

*Wilmington Selectboard/Cannabis Meeting Minutes*  
*Friday, February 3, 2023*

**Present:** Tom Fitzgerald, Vince Rice, Sarah Fisher, Tony Tribuno

**Others Present:** Matthew Horn, Jessica Roberts

**Meeting called to order at 8:19 am**

1. Issuance & Administration of Licensing (30 minutes)
  - The Cannabis Control Commission to possibly approve;  
Fisher moved to approve license S-000001839, Retailers for Matterhorn Apothecary, without conditions, for retail, Rice second; all in favor.

Meeting adjourned at 8:28 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