



Martha's Vineyard Land Bank Commission

MINUTES
REGULAR SESSION
MEETING OF AUGUST 10, 2020

via remote technology

CALL TO ORDER: 3:00 pm

LAND BANK COMMISSIONERS PRESENT AT CALL TO ORDER

Pamela Goff, Kristen Reimann, Sarah Thulin, Nancy Weaver, Peter Wells

LAND BANK COMMISSIONERS ABSENT AT CALL TO ORDER

Wesley Mott

STAFF PRESENT AT CALL TO ORDER

James Lengyel, Ian Peach

OTHERS PRESENT DURING THE SESSION

None

PRESENTATION OF THE WARRANT

Warrant no. 2021-05 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 in a roll call vote to approve the agenda as presented.

APPROVAL OF THE MINUTES OF AUGUST 3, 2020

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 August 7, 2020: \$309,985.50

NEW BUSINESS

1. Agency Land Management: Truck Purchase

The Commission reviewed a August 10, 2020 staff memorandum summarizing the bids received for the purchase — for the purpose of replacing a spent 1994 pick-up truck — of a 2020 Ford F350 quad cab with a cap; they are, in ascending order by price: (1.) Colonial Municipal Group, availability in twelve weeks, \$55,075; (2.) MHQ, availability in 2021, \$58,309; and (3.) Balise Ford of Cape Cod, availability in three weeks, \$60,369. \$66,000 has been budgeted for this item.

Mr. Peach recommended Balise Ford, owing to its timeliness. Commissioners discussed the value of such timeliness; Mr. Wells stated that, in his business, he will not necessarily take the lowest bid — “I take what is the best thing for the money.” After discussion and by a motion made and seconded, the Commission voted unanimously to select Balise Ford.

2. Doug’s Cove Preserve (Town of Oak Bluffs)

Staff reported that the commonwealth is preparing to install a bicycle path on the east side of the Beach Road and that certain easements, temporary and permanent, will be needed. The staff of the environmental affairs office believes that, for those easements involving the land bank, a so-called Article 97 conversion will be necessary. The permanent easements are estimated to comprise 0.05 acres.

After discussion and by a motion made and seconded, the Commission voted unanimously in a roll call vote to support this project in concept, on a preliminary basis and subject to consideration of final documents. Staff will distribute pertinent materials to Commissioners for review.

PUBLIC INPUT

None

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 Mott, Secretary