

**Selectboard/Cannabis Control Commission Meeting Minutes**  
**January 12, 2023**

**Present:** To Fitzgerald, John Gannon, Vince Rice, Sarah Fisher, Tony Tribuno

**Others Present:** Scott Tucker, Jessica DeFrancesco, Jessica Roberts, Arnold Katz

Meeting called to order at 8:33 am

1. Issuance & Administration of Licensing

- Papa's Garden went to the DRB on January 10<sup>th</sup>. After the hearing Mr. Katz notified the town that he wanted to pull the application. As the cannabis license is open with the state, the local CCC still needs to act on it. The DRB just got legal guidance this morning as to what to do since the application was withdrawn and now the applicant wishes to proceed. They have not had a chance to meet and make a decision. The permit was needed due to mixed use. If he was doing indoor only, he wouldn't need a DRB permit. Fitzgerald moved to approve S-000001023, Mixed Cultivator Tier 1 Small Cultivator for Papa's Garden, LLC, Tribuno second; vote 0-5, license denied.

2. Other Business

- The state is proposing a bill to extend the open meeting law adjustments, and to make town meeting Australian ballot. However, we have two questions on our warning that require floor votes that couldn't be taken up by Australian ballot. The Board will have an in-person town meeting.

Meeting adjourned at 8:54 am

Respectfully Submitted,  
Jessica DeFrancesco, Administrative Assistant

Approved by the Wilmington Selectboard:

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Thomas Fitzgerald, Chair

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John Gannon, Vice Chair

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Vince Rice, Clerk

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Sarah Fisher

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Tony Tribuno