



Martha's Vineyard Land Bank Commission

MINUTES
REGULAR SESSION
MEETING OF FEBRUARY 22, 2021

via remote technology

CALL TO ORDER: 3:01 pm

LAND BANK COMMISSIONERS PRESENT AT CALL TO ORDER

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

LAND BANK COMMISSIONERS ABSENT AT CALL TO ORDER

Peter Wells

STAFF PRESENT AT CALL TO ORDER

James Lengyel

OTHERS PRESENT DURING THE SESSION

Sharon Cooke, Philip Cordella, Brian Dowd (*Martha's Vineyard Times*)

PRESENTATION OF THE WARRANT

Warrant no. 2021-40 was made available for the Commission's inspection.

Commissioner Peter Wells joined the meeting during the following discussion.

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 FEBRUARY 8, 2021

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 February 12, 2021: \$417,674.12
Revenues for the week ending February 19, 2021: \$489,756.00

NEW BUSINESS

1. Southern Woodlands Reservation (Town of Oak Bluffs)

The Commission reviewed a draft intergovernmental agreement between the land bank and the town, prepared by staff, that would effectuate the swap of the so-called donut-hole here.

After discussion and by a motion made and seconded, the Commission voted unanimously in a roll call vote (1.) to approve the agreement; and (2.) to authorize its chairman to sign it.

PUBLIC INPUT

1. Agency Administration: Public Input

Philip Cordella spoke to (1.) the agenda; (2.) the registrar's report; and (3.) staffing levels.

ENDORSEMENT OF THE WARRANT

The Commission endorsed Warrant no. 2021-40.

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 3:12 pm.

certification:

Wesley T. Mott
Wesley Mott, Secretary