  
The Commission, per its lease with the Martha's Vineyard Shellfish Group (MVSG) for the beach-house here, will conduct its annual review of whether the public interest is served by this lease and whether MVSG's use of the premises is compatible with the goals and objectives of the land bank. The beach-house has been leased to the MVSG since April 1, 1995.
4. James Pond Preserve (Town of West Tisbury)  
The Land Bank Commission will discuss the land management budget for this property.

Public Input

Endorsement of the Warrant

Executive session to discuss the purchase, lease exchange or value of real property.

Adjournment

Topic: Land Bank Commissioner Meeting

Time: Jan 3, 2022 03:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86044116324?pwd=UHZKMFFabkREaXJiTm5YNlI3cWg3QT09>

Meeting ID: 860 4411 6324

Passcode: 804079

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Find your local number: <https://us02web.zoom.us/u/kbrkYeWIOa>