

### MINUTES OF PLANNING BOARD MEETING

#### Monday, December 3, 2018

### WINDSOR TOWN OFFICE

Note: These minutes may not be considered an official public record until such time as they are read and accepted by the Planning Board Members.

Members present: Carol Chavarie, Scott Farwell, Carolyn Perry, Tom Squiers and Jerry Nault.

Others present: Town Manager Theresa Haskell, Selectman Ray Bates, Joel Greenwood of KVCOG, Devin Noonan, Nina Tullio and Tom Reed

# **Call to Order**

The meeting was called to order at 7:03 p.m., by Chairperson Carol Chavarie.

# Previous Meeting Minutes, Consideration & Action

# Jerry Nault moved that the minutes from the November 5, 2018 Planning Board meeting be accepted as written. Tom Squiers seconded, all approved, 5-0.

<u>Public Comment</u>— Devin Noonan and Nina Tullio, who are licensed medicinal marijuana caregivers, appeared before the Planning Board (PB) to offer their insight into the medicinal marijuana business and suggestions for points to include in a proposed recreational/adult use marijuana ordinance. They answered many questions from those in attendance and their input was appreciated by the PB. They offered to appear before the PB again or the Board of Selectman (BOS) to further discuss this issue.

# New Business-

<u>Medicinal Marijuana/Adult Use Marijuana Ordinance</u>—Joel Greenwood from the Kennebec County Board of Governments (KVCOG) appeared at the request of the PB to discuss this topic, and provided some related guidance documents and sample ordinance language. Joel explained that after 12/13/18 the Town doesn't have to take any action unless it wants to "opt in". Not opting in means that after 12/13/18 the two medicinal marijuana businesses in Windsor are grandfathered, however adding or converting to an Adult Use business would not be grandfathered. Also if the Town chooses to not opt in no new marijuana business, Medicinal nor Adult Use, would be allowed. It was decided that the BOS had to make the decision on opt in before the PB took any action on an Ordinance. Joel agreed to appear at a future BOS meeting to discuss this issue.

# Unfinished/Old Business-

**E911 Ordinance**—Joel Greenwood had a couple minor suggestions for the draft E911 Ordinance that the PB accepted. Theresa will make the suggested edits and provide the draft to the BOS.

<u>**Yard Sale Ordinance**</u>— Joel Greenwood provided a draft Yard Sale Ordinance for the Town of Windsor. The PB accepted the draft and Theresa will provide the draft to the BOS.

# **Adjournment**

The meeting was adjourned at 8:25 p.m.

# The next Planning Board meeting is scheduled for Monday, February 4, 2019, at 7:00 pm.

Respectfully Submitted, Scott Farwell, Secretary