



Martha's Vineyard Land Bank Commission

MINUTES
REGULAR SESSION
MEETING OF JUNE 17, 2022

via remote technology

CALL TO ORDER: 12:00 pm

LAND BANK COMMISSIONERS PRESENT AT CALL TO ORDER

Pamela Goff, Wesley Mott, Kristen Reimann, Sarah Thulin, Peter Wells

LAND BANK COMMISSIONERS ABSENT AT CALL TO ORDER

Steven Ewing, Nancy Weaver

STAFF PRESENT AT CALL TO ORDER

Cynthia Krauss, Maureen Hill, James Lengyel

OTHERS PRESENT DURING THE SESSION

None

PRESENTATION OF THE WARRANT

Warrant no. 2022-48 was made available for the Commission's inspection.

APPROVAL OF THE AGENDA

Hearing no proposed changes, Mrs. Goff declared the agenda approved as presented.

Commissioner Nancy Weaver joined the meeting during the following discussion.

APPROVAL OF THE MINUTES OF JUNE 13, 2022

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

NEW BUSINESS

1. Agency Administration: Personnel and Staffing

Mr. Lengyel recommended the hiring of Janette Andrews as the land bank's new fiscal officer, to replace Cynthia Krauss who is retiring in the later summer; he outlined Mrs. Andrews' qualifications and experience. Commissioners reviewed the salary range for grade 12, viz., \$73,020 - \$99,978, which encompasses nine steps.

After discussion and by a motion made and seconded, the Commission voted unanimously in a roll call vote to offer the position to Mrs. Andrews, at a step satisfactory to Mr. Lengyel and Mrs. Andrews.

2. Agency Administration: Computer System

The Commission reviewed a June 15, 2022 email from Ronald Burson dba RDA SoftNet, from whom it had voted at its June 6, 2022 meeting to solicit a report as to the agency's specific computer requirements. In the email Mr. Burson proposes a price of \$4000 to \$5000 to prepare the report.

Commissioners agreed that they could not accept such a price without determining if a better were available. After discussion and by a motion made and seconded, the Commission voted unanimously in a roll call vote to issue a request-for-proposals, narrowly tailored, for the preparation of a report specifying the agency's needs, with projected prices for hardware and software, were it to relocate its office to the Quenomica Preserve (north).

PUBLIC INPUT

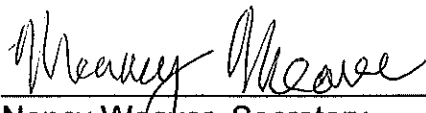
None

ENDORSEMENT OF THE WARRANT

The Commission endorsed Warrant no. 2022-48.

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. Mrs. Goff 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 12:14 pm.

certification: 
Nancy Weaver, Secretary