

**Meeting of West Tisbury, MA MV Land Bank
Monday January 8, 2018 4 PM EST**

Land Bank Offices
167 Main Street Edgartown, MA 02539

PUBLIC NOTICE POSTING REQUEST

Organization: Martha's Vineyard Land Bank Commission
Meeting

Date: Monday, January 8th, 2018 Time: 4:00pm

Location: 167 Main Street. Edgartown, MA

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 4:00pm

Public Input

Approval of the Minutes of December 18, 2017

County and Land Bank Commission Treasurer's Reports

Transfer Fee Revenues

Revenues for the week ending December 22, 2017: \$481,536.00

Revenues for the week ending December 29, 2017: \$43,720.76

Revenues for the week ending January 5, 2018:

New Business

1. Agency Administration: 2017 Annual Report

The Land Bank Commission will review a draft of its 2017 annual report.

2. Agency Administration: Policy Review

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

3. Chappy Point Beach (Town of Edgartown)

The Land Bank Commission, per its lease with the Martha's Vineyard Shellfish Group (MVSG) for the beach-house here, will conduct its annual review of whether the public interest is served by this lease and whether MVSG's use of the premises is compatible with the goals and objectives of the land bank.

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

Adjournment