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PLANNING BOARD

Paul Mattor, Chair Max Kenney, Vice Chair Peter Lovell Heather Sullivan Jessica Brackett Tom Witkowski Don Roth Jr.

Minutes of Planning Board Meeting 31 March 2021 Joint Meeting with Select Board

Members Present: Paul Mattor, Chair; Max Kenney, Vice Chair; Peter Lovell, Heather Sullivan, Tom Witkowski, Jessica Brackett, Don Roth Jr.

Others Present: Dave McCubrey, Jack Rogala, Mary Hoffman, Select Board; Mary Costigan, attorney; Tammy Munson CEO; Chris Young Fire Chief; Bennet Flinner, Select Board Office Assistant

Call to Order: A quorum being present, meeting was called to order at 7:01 PM by Chair Paul Mattor, via Zoom.

Unfinished Business: Proposed Marijuana Business Licensing Ordinance. Ms. Sullivan made a motion to recommend the proposed Marijuana Business Licensing Ordinance; motion was seconded and discussed. Mary Costigan presented some changes that are required by law. For example, priority selection by residency requirement is not legal. Lengthy discussion of priority by "first come first served" vs. lottery drawing; discussion of "completeness."

Motion was made and seconded to use "first come first served" priority. Conditional use permit applications for marijuana businesses will be reviewed by the Planning Board according to the order in which a letter of completeness is received from Southern Maine Planning and Development Commission (SMPDC). Motion carried 6-0-1.

Amendment to Use Table was discussed. Mr. Mattor noted that the Use Table is part of the Zoning Ordinance, not part of the Marijuana Business Ordinance. Motion was made and seconded to recommend the proposed amendment to the zoning use table, to include a footnote: "for definitions related to marijuana businesses, please see the Hollis Marijuana Business Licensing Ordinance." Motion carried 6-0-1.

Recap of original motion: to recommend the proposed Marijuana Business Licensing Ordinance as presented, including additional language submitted by Mary Costigan. Motion carried 6-0-1.

Plan for Next Meeting: Wednesday 14 April 2021, 7:00 PM via Zoom.

Adjourn: Meeting adjourned at 9:03 PM.

Minutes submitted by Martha Turner, Secretary