



Martha's Vineyard Land Bank Commission

MINUTES
REGULAR SESSION
MEETING OF FEBRUARY 14, 2022

via remote technology

CALL TO ORDER: 3:00 pm

LAND BANK COMMISSIONERS PRESENT AT CALL TO ORDER

Steven Ewing, Pamela Goff, Wesley Mott, Kristen Reimann, Sarah Thulin, Nancy Weaver, Peter Wells

LAND BANK COMMISSIONERS ABSENT AT CALL TO ORDER

None

STAFF PRESENT AT CALL TO ORDER

Harrison Kisiel, Cynthia Krauss, James Lengyel

OTHERS PRESENT DURING THE SESSION

None

PRESENTATION OF THE WARRANT

Warrant no. 2022-31 was made available for the Commission's inspection.

APPROVAL OF THE AGENDA

Hearing no proposed additions, Mrs. Goff declared the agenda approved as presented.

APPROVAL OF THE MINUTES OF FEBRUARY 7, 2022

Hearing no proposed amendments, Mrs. Goff declared the minutes approved as written.

COUNTY AND LAND BANK COMMISSION TREASURERS' REPORTS

None

TRANSFER FEE REVENUES

Revenues for the week ending February 11, 2022: \$171,970.00

NEW BUSINESS

1. Agency Administration: Receipt of Donation

Staff reported a \$100 donation from Monica Finch, in memory of Dagmar Dockery. After discussion and by a motion made and seconded, the Commission voted unanimously in a roll call vote to accept the gift, with gratitude.

2. Agency Administration: Land Bank Website

Mrs. Reimann reported that she had received some feedback about the land bank's policy, adopted at its February 7, 2022 meeting, not to credit photographs on the land bank website; she wondered if the Commission would wish to re-examine it. Mrs. Goff stated that she would entertain a motion to reverse that portion of the Commission's February 7 vote; none was forthcoming and the policy will remain.

The Commission discussed Mr. Lengyel's presentation before the Martha's Vineyard Garden Club in the autumn of 2021 — which was a *de facto* primer on the philosophy and operations of the institution — and, in particular, whether the videotape of it should be uploaded on the land bank website. Commissioners agreed that it would be valuable for citizens to have access to such a capsulization of land bank affairs. After discussion and by a motion made and seconded, the Commission voted unanimously in a roll call vote to direct staff to include it, in a fitting location, on the upgraded land bank website.

PUBLIC INPUT

None

ENDORSEMENT OF THE WARRANT

The Commission endorsed Warrant no. 2022-31.

EXECUTIVE SESSION

By a motion made and seconded, the Commission voted unanimously in a roll call vote to enter executive session for the purpose of discussing the purchase, lease, exchange or value of real property. Mrs. Goff stated that the subjects to be discussed are the purchase or value of real property and declared that an open meeting may have a detrimental effect on the negotiating position of the Commission. She further announced that the Commission would not reconvene in regular session after the conclusion of the executive session. The Commission entered executive session at 3:22 pm.

certification: Nancy Weaver
Nancy Weaver, Secretary