



# Martha's Vineyard Land Bank Commission

MINUTES  
REGULAR SESSION  
MEETING OF JUNE 3, 2019

11 A Street. Edgartown, Massachusetts

CALL TO ORDER: 4:15 pm

LAND BANK COMMISSIONERS PRESENT AT CALL TO ORDER

Pamela Goff, Richard Knight, Jr., Mary Robin Ravitch, Kristen Reimann, Sarah Thulin, Nancy Weaver

LAND BANK COMMISSIONERS ABSENT AT CALL TO ORDER

Wesley Mott

STAFF PRESENT AT CALL TO ORDER

Cynthia Krauss, James Lengyel, Ian Peach, Julie Russell

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

Philip Cordella

PRESENTATION OF THE WARRANT

Warrant no. 2019-24 was made available for the Commission's inspection.

PUBLIC INPUT

1. Agency Administration: General

Philip Cordella stated that he wished to see minutes when they are in draft form. He enumerated the various locations where the Vineyard Conservation Society is installing water-bottle refilling stations around the island and recommended that the land bank consider allowing them to be installed on land bank lands.

APPROVAL OF THE AGENDA

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

following discussion: Aquinnah: Elise LeBovit, Peter Temple, Sarah Thulin; Chilmark: Timothy Carroll, John Flender, Pamela Goff, James Malkin; Edgartown: Donna Goodale, James Kelleher; Oak Bluffs: Christopher Alley, Melanie Bilodeau; Tisbury: David Dandridge, Elaine Miller; West Tisbury: Lisa Amols, William Haynes, Peter Rodegast, Andrew Woodruff.

3. Agency Administration: Fiscal Year 2020 Budget

The Commission met in joint session with its Town Advisory Boards to review a draft of the agency budget for the fiscal year beginning on July 1, 2019.

Questions were asked, whose answers Commissioners and staff supplied.

After discussion and by a motion made and seconded, the Aquinnah Town Advisory Board voted unanimously to approve the budget as printed.

After discussion and by a motion made and seconded, the Chilmark Town Advisory Board voted unanimously to approve the budget as printed.

After discussion and by a motion made and seconded, the West Tisbury Town Advisory Board voted unanimously to approve the budget as printed.

ENDORSEMENT OF THE WARRANT

The Commission endorsed Warrant no. 2019-24.

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 5:04 pm.

certification:

  
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Mary Robin Ravitch, Secretary