

# Martha's Vineyard Land Bank Commission

MINUTES  
REGULAR SESSION  
MEETING OF NOVEMBER 15, 2021

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

Steven Ewing, Wesley Mott

STAFF PRESENT AT CALL TO ORDER

James Lengyel

OTHERS PRESENT DURING THE SESSION

Peter Cook, Philip Cordella

PRESENTATION OF THE WARRANT

Warrant no. 2022-19 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 approve the agenda as presented.

APPROVAL OF THE MINUTES OF NOVEMBER 8, 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 November 12, 2021: \$143,240.00

NEW BUSINESS

1. Agency Land Management: Purchase of Equipment

The Commission reviewed a November 9, 2021 staff memorandum recommending the purchase, for \$1,670 and from Indian Hill Power Equipment, of a brush mower. Sufficient funds for this have been budgeted.

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

PUBLIC INPUT

1. Agency Administration: Public Input

Peter Cook spoke to the upcoming update of the Chilmark master plan.

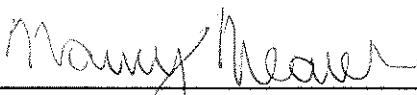
ENDORSEMENT OF THE WARRANT

The Commission endorsed Warrant no. 2022-19.

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. Goff 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 3:07 pm.

certification:

  
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Nancy Weaver, Secretary