



Martha's Vineyard Land Bank Commission

MINUTES
REGULAR SESSION
MEETING OF AUGUST 18, 2022

via remote technology

CALL TO ORDER: 3:00 pm

LAND BANK COMMISSIONERS PRESENT AT CALL TO ORDER

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

LAND BANK COMMISSIONERS ABSENT AT CALL TO ORDER

Wesley Mott

STAFF PRESENT AT CALL TO ORDER

Janette Andrews, Harrison Kisiel, Cynthia Krauss, James Lengyel

OTHERS PRESENT DURING THE SESSION

None

PRESENTATION OF THE WARRANT

Warrant no. 2023-09 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 AUGUST 8, 2022

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

COUNTY AND LAND BANK COMMISSION TREASURERS' REPORTS

None

TRANSFER FEE REVENUES

Revenues for the week ending August 12, 2022: \$154,900.00

NEW BUSINESS

1. Agency Land Management: Hunting Committee

The Commission discussed the composition of its hunting committee, currently comprising the following members: Edward Casey, Brian Cioffi, Pamela Goff, Richard Johnson, Eric Medeiros, Timothy Rich, Phoenix Russell, Nelson Sigelman, Bret Stearns and Edward Vincent, Jr. Mr. Johnson wishes to resign and recommends in his stead Patrick Reynolds, who is a public health biologist. Mr. Kisiel noted that Mr. Reynolds' graduate thesis concerned the relationship between white-tailed deer and integrated pest management.

After discussion and by a motion made and seconded, the Commission voted unanimously in a roll call vote to appoint Mr. Reynolds to this committee.

2. North Neck Highlands Preserve (Town of Edgartown)

Mr. Kisiel reported that he had sought a vendor for the installation of beach-access stairs for the northerly of the two pondside accesses here; the southerly has already been installed, pursuant to an October 28, 2019 Commission vote. He stated that Sebago Dock and Lift, Inc. uniquely offers a set that is adjustable — needed when erosion occurs — and that therefore this purchase is in the nature of a sole-source procurement. The price is \$35,055 and this set, unlike the southerly, includes a viewing platform.

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

3. Toad Rock Reservation (Town of Aquinnah)

The Commission reviewed a draft intergovernmental agreement between the land bank and the town of Aquinnah, prepared by staff, that addresses the resolution of mixed title in a 1.2-acre lot (tax parcel no. 9-171) on the Old South Road.

After discussion and by a motion made and seconded, the Commission voted unanimously in a roll call vote (1.) to approve the agreement; and (2.) to authorize Mrs. Goff to execute it. She will exercise her discretion as to whether amendments, if any, proposed by the town require Commission review or whether they are minor in nature.

PUBLIC INPUT

None

ENDORSEMENT OF THE WARRANT

The Commission endorsed Warrant no. 2023-09.

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