

# Martha's Vineyard Land Bank Commission

## MINUTES REGULAR SESSION MEETING OF JULY 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, Sarah Thulin, Nancy Weaver,  
Peter Wells

### LAND BANK COMMISSIONERS ABSENT AT CALL TO ORDER

Kristen Reimann

### STAFF PRESENT AT CALL TO ORDER

Harrison Kisiel, James Lengyel

### OTHERS PRESENT DURING THE SESSION

Addison Antonoff (*Vineyard Gazette*), Sharon Cooke, Philip Cordella

### PRESENTATION OF THE WARRANT

Warrant no. 2026-05 was made available for the Commission's inspection.

### APPROVAL OF THE AGENDA

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

### APPROVAL OF THE MINUTES OF JULY 21, 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 July 25, 2025: \$62,310.00

## NEW BUSINESS

### 1. Agency Land Management: Purchase of Equipment

Mr. Kisiel reported that he had studied the following options for the purchase of a pickup truck for the ecology staff, for which \$45,000 was budgeted: (1.) Chevrolet Colorado, \$39,331; (2.) Ford Ranger, \$40,892; (3.) Nissan Frontier, \$38,065; and (4.) Toyota Tacoma, \$40,994.39. The staff found the Ford — whose price reflects both a municipal discount and includes a few add-ons — to meet its needs most closely; Mr. Kisiel recommended it for purchase, via Colonial Ford in Plymouth.

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 options for purchasing a pickup truck.

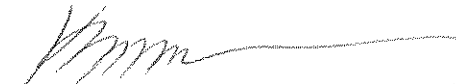
## ENDORSEMENT OF THE WARRANT

The Commission endorsed Warrant no. 2026-05.

## 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 3:08 pm.

certification:



Kristen Reimann, Secretary