

PUBLIC NOTICE POSTING REQUEST

Organization: Martha's Vineyard Land Bank Commission Meeting

Date: Monday, January 8<sup>th</sup>, 2024 Time: 3:00 pm

Location: via Zoom Technology

Purpose: Please see agenda

Requested By: Wesley Mott

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 the Ethics Reform Act of 2009.)

**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 December 18th, 2023

County and Land Bank Commission Treasurers' Reports:

Transfer Fee Revenues

Revenues for the week ending December 22, 2023: \$196,020.00

Revenues for the week ending December 29, 2023: \$71,490.00

Revenues for the week ending January 5, 2024: \$

Transfer Fee Hearings:

1. Nikola Stalovic (Town of Oak Bluffs)  
The Land Bank Commission will conduct a hearing on Mr. Stalovic's request for a one-year extension of the timetable by which he must domicile on his "m" property (transfer no. 64374)

New Business:

1. Agency Administration: Policy Review  
Per annual agency custom at its first regular meeting of the year, the Land Bank Commission will review the conflict-of-interest law and the land bank executive session policy.
2. 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. The beach-house has been leased to the MVSG since April 1, 1995.
3. Agency Land Management: Insurance  
The Land Bank Commission will discuss a January 2, 2024 memorandum from fiscal officer, Janette Andrews regarding agency insurance expenses.

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: Jan 8, 2024 03:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87955548272?pwd=MU8vZGRuTzZjczN4dTExTXhnMENTQT09>

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