

PUBLIC NOTICE POSTING REQUEST

Organization: Martha's Vineyard Land Bank Commission Meeting

Date: Monday, January 6th, 2025 Time: 3:00 pm

Location: via remote Zoom technology

Purpose: Please see agenda

Requested By: Wesley Mott

All meeting notices must be filed and time stamped in the town clerk's office and posted on the municipal bulletin board 48 hours prior to the meeting. (in accordance with the Ethics Reform Act of 2009.)

LIST OF TOPICS TO BE DISCUSSED

CALL TO ORDER 3:00 pm

Presentation of the Warrant

Approval of the Agenda

Approval of the Minutes of December 16th, 2024

County and Land Bank Commission Treasurers' Reports:

Transfer Fee Revenues

Revenues for the week ending December 20, 2024: \$720,531.62

Revenues for the week ending December 27, 2024: \$148,340.00

Revenues for the week ending January 3, 2025 : \$

Transfer Fee Hearings

1. Nikola Stalovic (Town of Oak Bluffs)

The Land Bank Commission will conduct a hearing on Mr. Stalovic's request for a second one-year extension of the timetable by which he must domicile on his 'm' property (transfer no. 64374).

New Business:

1. Agency Administration: Policy Review

Per annual agency custom at its first regular meeting of the year, the Land Bank Commission will review its executive session policy and the conflict-of-interest law.

2. Agency Land Management: Summer Use Reports

The Land Bank Commission will review a December 31, 2024 package of summer use reports containing data and details about this past season's public use of the (1.) Aquinnah Headlands Preserve (Moshup Beach); (2.) Great Rock Bight Preserve; (3.) James Pond Preserve; (4.) Manaquayak Preserve; (5.) Tashmoo Preserve; and (6.) Wilfrid's Pond Preserve; and additionally, will discuss the parking reservation system at James Pond Preserve.

3. Agency Administration: Personnel and Staffing

The Land Bank Commission will discuss a December 27, 2024 memorandum from land superintendent Harrison Kisiel regarding his employment.

Public Input

Endorsement of the Warrant

Executive session to discuss the purchase, lease exchange or value of real property.

Adjournment

Topic: MV Land Bank Commissioners Meeting

Time: Jan 6, 2025 03:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87332824386?pwd=EBgNiRPFz96fdEdCrllsislurQatM9.1>

Meeting ID: 873 3282 4386

Passcode: 457176

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