



# Martha's Vineyard Land Bank Commission

MINUTES  
REGULAR SESSION  
MEETING OF NOVEMBER 14, 2022

via remote technology

CALL TO ORDER: 3:00 pm

LAND BANK COMMISSIONERS PRESENT AT CALL TO ORDER

Pamela Goff, Kristen Reimann, Sarah Thulin, Nancy Weaver, Peter Wells

LAND BANK COMMISSIONERS ABSENT AT CALL TO ORDER

Steven Ewing, Wesley Mott

STAFF PRESENT AT CALL TO ORDER

Janette Andrews, Harrison Kisiel, James Lengyel

OTHERS PRESENT DURING THE SESSION

Philip Cordella

PRESENTATION OF THE WARRANT

Warrant no. 2023-22 was made available for the Commission's inspection.

APPROVAL OF THE AGENDA

Hearing no proposed additions, Mrs. Goff declared the agenda approved as printed.

APPROVAL OF THE MINUTES OF OCTOBER 31, 2022

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

*Commissioner Steven Ewing joined the meeting at this time.*

COUNTY AND LAND BANK COMMISSION TREASURERS' REPORTS

None

*Commissioner Wesley Mott joined the meeting during the following discussion.*

TRANSFER FEE REVENUES

Revenues for the week ending November 4, 2022: \$372,260.00

Revenues for the week ending November 11, 2022: \$347,780.00

NEW BUSINESS

1. Great Rock Bight Preserve (Town of Chilmark)

The Commission discussed the planned installation of beach-stairs here. Sebago Dock and Lift, Inc. had submitted an earlier bid but Mr. Kisiel reported having recently asked the company to update it (1.) to account for the passage of time since such previous bid; and (2.) because he had expanded the scope of services. These two matters caused the bid to exceed the budget but Mr. Kisiel reported that this was balanced out by recent cost savings at a like installation at the North Neck Highlands Preserve.

The price is ±\$51,436. Mr. Kisiel characterized it as sole-source procurement, as he is unable to find a company that can customize the product as can Sebago. He recommended that the Commission accept the bid.

Commissioners compared the price with the cumulative annual upkeep that a wooden staircase would otherwise require. Mrs. Reimann asked whether the product was galvanized or anodized; Mr. Kisiel will investigate.

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 spoke to the Sailors' Burying Ground.

ENDORSEMENT OF THE WARRANT

The Commission endorsed Warrant no. 2023-22.

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 3:18 pm.

certification:

  
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Nancy Weaver, Secretary