



Martha's Vineyard Land Bank Commission

MINUTES
REGULAR SESSION
MEETING OF AUGUST 31, 2020

via remote technology

CALL TO ORDER: 2:00 pm

LAND BANK COMMISSIONERS PRESENT AT CALL TO ORDER

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

James Lengyel

OTHERS PRESENT DURING THE SESSION

Peter Cook, Antone Lima

PRESENTATION OF THE WARRANT

Warrant no. 2021-09 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 24, 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 28, 2020: \$394,521.00

NEW BUSINESS

1. Agency Administration: Receipt of Gift

Staff reported that the land bank had received a \$100 gift from Tammy Kallman, in memory of Wayne Kallman. After discussion and by a motion made and seconded, the Commission voted unanimously to accept the donation, with gratitude.

2. Blue Barque Preserve (Town of Chilmark)

The Commission reviewed an August 22, 2020 request from Devin Goodling of the Pennsylvania State University to conduct research on this property — and/or the Fulling Mill Brook Preserve, Norton Fields Preserve or Pennywise Preserve — regarding parasitic wasps. Ecologist Julie Russell recommends approval, noting that the data will be useful to the land bank.

After discussion and by a motion made and seconded, the Commission voted unanimously in a roll call vote to approve the request, provided (1.) that Mr. Goodling coordinates all of his activities with Ms. Russell; and (2.) that all data are supplied to the land bank in a timely manner.

3. Tashmoo Preserve (Town of Tisbury)

The Commission discussed a request from the town harbormaster to allow beach nourishment here as part of a Lake Tashmoo dredging plan.

After discussion and by a motion made and seconded, the Commission voted unanimously in a roll call vote to approve this request.

PUBLIC INPUT

None

ENDORSEMENT OF THE WARRANT

The Commission endorsed Warrant no. 2021-09.

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 3:10 pm.

certification: Wesley T. Mott
Wesley Mott, Secretary