



Martha's Vineyard Land Bank Commission

MINUTES
REGULAR SESSION
MEETING OF SEPTEMBER 26, 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

LAND BANK COMMISSIONERS ABSENT AT CALL TO ORDER

Peter Wells

STAFF PRESENT AT CALL TO ORDER

Janette Andrews, Harrison Kisiel, James Lengyel

OTHERS PRESENT DURING THE SESSION

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

PRESENTATION OF THE WARRANT

Warrant no. 2023-14 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 19, 2022

By a motion made and seconded, the Commission voted in a roll call vote five in favor, none opposed 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 September 23, 2022: \$368,000.00

NEW BUSINESS

1. Agency Land Management: Purchase of Equipment

Mr. Kisiel reported that he had sought bids for the purchase of a toolcat, for which \$70,000 has been budgeted. He noted that he was seeking one with front hydraulics, which rendered ungermane a \$34,138 bid for a plain utility vehicle from United Ag and Turf.

The following bids were reviewed, listed in descending order by price: (1.) Milton Cat, \$76,600 (includes upfit but not delivery and also includes a skid-steer, which is not the design the land bank is seeking); (2.) Bobcat of Miles City, \$72,200 (no municipal pricing, upfit, or delivery); and (3.) Bobcat of Bourne, \$66,348.31 (includes upfit and delivery to the island). He recommended Bobcat of Bourne. After discussion and by a motion made and seconded, the Commission voted unanimously in a roll call vote to accept the staff recommendation.

The Commission review bids associated with the purchase of an articulated bucket, for which \$6,750 has been budgeted. They are listed in descending order by price: (1.) Quick Attach, \$6,771.48; (2.) Skid-Steer Solutions, \$6,246.27; and (3.) Bobcat of Bourne, \$3,171.48. All include delivery. He recommended Bobcat of Bourne. After discussion and by a motion made and seconded, the Commission voted unanimously in a roll call vote to accept the staff recommendation.

2. Agency Land Management: Hunting on Land Bank Properties

The Commission continued, from its September 12, 2022 meeting, its discussion of the commonwealth's Youth Hunt Day, scheduled for October 1, 2022. Mr. Kisiel reported that one young hunter has now expressed interest, for archery.

Mr. Kisiel reported as well that he has selected the Waskosim's Rock Reservation as the designated site. Since land bank properties remain open to hikers during archery season it will not be necessary to close the reservation; staff will instead post notices on the agency website and at all accesses into the property. As no action was necessary, the Commission took none.

PUBLIC INPUT

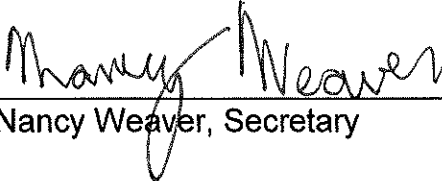
None

ENDORSEMENT OF THE WARRANT

The Commission endorsed Warrant no. 2023-14.

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