



Martha's Vineyard Land Bank Commission

MINUTES REGULAR SESSION MEETING OF JUNE 8, 2026

via remote technology

CALL TO ORDER: 3:00 pm

LAND BANK COMMISSIONERS PRESENT AT CALL TO ORDER

James Graham, Frederick Khedouri, Wesley Mott, Sarah Thulin, Nancy Weaver

LAND BANK COMMISSIONERS ABSENT AT CALL TO ORDER

Steven Ewing, 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. 2026-48 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 JUNE 1, 2026

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

TRANSFER FEE REVENUES

Revenues for the week ending June 5, 2026: \$286,015.60

NEW BUSINESS

Commissioner Steven Ewing joined the meeting during the following discussion.

1. Agency Land Management: Purchase of Equipment

The Commission reviewed the following bids solicited for the purchase of a mower, arrayed in ascending order by price: (1.) \$7,623.98, Indian Hill Power Equipment, West Tisbury; (2.) \$8,473.98, Boat Guy, Bourne; (3.) \$10,299.98, Cottage City Outdoor Power Equipment, Oak Bluffs; and (4.) \$10,838.98, Norfolk Power Equipment, Carver. \$11,000 was budgeted.

Mr. Kisiel recommended Cottage City Outdoor Power; its model fits the existing land bank equipment and the company is particularly responsive when repairs are needed. 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: I hope the land bank could put on its website information about how one reserves a spot at Squibnocket Pond South and James Pond. (response: such information is already on the website.)

ENDORSEMENT OF THE WARRANT

The Commission endorsed Warrant no. 2026-48.

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 3:10 pm.

certification:


Steven Ewing, Secretary