



Martha's Vineyard Land Bank Commission

MINUTES REGULAR SESSION MEETING OF AUGUST 3, 2026

via remote technology

CALL TO ORDER: 3:00 pm

LAND BANK COMMISSIONERS PRESENT AT CALL TO ORDER

Steven Ewing, Frederick Khedouri, James Graham, Kristen Reimann, Sarah Thulin,
Nancy Weaver

LAND BANK COMMISSIONERS ABSENT AT CALL TO ORDER

Wesley Mott

STAFF PRESENT AT CALL TO ORDER

Harrison Kisiel, James Lengyel

OTHERS PRESENT DURING THE SESSION

Philip Cordella

PRESENTATION OF THE WARRANT

Warrant no. 2027-05 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 JULY 20, 2026

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

TRANSFER FEE REVENUES

Revenues for the week ending July 24, 2026: \$272,374.92

Revenues for the week ending July 31, 2026: \$277,950.00

NEW BUSINESS

1. Agency Land Management: Purchase of Equipment

The Commission discussed bids obtained for the possible purchase of a soil compacter; \$2,500 had been budgeted. They, arrayed in descending order by price, are: (1.) \$12,800, MVR44 mini-skidsteer, CMP Attachments, Clear Lake, Minnesota; (2.) \$3,899.99, Wacker WPU1550AW, Coastal Equipment, Marstons Mills; (3.) \$2,682.93, Bobcat FP 15.50, Bobcat of Cape Cod, Bourne; (4.) \$2,570, Amman APF 15/50, Ferri Equipment, Wareham; (5.) \$2,499.99, Wacker WP1550AW, Coastal Equipment, Marstons Mills; and (6.) \$2,499.99, Multiquip MVC88VTHW, Coastal Equipment, Marstons Mills. Mr. Kisiel recommended the \$2,570 Amman model at Ferri Equipment in Wareham, citing ease in transporting it from site to site.

The Commission discussed bids obtained for the possible purchase of a full-sized stump-grinder; \$15,000 had been budgeted. They, arrayed in descending order by price, are: (1.) \$23,125, Fecon FST280, Bobcat of Cape Cod, Bourne; (2.) \$16,400, Blue Diamond 104220, Norfolk Power Equipment, Carver; and (3.) \$5,232, Baumalite S18, Tri-County Contractors, West Springfield. Mr. Kisiel recommended the \$16,400 Blue Diamond model at Norfolk Power Equipment in Carver, unless further research shows that the \$5,232 Baumalite model in West Springfield is in fact suited to the task.

The Commission discussed bids obtained for the possible purchase of a mower deck; \$5,500 had been budgeted. They, arrayed in descending order by price, are: (1.) \$4,950, Land Pride RCF2760, Norfolk Power Equipment Carver; (2.) \$3,490, Iron Craft 305SCC, SR1 Equipment, Loudon, New Hampshire; and (3.) \$1,977.52, Bobcat Rotary Cutter 3PT, Bobcat of Cape Cod, Bourne. Mr. Kisiel recommended the \$4,950 Land Pride model at Norfolk Power Equipment in Carver; it matches the institution's current tractor.

The Commission discussed bids obtained for the possible purchase of a high-capacity bucket; \$5,000 had been budgeted. They, arrayed in descending order by price, are: (1.) \$4,801, Baumalite DW51QT, Tri-County Contractors, West Springfield; (2.) \$3,247.60, Bobcat model 10, Bobcat of Cape Cod, Bourne; and (3.) \$1,400, Jenkins 48, New Hampshire Skid Steer, Bow, New Hampshire. Mr. Kisiel recommended the \$3,247.60 Bobcat model at Bobcat of Cape Cod in Bourne, owing to its fit with existing land bank equipment and its ease of maintenance.

After discussion and by a motion made and seconded, the Commission voted unanimously in a roll call vote to accept the staff recommendations.

2. Agency Land Management: Disposition of Surplus Equipment

Mr. Kisiel reported that the following items are no longer useful or practical, owing to age and/or extent of needed repairs: (1.) a 2007 Bobcat skidsteer model A300; (2.) a 201? Kovaco Elise 900 skidsteer; (3.) a 20?? Yamaha outboard motor; (4.) a 198? Gravely brushcutter; and (5.) a 1986 livestock trailer. He recommended that the Commission declare them surplus and issue an invitation-for-bids for their disposition.

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

None

ENDORSEMENT OF THE WARRANT

The Commission endorsed Warrant no. 2027-05.

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. 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 3:13 pm.

certification: Steve Ewing
Steven Ewing, Secretary