

**Town of Windham, ME
Retail Adult-Use & Medical Marijuana Task Force
Town Hall**

Date: January 28, 2019

Roll Call

In Attendance: Kaitlyn Tuttle, Mike Duffy, Charles Hawkins, David Whitten, Shaw Dwight, Charles Boehm, Maggie Terry,

Staff Present: Chuck Daigle & Kristin Collins (Attorney for Town)

Absent: Christopher Hanson, Mable Darby-Morey, Kelsey Luce, David Nadeau, Joel Pepin

Meeting Called to Order at 4:35 pm

Statement by Chair Maggie Terry

Chair Maggie Terry read a statement into the record regarding past news article, Council remarks, and its impact on the Committee.

Minutes from January 7, 2019

Minutes from the January 7, 2019 were reviewed and with no additions or deletions, approved unanimously.

Review of Charge

Chair Maggie Terry reviewed the charge set forth by the Town Council for the Task Force's instructions.

Review of Law

Chair Maggie Terry began discussing the differences between the Adult-Use and Medical Marijuana Laws. Her staff has prepared a comparison of the definitions contained within each section of the State Law. This will be sent out for review prior to next meeting.

MOTION: Table further discussion of State Law until next meeting, DUFFY, WHITTEN.
PASSED 7-0.

Definition of "Caregiver Retail Store"

Chair Maggie Terry reviewed the proposed amendment for Section 300 of the Town of Windham Land Use Ordinance and opened discussion. Kristin Collins, Town Attorney, reviewed

language from previous meetings regarding medical cannabis caregivers. Committee had discussion of medical cannabis storefront versus residential caregiver. Terminology can infer different implications; “retail has stronger ties to adult use,” “dispensary has stronger ties to medical cannabis.”

MOTION: To have Attorney Collins distribute the previous medical cannabis caregiver language to the Task Force for consideration at their next meeting. BOEHM, DWIGHT. PASSED 7-0.

Town Attorney

Kristin Collins was invited to discuss Task Force procedures and current status of State Statutes

Task Force Representation

Chair Maggie Terry expressed her concern in the perception of unfairness in representation; She reiterated her desire to have an open and balanced forum and will continue to work towards this goal.

Public Comment

Michael Mercer, Public Safety consultant spoke to considerations for public well-being in our deliberations.

Next Meeting

MOTION: To set the next meeting as February 11, 2019 tentative time change to 4pm to 6 pm. DUFFY, WHITTEN. PASSED 7-0

Meeting Adjourned at 6:04 pm

Respectfully Submitted,

Charles Boehm, Acting Secretary