

PUBLIC NOTICE POSTING REQUEST

Organization: Martha's Vineyard Land Bank Commission Meeting

Date: Monday, October 28th, 2019 Time: 2:00 pm

Location: 167 Main Street. Edgartown, MA

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 2:00 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

Approval of the Agenda

Approval of the Minutes of October 21, 2019

County and Land Bank Commission Treasurers' Reports:

Transfer Fee Revenues

Revenues for the week ending October 25, 2019: \$

New Business

1. Blue Barque Preserve (Town of Chilmark)
The Land Bank Commission will review proposals received for an agricultural lease here.
2. Chappy Point Beach (Town of Edgartown)
The Land Bank Commission will discuss its lease with the Martha's Vineyard Shellfish Group, Inc. for the beach-house here.
3. Little Field Preserve (Town of West Tisbury)
The Land Bank Commission will review proposals received for an agricultural lease here.
4. North Neck Highlands Preserve (Town of Edgartown)
The Land Bank Commission will review an October 23, 2019 staff memorandum regarding the replacement of beach-access stairs here.
5. Tashmoo Preserve (Town of Tisbury)
The Land Bank Commission will discuss the vote of its Tisbury Town Advisory Board, at its October 21, 2019 meeting, regarding prospective revetment removal here.

6. Agency Policy: Hunting on Land Bank Properties
The Land Bank Commission will discuss the vote of its Tisbury Town Advisory Board, at its October 21, 2019 meeting, regarding hunting policy at the Ripley's Field Preserve, Tisbury Meadow Preserve and Wapatequa Woods Reservation.
7. Agency Land Management: Goat Truck
The Land Bank Commission will review bids received for the purchase of a livestock-transport truck.
8. Agency Land Management: Edgartown Trail Agreements
The Land Bank Commission will discuss its trail agreements, soon to expire, with the Edgartown selectmen at the Pennywise Preserve and Three Ponds Reservation.
9. Agency Administration: Fiscal Year 2021 Budget
The Land Bank Commission will discuss planning for new land management expenses.

Endorsement of the Warrant

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