



Martha's Vineyard Land Bank Commission

MINUTES
REGULAR SESSION
MEETING OF JANUARY 4, 2021

via remote technology

CALL TO ORDER: 3:00 pm

LAND BANK COMMISSIONERS PRESENT AT CALL TO ORDER

Steven Ewing, Pamela Goff, Wesley Mott, Kristen Reimann, Sarah Thulin, Nancy Weaver, Peter Wells

LAND BANK COMMISSIONERS ABSENT AT CALL TO ORDER

None

STAFF PRESENT AT CALL TO ORDER

James Lengyel

OTHERS PRESENT DURING THE SESSION

Peter Cook, Philip Cordella

PRESENTATION OF THE WARRANT

Warrant no. 2021-34 was made available for the Commission's inspection.

PUBLIC INPUT

None

APPROVAL OF THE AGENDA

By a motion made and seconded, the Commission voted unanimously in a roll call vote to approve the agenda as presented.

APPROVAL OF THE MINUTES OF DECEMBER 21, 2020

By a motion made and seconded, the Commission voted unanimously in a roll call vote to approve the minutes as written.

COUNTY AND LAND BANK COMMISSION TREASURERS' REPORTS

None

TRANSFER FEE REVENUES

Revenues for the week ending December 25, 2020: \$705,840.02

Revenues for the week ending January 1, 2021: \$661,420.00

NEW BUSINESS

1. Agency Administration: Policy Review

Per annual agency custom at its first regular meeting of the year, the Commission reviewed the conflict-of-interest law and the land bank executive session policy. As no action was necessary, the Commission took none.

2. Agency Administration: 2020 Annual Report

The Commission reviewed a draft of its 2020 annual report, prepared by staff. Amendments were made, which staff will incorporate into the text.

After discussion and by a motion made and seconded, the Commission voted unanimously in a roll call vote to approve the annual report, as amended.

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, conducted 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.

Land superintendent Ian Peach recommends continuation of the lease.

After discussion and by a motion made and seconded, the Commission voted unanimously in a roll call vote to continue the lease. When Mr. Peach has completed his summary of the status of the improvements to be undertaken by MVSG he will distribute it to Commissioners.

PUBLIC INPUT

1. Agency Administration: Public Input

Peter Cook spoke to the timetable for the distribution of the annual report.

ENDORSEMENT OF THE WARRANT

The Commission endorsed Warrant no. 2021-34.

EXECUTIVE SESSION

By a motion made and seconded, the Commission voted unanimously in a roll call vote to enter executive session for the purpose of discussing the purchase, lease,

exchange or value of real property. Mrs. Thulin stated that the subjects to be discussed are the purchase or value of real property and declared that an open meeting may have a detrimental effect on the negotiating position of the Commission. She further announced that the Commission would not reconvene in regular session after the conclusion of the executive session. The Commission entered executive session at 3:15 pm.

certification: Wesley T. Mott
Wesley Mott, Secretary