

Martha's Vineyard Land Bank Commission

MINUTES
REGULAR SESSION
MEETING OF NOVEMBER 29, 2021

via remote technology

CALL TO ORDER: 3:01 pm

LAND BANK COMMISSIONERS PRESENT AT CALL TO ORDER

Pamela Goff, Wesley Mott, Sarah Thulin, Nancy Weaver, Peter Wells

LAND BANK COMMISSIONERS ABSENT AT CALL TO ORDER

Steven Ewing, Kristen Reimann

STAFF PRESENT AT CALL TO ORDER

James Lengyel

OTHERS PRESENT DURING THE SESSION

None

PRESENTATION OF THE WARRANT

Warrant no. 2022-21 was made available for the Commission's inspection.

APPROVAL OF THE AGENDA

Staff reported that the land bank had been asked to review an "m" exemption (transfer no. 59762) that is presently to be extinguished. By a motion made and seconded, the Commission voted unanimously in a roll call vote to add this matter to its agenda and to approve the agenda as amended.

APPROVAL OF THE MINUTES OF NOVEMBER 22, 2021

By a motion made and seconded, the Commission voted in a roll call vote four in favor, none opposed and Mr. Wells abstaining to approve the minutes as written.

COUNTY AND LAND BANK COMMISSION TREASURERS' REPORTS

None

Commissioner Steven Ewing joined the meeting during the following discussion.

TRANSFER FEE HEARINGS

1. James Angier (Town of Tisbury)

The Commission conducted a hearing regarding the extinguishment of this "m" exemption (transfer no. 59762). Mrs. Goff opened the hearing at 3:04 pm.

Staff stated that Mr. Angier reports being unable to continue to reside on-island, as he is undergoing medical treatment in Boston. The outstanding fee is \$4,360; the outstanding penalty and interest are, respectively, \$1,090 and \$1,706.32. Mrs. Goff closed the hearing at 3:06 pm.

After discussion and by a motion made and seconded, the Commission voted unanimously in a roll call vote to waive the penalty and interest, upon a finding of extraordinary circumstances; the circumstances were extraordinary in that Mr. Angier could not have anticipated the need to move off-island for medical treatment.

Commissioner Kristen Reimann joined the meeting during the following discussion.

TRANSFER FEE REVENUES

Revenues for the week ending November 26, 2021: \$249,904.46

PUBLIC INPUT

None

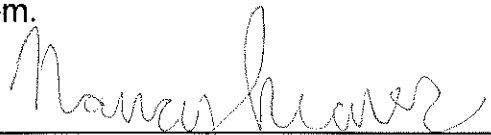
ENDORSEMENT OF THE WARRANT

The Commission endorsed Warrant no. 2022-21.

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 3:08 pm.

certification:



Nancy Weaver, Secretary