



Martha's Vineyard Land Bank Commission

MINUTES
REGULAR SESSION
MEETING OF JUNE 28, 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

Zachary Jessee, James Lengyel

OTHERS PRESENT DURING THE SESSION

Philip Cordella

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 JUNE 21, 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 June 25, 2021: \$504,748.81

NEW BUSINESS

1. Agency Administration: Fiscal Year 2022 Budget

Staff reported that each of the Town Advisory Boards had approved the budget for the fiscal year beginning on July 1, 2021. After discussion and by a motion made and seconded, the Commission voted unanimously in a roll call vote to do likewise.

2. Agency Land Management: Purchase of Equipment

Goatherd Zachary Jessee reported that he had obtained a quote for the purchase of a livestock scale: Lakeland Farm and Ranch, \$2,760. He stated that the Farm Institute had been generously loaning its but that it now needs it back; he reported that it is quite useful, especially when kidding.

After discussion and by a motion made and seconded, the Commission voted unanimously in a roll call vote to authorize the expenditure.

PUBLIC INPUT

1. Agency Administration: Public Input

Philip Cordella spoke to management of the Priester's Pond Preserve.

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 3:13 pm.

certification:

Wesley T. Mott
Wesley Mott, Secretary