

Martha's Vineyard Land Bank Commission

MINUTES
REGULAR SESSION
MEETING OF APRIL 11, 2022

via remote technology

CALL TO ORDER: 3:02 pm

LAND BANK COMMISSIONERS PRESENT AT CALL TO ORDER

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

LAND BANK COMMISSIONERS ABSENT AT CALL TO ORDER

None

STAFF PRESENT AT CALL TO ORDER

Harrison Kiciel, Cynthia Krauss, James Longyel

OTHERS PRESENT DURING THE SESSION

Sharon Cooke, Philip Cordella, Jeffrey DuBard, Paulo DeOliveira

PRESENTATION OF THE WARRANT

Warrant no. 2022-38 was made available for the Commission's inspection.

APPROVAL OF THE AGENDA

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

APPROVAL OF THE MINUTES OF APRIL 4, 2022

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

COUNTY AND LAND BANK COMMISSION TREASURERS' REPORTS

None

TRANSFER FEE REVENUES

Revenues for the week ending April 8, 2022: \$330,207.56

NEW BUSINESS

1. 167 Main Street (Town of Edgartown)

The Commission reviewed an April 5, 2022 offer, lapsed owing to a timetable internal to the offer, to purchase this property; the buyer is listed as Ubaldo Miller and the purported price was \$2.0 million. Commissioners generally discussed prospective goals for the property in the event of a vote to declare the property surplus.

After discussion and by a motion made and seconded, the Commission voted unanimously in a roll call vote (1.) to decline to consider any offers at this time; (2.) to discuss at a future meeting the best use of this property, with consideration given, in the case of a possible disposition, to concepts involving multiple parties and benefits.

2. Agency Administration: Fiscal Year 2023 Budget

The Commission conducted its initial review of a draft budget, prepared by staff and dated April 11, 2022, for the fiscal year beginning on July 1, 2022.

The purpose of the review was to isolate those proposed expenditures lacking consensus, for additional research and consideration; Commissioners identified such items and staff will investigate and return to a future meeting with more details and a revised budget.

PUBLIC INPUT

1. Agency Administration: Public Input

Jefrey DuBard spoke to (1.) 167 Main Street; and (2.) solar facilities.

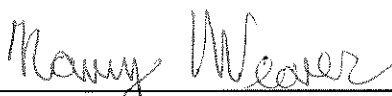
ENDORSEMENT OF THE WARRANT

The Commission endorsed Warrant no. 2022-38.

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 4:20 pm.

certification:



Nancy Weaver, Secretary