



Martha's Vineyard Land Bank Commission

MINUTES
REGULAR SESSION
MEETING OF APRIL 27, 2026

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

LAND BANK COMMISSIONERS ABSENT AT CALL TO ORDER

James Graham, Kristen Reimann

STAFF PRESENT AT CALL TO ORDER

Harrison Kisiel, James Lengyel

OTHERS PRESENT DURING THE SESSION

Philip Cordella

PRESENTATION OF THE WARRANT

Warrant no. 2026-41 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 APRIL 6, 2026

By a motion made and seconded, the Commission voted in a roll call vote four in favor, none opposed and Mr. Khedouri abstaining to approve the minutes as written.

Commissioner James Graham joined the meeting at this time.

TRANSFER FEE REVENUES

Revenues for the week ending April 17, 2026: \$237,388.00

NEW BUSINESS

1. Trade Wind Fields Preserve (Town of Oak Bluffs)

The Commission discussed its contract with Fr. Michael Nagle, its airport services coordinator here; it calls for an annual review of services. Mr. Kisiel reported that he has assessed his performance and recommends that the contract be extended for another twelve months.

After discussion and by a motion made and seconded, the Commission voted unanimously in a roll call vote to accept its land superintendent's recommendation.

2. Agency Administration: Performance Evaluation

Staff excused itself and the Commission conducted its annual review of Mr. Lengyel's performance as executive director; Ms. Weaver will share the results with him. Messrs. Kisiel and Lengyel returned to the meeting.

PUBLIC INPUT

1. Agency Administration: Public Input

Philip Cordella stated that "you're not hearing what the public input is." Various Commissioners detailed the regular feedback they receive from voters.

ENDORSEMENT OF THE WARRANT

The Commission endorsed Warrant no. 2026-41.

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 3:23 pm.

certification: Steven Ewing
Steven Ewing, Secretary