

**Ad Hoc Marijuana Committee
Minutes – December 27, 2017**

The meeting was called to order at 5:35 pm.

Roll Call

Members present were Karen Farber, Andy Jones, Claudia King, and Amy Lamontagne.

Item 1 – Approve Minutes of October 16 Meeting

Karen motioned and Claudia seconded with all in favor 3-0.

Item 2 – Next Steps – Further Discussions

The committee discussed their presentation to the Town Council on November 13. While the presentation was brief, there was good conversation about the committee's work to date. Unfortunately, until the state finalizes legislation, there is not much the committee can do. Everyone agreed that the committee is in a "holding pattern."

Claudia suggested taking a break until we have more information about laws and implementation. There was consensus within the group to wait for more details from the state. Everyone agreed that there is no reason to meet monthly if there is not substantive work to get done.

The final consensus was to schedule another meeting in 2018 based on legislative action. Timing could be spring, summer, or possibly before that time.

Item 4 – Other Business

No additional business at this time.

Item 5 – Adjourn

The meeting was adjourned at 6:10 pm.