

**Memorial Town Hall, 1 Library Street, Georgetown, MA 01833**

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**BOARD OF SELECTMEN MINUTES**

**Memorial Town Hall**

**7/24/17**

**6:00PM-Workshop Meeting~2nd floor meeting room, Town Hall**

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**Selectmen Present:** Joseph Bonavita, Chairman; Douglas W. Dawes, Gary C. Fowler, C. David Surface, and Steven Sadler, Clerk (6:15)

**Others Present:** Michael Farrell, Town Administrator

**Absent:**

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**6:00PM Call to order**

Invocation-Douglas W. Dawes

Pledge of Allegiance

**OLD BUSINESS**

- **Healthy Pharms Update** – Sel. Dawes and TA Farrell met with HP principals Paul and Nat Averill to discuss the potential impact on the host agreement with HP if another cannabis growing facility was granted a permit in Georgetown. Section 28 of the agreement states if a second RMD opens in Town the payments by HP get cut in half. The Town understood RMD to mean a dispensary and would not apply to a grow only facility. HP's position is the state's definition of a RMD includes both dispensaries and grow facilities and they are entitled to the reduced payments. However, they would be willing to waive that right as long as the Town supports their application to sell recreational marijuana and does so very expeditiously.

An ensuing discussion took place but no decisions were made.

- **Greenbridge Medical Marijuana Discussion**  
Two of the principals of Greenbridge, Rick McDonald and Mark DeAngelis, in a follow-up from their presentation to the Board on July 10<sup>th</sup>, indicated they would like to receive a letter of non-opposition to their plans to establish a medical marijuana grow facility at 16 Carlton Drive before the Board's next scheduled meeting on August 21<sup>st</sup>.

The board's position is before that could happen a host agreement would have to be agreed to and signed by the parties. McDonald felt that was doable. The Board asked Sel. Dawes and TA Farrell to get on it right away.

- **Strategic Planning Workshop - Selectmen's Goals Discussion**

Selectmen Sandler and Surface presented their portion of the Selectmen's smart goals that were the outcome of the Town's Strategic Planning project. Selectmen Bonavita, Dawes, and Fowler will present their assigned smart goals at future workshop.

**NEXT SCHEDULED MEETING**

August 21, 2017 at 7:00PM, 3rd floor meeting room

**ADJOURNMENT**

**Mr. Dawes moved to adjourn. Mr. Fowler seconded the motion and the motion was approved by a unanimous vote.**

Meeting adjourned at 10:00PM.

Minutes transcribed by M. Farrell.

Minutes approved August 21, 2017.

Documents used in this meeting: