Ad Hoc Marijuana Committee Minutes – October 16, 2017

The meeting was called to order at 5:39 pm.

Roll Call

Members present were: Karen Farber, Andy Jones, and Lisa Sangillo.

Item 1 – Approve Minutes of October 3 Meeting

Andy motioned and Karen seconded with all in favor 2-0.

Item 2 – Preparation for Report to Town Council on November 13

Claudia and Andy discussed the PowerPoint presentation to be presented to the Town Council. They outlined the items below to be communicated to the Town Council.

- 1. The purpose of the Committee to include the passing of the two moratoriums. They both agreed that the Committee was not tasked with discussing the pros and cons of marijuana use or marijuana growing, but determining how to properly pass ordinance requirements;
- 2. The direction the Committee is taking with respect to this issue and what they've accomplished to date. They wanted the Council to know who the Committee and Staff members are that participating in the research on this issue. They will also outline the different pieces of a possible ordinance as well as changes that may be made later.
- 3. The findings of the Committee that include similar types of operations in the BP District (i.e., labs) and the appropriateness of manufacturing and growing in this District (i.e. will it look like a greenhouse or a warehouse);
- 4. Lastly what the next steps are: 1) feedback from the Town Council, 2) wait to see what happens on the State level, and 3) continue to research manufacturing and growing.

Andy will get a first draft of the presentation to Karen and Claudia in a week for final presentation to the Town Council on November 13.

They discussed the timeline for the current moratorium and getting any bans in place before the moratorium runs out.

Item 4 – Other Business

Andy and Karen decided that the next meeting date will be discussed after the Town Council meeting on November 13th.

Item 5 – Adjourn

The meeting was adjourned at 6:12 pm.