



Martha's Vineyard Land Bank Commission

MINUTES REGULAR SESSION MEETING OF NOVEMBER 23, 2020

via remote technology

CALL TO ORDER: 3:01 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

OTHERS PRESENT DURING THE SESSION

Peter Cook, Sharon Cooke

PRESENTATION OF THE WARRANT

Warrant no. 2021-26 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.

TRANSFER FEE REVENUES

Revenues for the week ending November 20, 2020: \$958,765.42

APPROVAL OF THE MINUTES OF NOVEMBER 16, 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

NEW BUSINESS

1. Quays Corner (Town of Oak Bluffs)

The Commission reviewed notice received of an application filed with the Oak Bluffs Conservation Commission by neighbor Diane Carr "to rebuild, license and maintain an existing stone revetment and to license and maintain an existing stone groin and pier."

After discussion and by a motion made and seconded, the Commission voted unanimously in a roll call vote to make no comment.

2. Quammox Preserve (Town of Edgartown)

Staff reported that abutter Harold Wilmerding had donated a trail easement across his beach.

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

PUBLIC INPUT

1. Agency Administration: Public Input

Sharon Cooke identified herself as a member of the Oak Bluffs Conservation Commission and reported that she attended because she was interested in the Quays Corner matter. She also stated that she recently found a dead deer along the road at the Pecoy Point Preserve and wondered what she should have done; Mr. Lengyel recommended that when members of the public observe anything untoward on land bank land they should email the agency's land superintendent, whose email address is found on the land bank website.

ENDORSEMENT OF THE WARRANT

The Commission endorsed Warrant no. 2021-26.

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 3:13 pm.

certification: _____


Wesley Mott, Secretary