



# Martha's Vineyard Land Bank Commission

MINUTES  
REGULAR SESSION  
MEETING OF MARCH 10, 2025

via remote technology

CALL TO ORDER: 3:00 pm

LAND BANK COMMISSIONERS PRESENT AT CALL TO ORDER

Steven Ewing, Kristen Reimann, Sarah Thulin, Nancy Weaver

LAND BANK COMMISSIONERS ABSENT AT CALL TO ORDER

Frederick Khedouri, Wesley Mott, Peter Wells

STAFF PRESENT AT CALL TO ORDER

Harrison Kisiel, James Lengyel

OTHERS PRESENT DURING THE SESSION

Addison Antonoff (*Vineyard Gazette*), Philip Cordella

PRESENTATION OF THE WARRANT

Warrant no. 2025-40 was made available for the Commission's inspection.

APPROVAL OF THE AGENDA

Hearing no proposed additions, Ms. Weaver declared the agenda approved as presented.

APPROVAL OF THE MINUTES OF FEBRUARY 24, 2025

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

COUNTY AND LAND BANK COMMISSION TREASURERS' REPORTS

None

TRANSFER FEE REVENUES

Revenues for the week ending February 28, 2025: \$107,380.00

Revenues for the week ending March 7, 2025: \$332,820.00

NEW BUSINESS

1. Southern Woodlands Reservation (Town of Oak Bluffs)

The Commission reviewed bids received for the razing of the former staff workshop here, which was rendered unneeded by the purchase of 40-44 Meetinghouse Way in Edgartown, listed here in descending order by price: (1.) Charles Stutler Construction, dated February 27, 2025, \$34,284.22; (2.) John Keene Excavation, dated February 27, 2025, \$25,000; and (3.) CG Junk Disposal, dated February 20, 2025, \$16,084.

Mr. Kisiel reported that the town of Oak Bluffs requires a construction supervisor's license for such work, which CG Junk Disposal does not have; he therefore recommended that the Commission award the project to John Keene Excavation, as next lowest bidder.

After discussion and by a motion made and seconded, the Commission voted unanimously in a roll call vote to award the project to John Keene Excavation.

PUBLIC INPUT

1. Agency Administration: Public Input

Philip Cordella spoke to the registrar's report.

ENDORSEMENT OF THE WARRANT

The Commission endorsed Warrant no. 2025-40.

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. Ms. Weaver 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 3:07 pm.

certification:



Kristen Reimann, Secretary