

Martha's Vineyard Land Bank Commission

MINUTES REGULAR SESSION MEETING OF APRIL 28, 2025

via remote technology

CALL TO ORDER: 3:00 pm

LAND BANK COMMISSIONERS PRESENT AT CALL TO ORDER

Steven Ewing, Frederick Khedouri, Wesley Mott, Kristen Reimann, Sarah Thulin,
Nancy Weaver, Peter Wells

LAND BANK COMMISSIONERS ABSENT AT CALL TO ORDER

None

STAFF PRESENT AT CALL TO ORDER

Harrison Kiesel, James Lengyel

OTHERS PRESENT DURING THE SESSION

Addison Antonoff (*Vineyard Gazette*), Philip Cordella

APPROVAL OF THE AGENDA

Hearing no proposed additions, Mr. Mott declared the agenda approved as presented.

APPROVAL OF THE MINUTES OF APRIL 14, 2025

By a motion made and seconded, the Commission voted in a roll call vote six 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 April 18, 2025: \$195,756.91

Revenues for the week ending April 25, 2025: \$204,000.00

NEW BUSINESS

1. Agency Land Management: Purchase of Equipment

The Commission discussed bids received for the replacement of the dump body on its 2015 F550 truck. It has significant rust but the vehicle itself is still quite useful, and the body can be replaced by itself without needing to replace the existing hydraulic hoist. They are, in descending order by price: (1.) Brake and Clutch, with sandblasting and painting, \$16,395; (2.) Twin Cedars, with sandblasting and painting, \$14,650; (3.) Carey Auto, without sandblasting and painting, \$11,857; and (4.) Twin Cedars, without sandblasting and painting, \$11,650.

Mr. Kisiel recommended Twin Cedars, with sandblasting and painting so as to extend overall useful life.

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

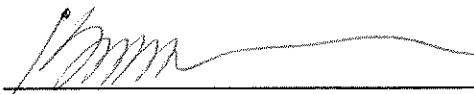
1. Agency Administration: Public Input

Philip Cordella spoke to vehicle maintenance.

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. Mr. Mott 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. He 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