



Martha's Vineyard Land Bank Commission

MINUTES
REGULAR SESSION
MEETING OF SEPTEMBER 19, 2022

via remote technology

CALL TO ORDER: 3:00 pm

LAND BANK COMMISSIONERS PRESENT AT CALL TO ORDER

Steven Ewing, Pamela Goff, Wesley Mott, Sarah Thulin, Nancy Weaver

LAND BANK COMMISSIONERS ABSENT AT CALL TO ORDER

Kristen Reimann, Peter Wells

STAFF PRESENT AT CALL TO ORDER

Janette Andrews, James Lengyel

OTHERS PRESENT DURING THE SESSION

Sharon Cooke, Philip Cordella, Jeffrey DuBard, Thomas Humphrey (*Vineyard Gazette*)

PRESENTATION OF THE WARRANT

Warrant no. 2023-12 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 SEPTEMBER 12, 2022

By a motion made and seconded, the Commission voted in a roll call vote four 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 September 16, 2022: \$392,520.82

NEW BUSINESS

1. Little Duarte's Pond Preserve (Towns of Oak Bluffs et al.)

The Commission reviewed a September 6, 2022 request from Eric Larsen to collect, for research purposes, aquatic insects (viz., beetles and true-bugs) from this property and from the Blackwater Pond Reservation, Featherstone Farm and Manaquayak Preserve. Ecologist Julie Russell has no objection to the proposal.

After discussion and by a motion made and seconded, the Commission voted unanimously in a roll call vote to approve this request, provided (1.) that all activity occurs subject to Ms. Russell's oversight; and (2.) that all data are afterward supplied to the institution.

PUBLIC INPUT

1. Agency Administration: Public Input

Jefrey DuBard spoke to the Quenomica Preserve.

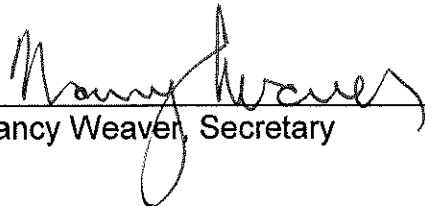
ENDORSEMENT OF THE WARRANT

The Commission endorsed Warrant no. 2023-12.

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 3:08 pm.

certification:



Nancy Weaver, Secretary