

# Martha's Vineyard Land Bank Commission

MINUTES  
REGULAR SESSION  
MEETING OF MAY 27, 2020

via remote technology

CALL TO ORDER: 12:01 pm

LAND BANK COMMISSIONERS PRESENT AT CALL TO ORDER

Pamela Goff, Richard Knight, Jr., Wesley Mott, Mary Robin Ravitch, 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)*

None

PRESENTATION OF THE WARRANT

Warrant no. 2020-36 was made available for the Commission's inspection.

APPROVAL OF THE AGENDA

By a motion made and seconded, the Commission voted unanimously to approve the agenda as printed.

APPROVAL OF THE MINUTES OF MAY 13, 2020

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

COUNTY AND LAND BANK COMMISSION TREASURERS' REPORTS

None

TRANSFER FEE REVENUES

Revenues for the week ending May 15, 2020: \$130,031.00

Revenues for the week ending May 22, 2020: \$208,024.50

### NEW BUSINESS

1. Little Duarte's Pond Preserve (Towns of Tisbury et al.)

The Commission reviewed a May 12, 2020 site plan submitted by South Mountain Company on behalf of Island Grown Initiative, Ltd., which is the owner of the portion of this preserve generally known as Thimble Farm. The farm is subject to an agricultural preservation restriction (APR) that confines all development into either a residential building envelope or an agricultural building envelope.

The APR permits "renovation, improvements, additions, removal and replacement" in these envelopes, subject to advance land bank review.

After discussion and by a motion made and seconded, the Commission voted unanimously in roll call vote to approve the proposal and issue a certificate-of-approval.

2. Agency Land Management: Procurement

The Commission reviewed a May 21, 2020 staff memorandum regarding the possible purchase of a "mobimat" at the Aquinnah Headlands Preserve (Moshup Beach) and the Tashmoo Preserve. Only one quote met the specifications: (1.) Deschamps Mat Systems, Inc., \$11,579. Adequate funds were allocated for this purpose in the current agency budget.

### PUBLIC INPUT

1. Agency Administration: Various

Philip Cordella stated that he would have joined the meeting earlier but needed the password.

### NEW BUSINESS (continued)

2. Agency Land Management: Procurement [continued]

The Commission continued its discussion of this matter. After discussion and by a motion made and seconded, the Commission voted unanimously in a roll call vote to approve the expenditure.

### PUBLIC INPUT

1. Trade Wind Fields Preserve (Town of Oak Bluffs)


Mr. Cordella spoke to the state of the trailhead and trails here.

ENDORSEMENT OF THE WARRANT

The Commission endorsed Warrant no. 2020-36.

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