



Martha's Vineyard Land Bank Commission

MINUTES
REGULAR SESSION
MEETING OF AUGUST 26, 2024

via remote technology

CALL TO ORDER: 3:00 pm

LAND BANK COMMISSIONERS PRESENT AT CALL TO ORDER

Steven Ewing, Wesley Mott, Kristen Reimann, Sarah Thulin, Nancy Weaver

LAND BANK COMMISSIONERS ABSENT AT CALL TO ORDER

Frederick Khedouri, Peter Wells

STAFF PRESENT AT CALL TO ORDER

James Lengyel, Julie Russell

OTHERS PRESENT DURING THE SESSION

None

PRESENTATION OF THE WARRANT

Warrant no. 2025-10 was made available for the Commission's inspection.

APPROVAL OF THE AGENDA

Hearing no proposed additions, Mr. Mott declared the agenda approved as presented. Owing to a timely matter, the Commission agreed to hold a special meeting on September 4, 2024.

APPROVAL OF THE MINUTES OF AUGUST 12, 2024

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

COUNTY AND LAND BANK COMMISSION TREASURERS' REPORTS

None

TRANSFER FEE REVENUES

Revenues for the week ending August 16, 2024: \$158,700.00

Revenues for the week ending August 23, 2024: \$103,015.00

NEW BUSINESS

1. Agency Administration: Personnel and Staffing

The Commission discussed its standard employee housing contract, in which employees agree to live on a land bank property in exchange for providing after-hours oversight of the premises. Bryn Willingham, whom Commissioners voted to make a permanent employee at their August 12, 2024 meeting, is willing to do so for 40-44 Meetinghouse Way. She would reside in a portion of the bunkhouse there.

Commissioners variously discussed (1.) security at 40-44; (2.) the various housing units available there for staff; and (3.) the current occupancy of these units.

After discussion and by a motion made and seconded, the Commission voted unanimously in a roll call vote to enter into such a contract with Ms. Willingham.

PUBLIC INPUT

None

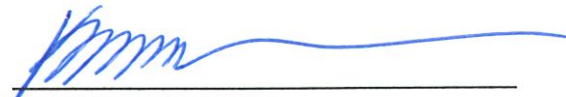
ENDORSEMENT OF THE WARRANT

The Commission endorsed Warrant no. 2025-10.

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. Mr. Mott 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. He 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:



Kristen Reimann, Secretary