

PUBLIC NOTICE POSTING REQUEST

Organization: Martha's Vineyard Land Bank Commission Meeting

Date: Monday, January 6th, 2020 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 December 16, 2019

County and Land Bank Commission Treasurers' Reports

Transfer Fee Revenues

Revenues for the week ending December 20, 2019: \$187,890.00

Revenues for the week ending December 27, 2019: \$234,600.00

Revenues for the week ending January 3, 2020: \$

New Business

1. 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.

2. Bare Hill Preserve (Town of Tisbury)

The Land Bank Commission will review notice received from the Tisbury Board of Appeals of an application filed by neighbor Mercy Bell for "a special permit for a modification for [a] driveway located less than 1000 feet from another driveway in the Island Roads District."

3. Chilmark Pond Preserve (Town of Chilmark)

The Land Bank Commission will review notice received regarding an application filed by abutter Maxwell McCreery "to reconstruct an existing seasonal elevated walkway to access Chilmark Pond."

4. Gay Head Moraine (Town of Aquinnah)

The Land Bank Commission will review notice received regarding an application filed by abutter Oliver Crowell prospective lessee of the Island Housing Trust (1.) with the Aquinnah Conservation Commission "to replace an existing cabin with a new single-family dwelling, install underground utilities and perform associated site-work" and (2.) with the Aquinnah Board of Health for a series of variances to "allow construction of a leaching facility to serve a proposed three-bedroom single-family dwelling."

5. Agency Land Management: Hunting Committee

The Land Bank Commission will discuss the reconstituting of its hunting committee.

6. Agency Land Management: Summer Use Reports

The Land Bank Commission will review a December 23, 2019 report, prepared by staff, summarizing seasonal use on various of its properties.

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

Adjournment