PUBLIC NOTICE POSTING REQUEST

Organization: Martha's Vineyard Land Bank Commission Meeting

Date: Monday, December 10th, 2018 Time: 2:00 pm

Location: 11 A 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 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 Minutes of December 3, 2018

County and Land Bank Commission Treasurers' Reports

<u>Transfer Fee Revenues</u> Revenues for the week ending December 7, 2018: \$

New Business

1. Edgartown Trail Planning

The Land Bank Commission will review the contents of a November 30, 2018 letter from the Edgartown Byways Committee to the Edgartown selectmen regarding various ancient ways in town.

- <u>Tashmoo Beach (Town of Tisbury)</u> The Land Bank Commission will review bids received for the undevelopment of this property. The Land Bank Commission will review bids received for the hiring of a coastal engineer to study the possible removal of the amoring here.
- 3. <u>Agency Land Management: Farmland Leases</u> The Land Bank Commission will conduct its annual review of its outstanding farmland leases.
- 4. <u>Agency Land Management: Signage</u> The Land Bank Commission will discuss signage on its properties.
- 5. <u>Agency Administration: "M" exemption</u> The Land Bank Commission will discuss the "m" exemption and its statutory requirement to set its threshold annually.

Endorsement of the Warrant

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