

Adult Use Cannabis Committee
February 25, 2019 at 6 pm at Town Hall

MINUTES

Attending: Chair Brigham Pendleton, Secretary Hughes Pope, and Stacey Wypyski. Town Manager Dana Lee

1. Open Meeting / Roll Call: The Chair opened the meeting at 6:05 with all present.
2. Public Comment: None
3. Minutes: A motion was made by Hughes to accept the minutes as presented; this was seconded by Stacey and was so voted 3 – 0
4. New Business:
 - a. Welcome new member Stacey Wypyski: The chair and others welcomed her aboard.
 - b. Public Forum Re-Cap: Dana brought out the big note paper used at the Forum and reviewed the notes he had taken. He re-capped by saying much of the concern expressed was about how will Eliot select who gets a license, what will be asked for on the application, why can't cultivation take place in more rural zones, etc. No one seemed opposed to allowing retail cannabis. The committee discussed the forum.
 - c. Discuss Forms and Process: Dana presented two different applications to consider: Farmington's is very thorough and is worth reviewing which components of their application Eliot should utilize; the second was presented only due to the indemnification statement that the town requires be signed off by the applicants / licensee. The group felt the indemnification statement may be good in some form, but the one presented was kind of overkill. The Committee went through the Farmington application, section by section.
5. Time Table on Rules:
 - a. The group discussed the state's new vendor, and recently the award of the contract has been appealed by another vendor – now hearing that rules won't be out until late fall or spring of 2020.
 - b. Updates of Maine Marijuana Law: None at this time.
6. Other Business: **Next Meeting: Wednesday, March 27th**
7. Adjourn: A motion was made by Hughes to adjourn the meeting; this was seconded by Stacey and was so voted 3-0.

Approved 03/27/2019 Dana Lee, Town Manager