

PUBLIC NOTICE POSTING REQUEST

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

Date: Monday January 9, 2023 Time: 3:00 pm

Location: via Zoom technology

Purpose: Please see agenda

Requested By: Pamela Goff

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 December 19th, 2022

County and Land Bank Commission Treasurers' Reports

Transfer Fee Revenues

Revenues for the week ending December 23, 2022: \$529,400.20

Revenues for the week ending December 30, 2022:\$293,410.00

Revenues for the week ending January 6, 2023: \$

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. Agency Administration: 2022 Annual Report
The Land Bank Commission will review a draft of its 2022 annual report.
3. Agency Policy: Public Use of Land Bank Properties
The Land Bank Commission will conduct a second-reading of a proposed amendment to this policy concerning camping; the first-reading took place at its December 19, 2022 meeting.
4. Chappy Point Beach (Town of Edgartown)
The Land Bank Commission, per its lease with the Martha's Vineyard Shellfish Group 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.
5. Christiantown Woods Preserve et al. (Christiantown Road)
The Land Bank Commission will discuss the vote of its West Tisbury Town Advisory Board, at its December 20, 2022 meeting, regarding the draft management plan for the Christiantown Woods Preserve and Arrowhead Farm.
6. Ripley's Field Preserve (Town of Tisbury)
The Land Bank Commission will review notice received of an application filed with the Tisbury Board of Appeals by abutter Kenneth Hurd for a special permit for a guest house.
7. Southern Woodlands Reservation (Town of Oak Bluffs)
The Land Bank Commission will review notice received of an application filed with the Martha's Vineyard Commission by Southern Tier LLC et al. for "development of 45 multifamily affordable rental units" on town land abutting the land bank property.

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 9, 2023 03:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84979645838?pwd=WVdPZWVYmkweFMjVFF1TEMzSVJCdz09>

Meeting ID: 849 7964 5838

Passcode: 098464

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+1 253 215 8782 US (Tacoma)

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+1 386 347 5053 US

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