June 24, 2024 SELECTBOARD MINUTES

Present: Terry Bergeron, Chair; Tim DeMillo, Vice Chair; Tom Goding, Lee Ann Dalessandro, Gary McGrane, Shiloh LaFreniere, Town Manager, Raeleen York, Deputy Clerk

Guests: Trinity Smith (Mt. Blue TV/Daily Bulldog), Donna Perry (Sun Journal), Tammy Supernor, Jeffrey Cooper, Kristie Cooper, Leo Goddard

- **1. Pledge of Allegiance** 6:00 Tim led the pledge.
- **2. Minutes June 10, 2024 –** M/M/S Gary/Tom to approve the minutes from the June 10, 2024 Selectboard meeting. Vote 5-0-0
- 3. Old Business No discussion.
- **4. Special Amusement & Liquor License Renewal Making Hour Place Your Place –** M/M/S Lee Ann/Tom to approve the Special Amusement Permit and Liquor License for Making Hour Place Your Place. Vote 5-0-0
- **5. July 3rd Parade Road Closure Request** There was discussion regarding the length of the parade and how long it would last possibly an hour or so. Motion made by Gary to close Route 4 from 4:40 pm to 5:40 p.m. No one seconded the motion. Motion dies. M/M/S Lee Ann/Tom to close Route 4 from the Hyde Road south at approximately 4:40 p.m. for the 4th of July Parade on July 3, 2024 for the duration of the parade. Vote 5-0-0
- **6.** Ordinance to Allow and Regulate Adult Use Marijuana Cultivation Facilities and Adult Use Marijuana Products Manufacturing Facilities Amendment Consideration The Marijuana Committee recommended the Board consider reducing the setback requirement from 200 feet down to 50 feet from a property line and requiring a 5-acre lot for manufacturing, indoor and outdoor cultivation. Legal counsel has concerns that the town will see an increase in nuisance complaints due to odor that might be anticipated with the reductions, but Shiloh stated that the concerns are more policy decisions than legal decisions. M/M/S Tim/Lee Ann to propose an amendment to the marijuana ordinance requiring a 5-acre lot minimum with a 150 foot setback from property lines to be voted on by the residents. Vote 4-1-0. (Gary opposed)
- **7.** MMA's Legislative Policy Committee Ballot for Election M/M/S Terry/Tom to vote for Gary McGrane and Dina Walker to serve on MMA's Legislative Policy Committee. Vote 4-0-1 (Gary abstained)
- **8. Other Business** Terry announced upcoming dates of interest.
- **9.** Executive Session MRS Title 1, Ch. 13, Sect. 405 ss 6.A. Personnel Employment M/M/S Tim/Tom to go into Executive Session under MRS Title 1 Chapter 13 Section 405, Subsection 6.A. Personnel Employment. Vote 5-0-0.

Terry declared the Board out of Executive Session. M/M/S - Tim/Tom to adjourn. Vote 5-0-0.

Respectfully submitted,