

PUBLIC NOTICE POSTING REQUEST

Organization: Martha's Vineyard Land Bank Commission Meeting

Date: Monday, October 15th, 2018 Time: 4:00 pm

Location: Public Library. West Tisbury, Massachusetts

Purpose: Please see agenda

Requested By: Priscilla Sylvia

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 Chapter 303 Acts of 1975)

LIST OF TOPICS TO BE DISCUSSED

CALL TO ORDER 4:00 pm

Land Bank Commissioners present at call to order

Land Bank Commissioners absent at call to order

Staff present at call to order

Others present at call to order (and not cited elsewhere herein)

Presentation of the Warrant

Public Input

1. Agency Administration: Public Input Session

The Land Bank Commission will conduct a public input session, to take comment on land acquisition priorities or any other matter of interest to the public.

Approval of the Minutes of September 17, 2018

County and Land Bank Commission Treasurers' Reports

Transfer Fee Revenues

Revenues for the week ending September 21, 2018: \$441,048.42

Revenues for the week ending September 28, 2018: \$405,390.76

Revenues for the week ending October 5, 2018: \$427,970.00

Revenues for the week ending October 12, 2018: \$

Transfer Fee Hearings

1. Adam Fournier (Town of Oak Bluffs)

The Land Bank Commission will conduct a hearing on Mr. Fournier's request for an extension of the timetable by which he must domicile on his 'm' property (transfer no. 56103).

New Business

1. Agency Administration: Fiscal Year 2018 Audit

The Land Bank Commission will review a draft of its financial statements, prepared by O'Connor and Drew, for the fiscal year ending on June 30, 2018.

2. Agency Land Management: Purchase of Equipment

The Land Bank Commission will review quotes received for purchase of a tractor.

3. Agency Policy: Hunting on Land Bank Properties
The Land Bank Commission will review the Tisbury hunting bylaw, approved by voters at the spring 2018 town meeting.
4. Poucha Pond Reservation (Town of Edgartown)
The Land Bank Commission will continue, from its August 20, 2018 meeting, the discussion of its agricultural lease with Lillian Walter.
5. Gay Head Moraine (Town of Aquinnah)
The Land Bank Commission will discuss the vote of its Aquinnah Town Advisory Board, at its October 4, 2018 meeting, regarding a 1.8-acre property (tax parcel no. 5-100) owned by HLM Vineyard Realty, LLC

Endorsement of the Warrant

Executive Session for purpose of discussing the purchase, lease, exchange or value of real property