



Martha's Vineyard Land Bank Commission

MINUTES
REGULAR SESSION
MEETING OF SEPTEMBER 20, 2021

via remote technology

CALL TO ORDER: 3:00 pm

LAND BANK COMMISSIONERS PRESENT AT CALL TO ORDER

Steven Ewing, Pamela Goff, Kristen Reimann, Sarah Thulin, Nancy Weaver

LAND BANK COMMISSIONERS ABSENT AT CALL TO ORDER

Wesley Mott, Peter Wells

EDGARTOWN ADVISORY BOARD MEMBERS PRESENT DURING THE SESSION

Michael Donaroma, Steven Ewing, Donna Goodale, Kate Foster, Kara Shemeth

EDGARTOWN ADVISORY BOARD MEMBERS ABSENT DURING THE SESSION

James Kelleher, Christina Miller

STAFF PRESENT AT CALL TO ORDER

Harrison Kisiel, Cynthia Krauss, James Lengyel, William Veno

OTHERS PRESENT DURING THE SESSION

Morgan Baker, Philip Cordella, Cody Coutinho, John Flender, Lynne Fraker, Donna Gazaille, Laura Wainwright and others

PRESENTATION OF THE WARRANT

Warrant no. 2022-11 was made available for the Commission's inspection.

APPROVAL OF THE AGENDA

By a motion made and seconded, the Commission voted unanimously in a roll call vote to amend the agenda by adding the Southern Woodlands Reservation; and to approve the agenda as amended.

APPROVAL OF THE MINUTES OF SEPTEMBER 13, 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 September 17, 2021: \$623,710.00

NEW BUSINESS

1. James Pond Preserve (Town of West Tisbury)

Mr. Lengyel reported that the closing on the Corinne Schoeller addition to this preserve will take place next week. The contract includes a promissory note but he stated that agency finances are such that the land bank could pay in full and, in addition, avoid any interest charges.

After discussion and by a motion made and seconded, the Commission voted unanimously in a roll call vote to pay in full at the closing.

Commissioner Wesley Mott joined the meeting during the following discussion.

2. Southern Woodlands Reservation (Town of Oak Bluffs)

The Commission reviewed a September 20, 2021 memorandum from Mr. Kisiel in which he recommends the expenditure of \$5,811.86 for a new water meter and its housing, for the property management workshop here. He reported (1.) that this was necessary as the town water department can no longer read the old meter; and (2.) that this upgrade will not affect any contemplated future relocation of buildings here.

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

Commissioner Peter Wells joined the meeting during the following discussion.

PUBLIC INPUT

1. Agency Administration: Public Input

Morgan Baker spoke to the management of the James Pond Preserve, and read aloud a September 20, 2021 letter from her family.

Lynne Fraker spoke to the management of the Tashmoo Preserve, most specifically vehicular parking.

Donna Gazaille spoke to the trail easement that the Edgartown Planning

Board is contemplating between the Katama Road and the Muskoday Farm and her belief that screening of it should be the duty of the subdivider and not that of any neighbor(s).

ENDORSEMENT OF THE WARRANT

The Commission endorsed Warrant no. 2022-11.

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 3:20 pm.

certification: Wesley T. Mott
Wesley Mott, Secretary