



Martha's Vineyard Land Bank Commission

MINUTES
REGULAR SESSION
MEETING OF NOVEMBER 28, 2022

via remote technology

CALL TO ORDER: 3:00 pm

LAND BANK COMMISSIONERS PRESENT AT CALL TO ORDER
Pamela Goff, Kristen Reimann, Sarah Thulin, Nancy Weaver

LAND BANK COMMISSIONERS ABSENT AT CALL TO ORDER
Steven Ewing, Wesley Mott, Peter Wells

STAFF PRESENT AT CALL TO ORDER
Janette Andrews, Harrison Kisiel, James Lengyel

OTHERS PRESENT DURING THE SESSION
Philip Cordella, Jeffrey DuBard

PRESENTATION OF THE WARRANT
Warrant no. 2023-24 was made available for the Commission's inspection.

APPROVAL OF THE AGENDA
Hearing no proposed additions, Mrs. Goff declared the agenda approved as printed.

APPROVAL OF THE MINUTES OF NOVEMBER 21, 2022
By a motion made and seconded, the Commission unanimously voted in a roll call vote to approve the minutes as written.

Commissioner Peter Wells joined the meeting at this time.

COUNTY AND LAND BANK COMMISSION TREASURERS' REPORTS
None

TRANSFER FEE REVENUES
Revenues for the week ending November 25, 2022: \$73,500.00

NEW BUSINESS

Commissioner Wesley Mott joined the meeting during the following discussion.

1. Agency Land Management: Purchase of Equipment

The Commission reviewed bids associated with the replacement of its tree-puller, listed here in ascending order by price: (1.) Skid Steer Solutions, \$3,407 (shipping excluded); (2.) Quick Attach Attachments, \$3,478 (shipping included); and (3.) Stinger Attachments, \$3,890 (shipping included).

Mr. Kisiel recommended Stinger Attachments, as its of the three has a protective guard and can extract a tree with a 10" dbh (as opposed to the others' 7"). After discussion and by a motion made and seconded, the Commission voted unanimously in a roll call vote to accept the staff recommendation.

PUBLIC INPUT

1. Agency Administration: Public Input

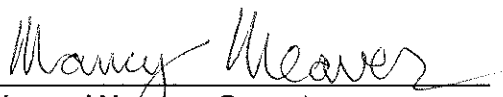
Philip Cordella spoke to the land bank's (1.) inventory of equipment; and (2.) use of the Holmes Hole Road in Tisbury.

ENDORSEMENT OF THE WARRANT

The Commission endorsed Warrant no. 2023-24.

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 3:11 pm.

certification: 
Nancy Weaver, Secretary