



Martha's Vineyard Land Bank Commission

MINUTES
REGULAR SESSION
MEETING OF NOVEMBER 4, 2019

Public Library. West Tisbury, Massachusetts

CALL TO ORDER: 2:00 pm

LAND BANK COMMISSIONERS PRESENT AT CALL TO ORDER

Pamela Goff, Richard Knight, Jr., Wesley Mott, Mary Robin Ravitch, Kristen Reimann, Sarah Thulin, Nancy Weaver

LAND BANK COMMISSIONERS ABSENT AT CALL TO ORDER

None

STAFF PRESENT AT CALL TO ORDER

James Lengyel

OTHERS PRESENT AT CALL TO ORDER *(and not cited elsewhere herein)*

None

PRESENTATION OF THE WARRANT

Warrant no. 2020-13 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 to approve the agenda as amended.

APPROVAL OF THE MINUTES OF OCTOBER 28, 2019

By a motion made and seconded, the Commission voted unanimously to approve the minutes as written.

COUNTY AND LAND BANK COMMISSION TREASURERS' REPORTS

None

TRANSFER FEE REVENUES

Revenues for the week ending November 1, 2019: \$536,265.00

TRANSFER FEE HEARINGS

1. Ethan Buchanan (Town of West Tisbury)

The Commission conducted a hearing on Mr. Buchanan's request for a one-year extension of the timetable by which he must domicile on his "m" property (transfer no. 57951). Mrs. Thulin opened the hearing at 2:05 pm.

The Commission reviewed the contents of an October 31, 2019 letter from Mr. Buchanan in which he outlined his construction plan, which had been delayed while he sought funds. He noted that he may need, later, to seek a second one-year extension. Mrs. Thulin closed the hearing at 2:07 pm.

After discussion and by a motion made and seconded, the Commission voted unanimously to grant a one-year extension, such extension to terminate on October 13, 2020. Staff is to caution him that no additional extensions are available after a second extension and that his exemption will self-extinguish if he is not domiciled by the end of the second period, such that he should keep this in mind, as interest will continue to accrue.

ENDORSEMENT OF THE WARRANT

The Commission endorsed Warrant no. 2020-13.

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 2:09 pm.

certification: 
Mary Robin Ravitch, Secretary