



Martha's Vineyard Land Bank Commission

MINUTES
REGULAR SESSION
MEETING OF NOVEMBER 21, 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, Peter Wells

LAND BANK COMMISSIONERS ABSENT AT CALL TO ORDER

Wesley Mott, Nancy Weaver

STAFF PRESENT AT CALL TO ORDER

Janette Andrews, Harrison Kisiel, James Lengyel

OTHERS PRESENT DURING THE SESSION

None

PRESENTATION OF THE WARRANT

Warrant no. 2023-23 was made available for the Commission's inspection.

APPROVAL OF THE AGENDA

Hearing no proposed additions, Mrs. Goff declared the agenda approved as printed.

Commissioner Wesley Mott joined the meeting at this time.

APPROVAL OF THE MINUTES OF NOVEMBER 14, 2022

By a motion made and seconded, the Commission unanimously voted in a roll call vote to approve the minutes as written.

Commissioner Nancy Weaver joined the meeting at this time.

COUNTY AND LAND BANK COMMISSION TREASURERS' REPORTS

None

TRANSFER FEE REVENUES

Revenues for the week ending November 18, 2022: \$408,804.00

NEW BUSINESS

1. Agency Land Management: Solar Energy

Per its April 25, 2022 vote, the Commission reviewed a November 18, 2022 staff memorandum regarding the suitability of the land bank's various buildings for rooftop solar installations.

Commissioners variously discussed (1.) how crediting is distributed; (2.) how tax incentives would or would not work in the case of the land bank; (3.) the possibility of grants; and (4.) whether an array should be sited on south-facing ground in those cases where a particular building's roof is unsuitable, or whether this contradicts the land bank's earlier conclusion that terrestrial arrays are industrial in nature and not fitted to land bank land.

After discussion and by a motion made and seconded, the Commission voted unanimously in a roll call vote to direct staff to analyze all of the buildings at the Quenomica Preserve North, especially the south barn (given that it [a] is new and [b] has the largest and strongest roof and [c] is well-insulated), and to prepare a specific proposal and budget for Commissioners' review. Should such proposal prove economical it can be incorporated into the draft budget for fiscal year 2024.

PUBLIC INPUT

None

ENDORSEMENT OF THE WARRANT

The Commission endorsed Warrant no. 2023-23.

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 3:16 pm.

certification:



Nancy Weaver, Secretary