

Martha's Vineyard Land Bank Commission

MINUTES
REGULAR SESSION
MEETING OF AUGUST 8, 2022

via remote technology

CALL TO ORDER: 3:01 pm

LAND BANK COMMISSIONERS PRESENT AT CALL TO ORDER

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

LAND BANK COMMISSIONERS ABSENT AT CALL TO ORDER

Steven Ewing

STAFF PRESENT AT CALL TO ORDER

James Lengyel

OTHERS PRESENT DURING THE SESSION

Philip Cordella, Eunki Seonwoo (*Martha's Vineyard Times*)

PRESENTATION OF THE WARRANT

Warrant no. 2023-06 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 JULY 25, 2022

By a motion made and seconded, the Commission voted in a roll call vote five in favor, none opposed and Mr. Mott abstaining to approve the minutes as written.

COUNTY AND LAND BANK COMMISSION TREASURERS' REPORTS

None

TRANSFER FEE REVENUES

Revenues for the week ending July 29, 2022: \$472,352.00

Revenues for the week ending August 5, 2022: \$353,850.00

NEW BUSINESS

1. Agency Policy: Regionalism

The Commission conducted a second-reading of this proposed policy; the first-reading took place at its July 11, 2022 meeting.

Staff summarized the votes of the Edgartown, Oak Bluffs and Tisbury Town Advisory Boards, at their respective July 26, 2022, July 28, 2022 and July 28, 2022 meetings, to recommend that it be adopted. Commissioners reviewed an amended draft, prepared by staff, containing clarifying text.

After discussion and by a motion made and seconded, the Commission voted unanimously in a roll call vote to approve the policy, as amended.

2. Quenomica Preserve (Town of Edgartown)

The Commission discussed an August 4, 2022 memorandum from land superintendent Harrison Kisiel regarding the possible purchase of five lockers to be used by the management staff in the new workshop to be located here. He sought bids; they following, in descending order by price: (1.) Grainger Industrial, \$3,774.25; (2.) Lowe's, \$3,266.50; and (3.) Home Depot, \$3,091.55.

After discussion and by a motion made and seconded, the Commission voted unanimously in a roll call vote to select the low bid.

PUBLIC INPUT

1. Agency Administration: Public Input


Philip Cordella spoke to the regionalism policy.

ENDORSEMENT OF THE WARRANT

The Commission endorsed Warrant no. 2023-06.

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 3:13 pm.

certification: 
Nancy Weaver, Secretary