



# Martha's Vineyard Land Bank Commission

## MINUTES REGULAR SESSION MEETING OF MAY 1, 2023

via remote technology

CALL TO ORDER: 3:00 pm

LAND BANK COMMISSIONERS PRESENT AT CALL TO ORDER

Steven Ewing, Pamela Goff, Wesley Mott, Sarah Thulin, Nancy Weaver

LAND BANK COMMISSIONERS ABSENT AT CALL TO ORDER

Kristen Reimann, Peter Wells

STAFF PRESENT AT CALL TO ORDER

James Lengyel

OTHERS PRESENT DURING THE SESSION

Philip Cordella

PRESENTATION OF THE WARRANT

Warrant no. 2023-47 was made available for the Commission's inspection.

APPROVAL OF THE AGENDA

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

*Commissioner Peter Wells joined the meeting at this time.*

APPROVAL OF THE MINUTES OF APRIL 24, 2023

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

TRANSFER FEE REVENUES

Revenues for the week ending April 28, 2023: \$299,506.00

NEW BUSINESS

1. Agency Policy: Personnel and Staffing

The Commission conduct a second-reading of proposed amendments to its personnel policy; the first-reading took place at the Commission's April 24, 2023 meeting.

Ms. Weaver asked Mr. Lengyel to limn the difference between the land bank's ecologist position and that of the town conservation agents; he replied that the ecologist position requires a thorough grounding in both taxonomy and ecological processes across a wide range of landscapes.

After discussion and by a motion made and seconded, the Commission voted unanimously in a roll call vote to so amend the policy.

2. Agency Administration: Performance Evaluation

Mr. Lengyel excused himself and the Commission conducted its annual review of his performance as executive director; Mrs. Goff will share the results with him. Mr. Lengyel returned to the meeting.

PUBLIC INPUT

None

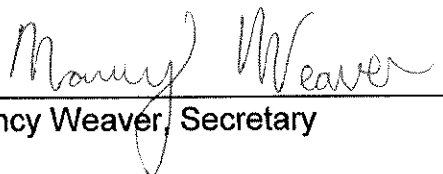
ENDORSEMENT OF THE WARRANT

The Commission endorsed Warrant no. 2023-47.

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 3:16 pm.

certification:

  
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Nancy Weaver Secretary