

PUBLIC NOTICE POSTING REQUEST

Organization: Martha's Vineyard Land Bank Commission Meeting
Zoom Conference Meeting (See attached instructions)

Date: Monday August 16th, 2021 Time: 3:00 pm

Location: via Zoom technology

Purpose: Please see agenda

Requested By: Sarah Thulin

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 3:00 pm

Presentation of the Warrant

Approval of the Agenda

Approval of the Minutes of August 2nd, 2021

County and Land Bank Commission Treasurers' Reports

Transfer Fee Revenue:

Revenues for the week ending August 6, 2021: \$

Revenues for the week ending August 13, 2021: \$

New Business

1. **Agency Administration: Receipt of Donation**
The Land Bank Commission will discuss a donation received in memory of Elizabeth Faulkner Rowe.
2. **Agency Administration: Other Post-Employment Benefits (OPEB)**
The Land Bank Commission will discuss allocating funds into the OPEB trust fund.
3. **Agency Administration: Personnel and Staffing**
The Land Bank Commission will discuss hiring a fourth conservation land assistant, funds for which are budgeted as of July 1, 2021; this matter was most recently discussed at the Commission's June 14, 2021 meeting.
4. **Agency Land Management: Purchase of Equipment**
The Land Bank Commission will discuss an August 11, 2021 staff memorandum regarding the possible purchase of a Ford F350 pick-up truck.
5. **Cove Meadow Preserve (Town of Edgartown)**
The Land Bank Commission will discuss the recent donation received from the Chappaquiddick Open Space Committee for the purchase of a portion of this preserve.

Public Input

Endorsement of the Warrant

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

Topic: Land Bank Commissioners Meeting

Time: Aug 16, 2021 03:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83596808634?pwd=ZWFRWElsWkhjTmh2eGxUVUt0RUUVWQT09>

Meeting ID: 835 9680 8634

Passcode: 506949

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Dial by your location

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