

**RETAIL MARIJUANA COMMITTEE  
MEETING MINUTES  
Thursday, April 11, 2018 at 7:00 PM  
Veterans Memorial Building Room 206  
900 Main Street, Millis, MA 02054**

**I. CALL TO ORDER**

Chair Nicole Riley called the meeting to order at 7:00 pm. The following Committee members were present: Joyce Boiardi, Jim Borgman, Christine Maltinsky, Jim McCaffrey, David Schofield, Bryan Riley and Nicole Riley. Also in attendance were: Special Town Counsel Lisa Whelan, Catherine McInnis, Ellen Rosenfeld, Peter Harkey and Peter D'Agostino.

**II. DISCUSSION - PLANNING BOARD PUBLIC HEARING**

Chair Nicole Riley reviewed the results of the Planning Boards' public hearing of 4/10/18 and asked for the opinion of each committee member in regards to which version of the IP2 District bylaw they supported. Joyce Boiardi, Christine Maltinsky, David Schofield and Bryan Riley stated that they were in favor of supporting the RMC's original version of the bylaw. Jim Borgman and Nicole Riley were in favor of postponing the bylaw until an overlay district could be established.

A lengthy discussion amongst the members of the RMC and the two Board of Selectmen members present ensued. On a motion made by Joyce Boiardi and seconded by Jim Borgman, a vote was taken to determine what the RMC official position would be. Christine Maltinsky and David Schofield voted to support the RMC's version of the bylaw. Jim Borgman and Bryan Riley voted to support the Board of Selectman's version of the bylaw. Joyce Boiardi and Nicole Riley voted to recommend dismissal and move directly to an overlay district.

Joyce Boiardi inquired as to whether the Committee members could take the time to further consider the information and a final vote could be taken at the next meeting. The committee agreed.

**III. DISCUSSION – OVERLAY DISTRICT**

Attorney Lisa Whelan provided the Committee members with an overview of the process of establishing a marijuana overlay district. The first step would be to map the district boundaries with wetlands and other protected areas of town. Jim McCaffrey recommended contacting the Town Administrator Mike Guzinski to inquire which, if any, town departments could handle this request. Chair Riley agreed to contact Mr. Guzinski with the request.

**IV. DISCUSSION – NUISANCE REGULATIONS**

This topic was tabled to a future meeting date due to the meeting running late.

**V. CONSENT ITEMS**

**Bryan Riley made a motion to approve the RMC meeting minutes of 3/8/18. Joyce Boiardi seconded the motion and it passed unanimously.**

**Bryan Riley made a motion to approve the RMC meeting minutes of 3/1/18. Joyce Boiardi seconded the motion and it passed unanimously.**

**VI. ADJOURNMENT**

**David Schofield made a motion to adjourn the meeting. Christine Maltinsky seconded the motion and it passed unanimously.**