

**RETAIL MARIJUANA COMMITTEE
MEETING MINUTES
Tuesday, January 11, 2018 at 7:00 PM
Veterans Memorial Building Room 229
900 Main Street, Millis, MA 02054**

CALL TO ORDER: Sel. McCaffrey called the meeting to order at 7:00 pm. The following persons were present: Nicole Riley, Joyce Boiardi, David Schofield, James Borgman, Bryan Riley, Christine Maltinsky, Town Administrator, Michael J. Guzinski and Town Counsel, Katherine Feodoroff of Mead, Talerman and Costa.

Sel. McCaffrey stated what the committee will be doing at this meeting:

- Organize the committee
- Elect a chair and vice chair
- Meeting will be an open meeting
- Meetings will be taped and minutes generated and posted on line

Sel. McCaffrey also noted that the Town has adopted a moratorium on the establishment on a retail marijuana facility in the Town of Millis until the end of December 2018.

Sel. McCaffrey asked the Retail Marijuana Committee members to introduce themselves:

- Nicole Riley, Planning Board
- Joyce Boiardi, After Dark Producer
- David Schofield, 37 Tigonderoga Lane
- James Borgman, 25 Grove Street
- James McCaffrey, Chair Board of Selectmen
- Bryan Riley, 213 Village Street
- Christine Maltinsky, 431 Exchange Street

Ms. Feodoroff started the meeting with a Power Point Presentation (attached with these minutes) and reviewed the following:

- What they, as Committee, will be considering for voting
- Retail Marijuana Committee Timeline
- Applicable Law
- Legislative Timelines
- Local Measures for Regulation & Prohibition
- Zoning Moratoria
- Prohibition Process
- Types of Prohibitions
- Zoning Bylaws
- Local Licensure/Permitting
- Host Community Agreements
- Taxation
- Other Regulations
- Marijuana Café's
- Steps towards the Town Meeting and POSSIBLE TIMELINE

The Committee consists of 6 voting members and 1 non-voting member.

Joyce Boiardi made a motion to nominate Nicole Riley as Chairman of the Retail Marijuana Committee. Sel. McCaffrey seconded the motion and it passed unanimously.

Chair Nicole Riley made a motion to nominate Dave Schofield as Vice Chairman of the Retail Marijuana Committee. Christine Maltinsky seconded the motion and it passed unanimously.

Sel. McCaffrey recommended that the Committee invite all Department Heads within the Town to attend meeting for their input on regulations in terms of bylaws. He also recommended to invite the Rosenfeld's or any other interested parties (licensees).

The Committee decided on and scheduled future meetings as follows:

Jan. 24th (Invite all department heads as well as the Rosenfeld's.

Feb. 7th (public forum)

Feb. 21st

Mar. 7th

Mar. 21st

Apr. 4th

Apr. 18th

May 2nd

All meetings will be held at 7:00pm and posted by the Board of Selectmen's office.

The Committee discussed way for the community to receive information with regards to the Public Forum and when it is scheduled for. Some of the ways were noted as follows:

- Announce and Lion's Club meeting
- Put in paper
- School
- Senior Center
- Library community board
- Signs
- Flyers
- Cable

Sel. McCaffrey requested that a copy of the Medical Marijuana Host Agreement and a copy of the existing zoning by law for medical marijuana be circulated to the members for review and reference. David Schofield offered to distribute a copy of the Washington State Marijuana Impact report also for review and reference.

ADJOURNMENT

David Schofield motioned that the meeting be adjourned at 8:45pm. James Borgman seconded the motion and it passed unanimously.

Respectfully submitted by: Maureen Canesi