## PUBLIC NOTICE POSTING REQUEST

Organization: Martha's Vineyard Land Bank Commission Meeting

Date: Monday, December 18<sup>th</sup>, 2023 Time: 12:00 pm

Location: 40 Meetinghouse Way, Edgartown, MA

Purpose: Please see agenda

Requested By: Wesley Mott

DEC 1 4 2023 DEC 1 4 2023 CHILMARK TOWN CLERK

All meeting notices must be filed and time stamped in the town clerk's office and posted on the municipal bulletin board 48 hours prior to the meeting. (in accordance with the Ethics Reform Act of 2009.)

## LIST OF TOPICS TO BE DISCUSSED

CALL TO ORDER 12:00 pm

Presentation of the Warrant

Approval of the Agenda

Approval of the Minutes of December 4<sup>th</sup>, 2023

County and Land Bank Commission Treasurers' Reports

Transfer Fee Revenues

Revenues for the week ending December 8 2023: \$149,120.00 Revenues for the week ending December 15, 2023: \$

## New Business:

- 1. <u>Agency Administration: 2023 Annual Report</u> The Land Bank Commission will review a draft of its 2023 annual report.
- 2. <u>Agency Administration: "M" Exemption</u> The Land Bank Commission will discuss the "m" exemption and its statutory requirement to set its threshold annually; this was most recently performed at the Commission's December 19, 2022 meeting.
- 3. <u>Agency Land Management: Purchase of Equipment</u> The Land Bank Commission will discuss bids received for the purchase of a portable lumber mill for on-site milling, for which \$7500 has been budgeted.
- <u>Tashmoo Preserve (Town of Tisbury)</u> The Land Bank Commission will review correspondence received regarding the Herring Creek Road.

Public Input

Endorsement of the Warrant

Executive session to discuss the purchase, lease exchange or value of real property.

Adjournment