

SELECT BOARD Minutes

July 18, 2023

5:30pm - Special Meeting

At Broadcast Studio & Via Zoom & on YouTube

Resolution: We, the Raymond Select Board, recognize our individual and collective responsibilities as leaders and representatives of our community. To this end, we pledge to conduct ourselves in a manner befitting these roles and duties. We pledge and encourage others to "Be the Influence" and to recognize that decisions matter.

<u>Select Board members in attendance</u>: Joe Bruno, Rolf Olsen, Teresa Sadak, Samuel Gifford, Derek Ray

Select Board members absent: none

Town Staff in attendance:

Wayne Jones – Fire Inspector Alex Sirois – CEO Charisse Keach – Finance Director Cathy Gosselin – HR Administrator Sue Look – Town Clerk

- 1) Called meeting to order at 5:30pm by Chair Bruno
- Consideration of Fisherman's Catch Liquor License Renewal Bill Coppersmith, owner

Motion to approve by Select Olsen. Seconded by Gifford.

Unanimously approved

3) Consideration of Special Town Meeting Warrant – Sue Look, Town Clerk

ARTICLE 1: To elect a moderator to preside at said meeting.

ARTICLE 2: To see if the Town will authorize medical cannabis retail store locations operating with municipal approval as of December 13, 2018, to operate pursuant to a medical cannabis dispensary registration or a caregiver registration, in compliance with all applicable state and local requirements?

NOTE OF EXPLANATION: This change in no way allows any sale of recreational use cannabis in the Town of Raymond. It does allow the 2 medical use sites currently grandfathered to operate in Raymond to register with the State of Maine as either a medical

caregiver or a medical dispensary.

The Maine State Statues (Title 22, Chapter 558-C: Maine Medical Use of Cannabis Act) §2422. Definitions include the following:

- 1-F. <u>Caregiver retail store</u>. "Caregiver retail store" means a store that has attributes generally associated with retail stores, including, but not limited to, a fixed location, a sign, regular business hours, accessibility to the public and sales of goods or services directly to a consumer, and that is used by a registered caregiver to offer cannabis plants or harvested cannabis for sale to qualifying patients.
- 6. <u>Registered dispensary or dispensary</u>. "Registered dispensary" or "dispensary" means an entity registered under section 2425-A that acquires, possesses, cultivates, manufactures, delivers, transfers, transports, sells, supplies or dispenses cannabis plants or harvested cannabis or related supplies and educational materials to qualifying patients and the caregivers of those patients.

Motion to approve as presented by Select Olsen. Seconded by Select Sadak. **Unanimously approved**

4) Executive Session

a) <u>Discussion of Personnel Issue</u> – pursuant to 1 MRSA §405 (6) (E)

Motion to enter executive session at 5:32pm by Select Sadak. Seconded by Select Olsen.

Unanimously approved

Motion to leave executive session at 6:27pm by Select Olsen. Seconded by Select Sadak.

Unanimously approved

5) Adjournment

Motion to adjourn at 6:27pm by Select Bruno. Seconded by Select Gifford.

Unanimously approved

Respectfully submitted, Susan L Look, Town Clerk