\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

BRIDGTON PLANNING BOARD MEETING MINUTES February 5, 2019

Downstairs meeting room 6:00 p.m.-9:00 p.m.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**MEMBERS PRESENT MEMBERS ABSENT**

Steve Collins, Chair

Deb Brusini, Vice Chair

Diane Paul

Ken Gibbs

Cathy Pinkham **STAFF PRESENT** Doug Oakley

Dee Miller Robert Baker, Code Enforcement

Brenda Day, Secretary

**Item #1 Call to Order**

Steve, Chair, called the meeting to order in the downstairs conference room at 6:00p.m. on February 5, 2019.

**Item #2 The Pledge of Allegiance**

**Item #3 Appoint Alternate(s)**

n/a all regular members present

**Item #4 Approval of Minutes**

November 28, 2018

Motion-Cathy moved to approve minutes as written. Ken 2nd. Discussion of the motion. Hearing none. 5 approved 0 opposed.

**Item #5 Workshop-Marijuana**

Conversation ensued between the board, public and department heads.

**Motion**-Deb moved that we restrict all medical marijuana, retail and commercial establishments to the outer Corridor district as defined land use ordinance. Discussion of the motion. Hearing none. 5 approved 0 opposed.

**Motion-**Deb moved that on page 5 after E we create a new F which reads all applications for medical marijuana establishments will be subject to planning board review. Additionally, add a new G that states any type of marijuana establishment or medical marijuana establishment wants to change to another type of marijuana establishment or to add another type of marijuana use not approved by the planning board such change abuse or additional use must be reviewed by the planning board then it's only Cathy 2nd. Discussion of the motion. Hearing none. 5 approved 0 opposed.

**Motion**-Deb moved to accept Georgiann’s changes regarding the Town Manager to replace vacant positions until filled either by himself or someone else.

**Motion**-Deb motioned to have Article 11 read the same as the others: The same as what we said a minute ago medical marijuana dispensaries manufacturing facilities testing facilities cultivation facility and whatever the other one was manufacturing. Diane 2nd. Discussion of the motion. Hearing none. 5 approved 0 opposed.

**Motion-**Deb moved Article 11 Section 1 to read all medical marijuana, retail, commercial and industrial establishments. Diane 2nd. Discussion of the motion. Hearing none. 5 approved 0 opposed.

**Motion-**Ken moved for it to say the state law purpose of permitting registered dispensing to Cultivate and dispense medical marijuana. Diane 2nd. Discussion of the motion. Hearing none. 5 approved 0 opposed.

**Motion-**Deb moved that we accept all the changes made to Article 11 to section 7. Ken 2nd. Discussion of the motion. Hearing none. 5 approved 0 opposed.

**Motion-**Deb moved to change all medical marijuana, retail, commercial and industrial establishments. Article 14 section 2. Dee 2nd. Discussion of the motion. Hearing none. 5 approved. 0 opposed.

**Motion-**Cathy moved to recommend our chair to go to the Selectmen to have the application fee set at 1500 dollars to the Town of Bridgton per year. Diane 2nd. Discussion of the motion. 5 approved 0 opposed.

**Motion-**Deb moved all medical marijuana, retail, commercial and industrial establishments shall pay an annual license fee as established by the Board of Selectmen upon approval of the application. Diane 2nd. Discussion of the motion. Hearing none. 5 approved 0 oppose.

**Motion-**Deb moved All medical marijuana retail commercial and industrial established must be at least 100 feet from the side and rear lot lines of a residential property existing at the time of the application. Ken 2nd. Discussion of the motion. Hearing none. 5 approved 0 opposed.

**Motion-**Deb moved all video surveillance recordings must be retain for a minimum 7 days and available for local police department upon request. Discussion of the motion. Hearing none. 5 approved 0 opposed.

**Motion-**Cathy to modify Article 11 section 4 C to say any operating problems associated with the medical marijuana establishment page 44. Ken 2nd. Discussion of the Motion. Hearing none. 5 approved 0 opposed.

**Motion-**Cathy moves to keep D, E and F items as written. Ken 2nd. Discussion of the motion. Hearing none. 5 approved 0 opposed.

**Motion-**Cathy moved to keep it as read no medical marijuana or marijuana paraphernalia shall be displayed or kept so as to be visible from outside of the premises of the medical marijuana establishment. Ken 2nd. Discussion of the motion. Hearing none. 5 approved 0 opposed.

**Motion**-Deb moved to read exterior signs must be in compliance with the regulations of the bridgton sign ordinance and also shall not advertise marijuana brand names are utilized graphics related to marijuana or paraphernalia on the exterior of the marijuana retail business or the building which the business is located. Page 46 11.b. Dee 2nd. Discussion of the motion. Hearing none. 5 approved 0 opposed.

**Motion-**Cathy moved to have next Marijuana Workshop on the 19th at 6:00 p.m. Diane 2nd. Discussion of the motion. Hearing none. 5 approved 0 opposed.

**Motion-**Deb moved to have all labeling will include cannabinoid profile microbial profile heavy metal profile or whatever. I'll get better language and residual solvents. Packaging shall be childproof. Cathy 2nd. Discussion of the motion. Hearing none. 5 approved and 0 opposed.

**Motion-**Deb moved to seek legal at advice on edibles in shapes that attract someone under 21. Cathy 2nd. Discussion of the motion. Hearing none. 5 approved 0 opposed.

**#6 Old Business**

There were none.

**Item #7 New Business**

There were none.

**Item #8 Approved Applications as per Bridgton Site Plan Review Ordinance 4.A.1 New Business**

There were none

**Item #9 Topics of Discussion**

1. Willis Brook Aquifer-

**Motion-**Cathy moved to have Willis Brook Aquifer on March 5, 2019 at 6;00 p.m. Ken 2nd. Discussion of the motion. Hearing none. 5 approved 0 opposed.

**Item #10 Adjourn-**Ken moved to Adjourn at 9:11 p.m. Dee 2nd. Discussion of the motion. Hearing none. 5 approved and 0 approved.