



Martha's Vineyard Land Bank Commission

MINUTES
REGULAR SESSION
MEETING OF OCTOBER 5, 2020

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

James Lengyel, Ian Peach

OTHERS PRESENT DURING THE SESSION

Peter Cook

PRESENTATION OF THE WARRANT

Warrant no. 2021-15 was made available for the Commission's inspection.

PUBLIC INPUT

1. Agency Administration: Public Input

Peter Cook stated that he was at the meeting in order to observe. Mrs. Thulin noted that the land bank will have a general public input session on October 26, starting at 4:30 pm.

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 SEPTEMBER 28, 2020

By a motion made and seconded, the Commission voted in a roll call vote six in

favor, none opposed and Mr. Ewing abstaining to approve the minutes as written.

COUNTY AND LAND BANK COMMISSION TREASURERS' REPORTS

None

TRANSFER FEE REVENUES

Revenues for the week ending October 2, 2020: \$1,650,750.00

NEW BUSINESS

1. Agency Land Management: Goat Husbandry

The Commission reviewed a September 25, 2020 staff memorandum in which land superintendent Ian Peach recommends purchasing winter hay for the goat herd from Paul Vaccaro Hay and Straw, who has served in this role for the past several winters. Mr. Peach reports that this vendor is the only one "who will brave the ferries for delivery through the winter and provide the [required] quality and quantity of hay." The cost of the first of four deliveries is \$8,122. Questioned, Mr. Peach acknowledged that the price is slightly higher this year, owing, he believes, to the drought.

After discussion and by a motion made and seconded, the Commission voted unanimously in a roll call vote to approval the expenditure, as needed over the season.

PUBLIC INPUT

None

ENDORSEMENT OF THE WARRANT

The Commission endorsed Warrant no. 2021-15.

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 T. Mott
Wesley Mott, Secretary