



Martha's Vineyard Land Bank Commission

MINUTES
REGULAR SESSION
MEETING OF MAY 13, 2020

167 Main Street. Edgartown, Massachusetts

CALL TO ORDER: 12:05 pm

LAND BANK COMMISSIONERS PRESENT AT CALL TO ORDER

Pamela Goff, Richard Knight, Jr., Wesley Mott (remotely), Mary Robin Ravitch (remotely), Kristen Reimann, Sarah Thulin, Nancy Weaver

LAND BANK COMMISSIONERS ABSENT AT CALL TO ORDER

None

STAFF PRESENT AT CALL TO ORDER

James Lengyel

OTHERS PRESENT AT CALL TO ORDER *(and not cited elsewhere herein)*

Philip Cordella

PRESENTATION OF THE WARRANT

Warrant no. 2020-34 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 to approve the agenda as written.

APPROVAL OF THE MINUTES OF MARCH 9, 2020

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

COUNTY AND LAND BANK COMMISSION TREASURERS' REPORTS

None

TRANSFER FEE REVENUES

Revenues for the week ending March 13, 2020: \$ 67,844.72
Revenues for the week ending March 20, 2020: \$131,756.70
Revenues for the week ending March 27, 2020: \$248,652.00
Revenues for the week ending April 3, 2020: \$155,630.00
Revenues for the week ending April 10, 2020: \$ 99,030.00
Revenues for the week ending April 17, 2020: \$ 86,500.00
Revenues for the week ending April 24, 2020: \$126,024.00
Revenues for the week ending May 1, 2020: \$189,845.02
Revenues for the week ending May 8, 2020: \$ 90,930.00

NEW BUSINESS

1. Agency Land Management: Purchase of Equipment

The Commission reviewed a staff memorandum dated May 13, 2020 containing quotes, arrayed in descending order by price, for the purchase of a utility trailer: (1.) Yered Trailers, \$2,495; (2.) Drinkwater Trailer Sales, Inc., \$2,470; (2.) BTT Trailers, \$1,699.

After discussion and by a motion made and seconded, the Commission voted unanimously to select the lowest quote.

PUBLIC INPUT

1. Agency Administration: Various

Philip Cordella asked several questions, whose answers Commissioners supplied.

ENDORSEMENT OF THE WARRANT

The Commission endorsed Warrant no. 2020-34.

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 12:21 pm.

certification:



Sarah Thulin, Chairman