***Hanson Board of Selectmen***

***Selectmen’s Meeting Room, Hanson Town Hall***

Tuesday, July 16, 2019

*Regular Session 6:00 P.M.*

***Members Present*:**  Wesley Blauss, James Hickey , Laura FitzGerald-Kemmett, Kenny Mitchell, and

Matthew Dyer

***Members Absent:***

***Others Present:*** Jaime Kenny Town Labor Counsel

Kate Feodoroff, Town Counsel

**I 6:00 p.m.** Chairman FitzGerald-Kemmett called the meeting to order and lead the Pledge of Allegiance, Public Announcements .

**II EXECUTIVE SESSION –** Chairman FitzGerald-Kemmett announced the Board would be going into Executive Session to discuss strategy with respect to collective bargaining for the American Federation of State, County and Municipal Employees, Council 93, if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares

**So moved** by Hickey, second by Mitchell ***Roll Call Blauss aye, Hickey aye, FitzGerald-Kemmett aye, Mitchell aye and Dyer aye. Voted 5 - 0***

**6:02 p.m. Brief Recess**

**6:36 p.m. Returned to open Session**

**III OLD BUSINESS**

Discussion - Potential Marijuana Host Agreement  between Town of Hanson and Impressed, LLC regarding possible siting of Marijuana Cultivator and Marijuana Product Manufacturing facility at 15 Commercial Way, Hanson, MA

Chairman FitzGerald-Kemmett requested to strike the Marijuana Product Manufacturing from the discussion. The Town is dealing strictly with cultivation.

Attorney Kate Feodoroff reviewed Host Agreement noting it is only tailored to cultivation of marijuana to grow only under the license. Licensure – Board of Selectmen is the first step. Then they still need to go to the State. Compliance and cooperation acknowledged that other departments have regulation such as Board of Health, Building and Police Department also have jurisdiction over the license. Peer review paid by the establishment. The Host Agreement discusses water usage. Impressed has indicated they will outsource their water. The maximum impact fee of 3% for training is included in the agreement. After the license they pay the 3% based on sales. Attorney Feodoroff doesn’t have a concern that they will pay. All the agreements that she has negotiated have gone with 3%. Discussion with the establishment, who wants to select beneficiaries for the 3%. Chairman FitzGerald-Kemmett asked why the Town would hamstring themselves by selecting beneficiaries.

By consensus the Board requested the beneficiaries component be removed from Section 4 Community Impact Fee Sections e1 & 2, f. g. h. and verbiage of beneficiaries and i.

There will be a local hiring preference. The Town will benefit and can ask for proof of local hiring.

Section 5. Impact fees relative to Town Costs. – This is an acknowledgement that the Town doesn’t have to calculate the actual Town costs.

Section 6. Impact fees as other municipal charges. - If they fail to pay, the town can revoke.

Section 8. Submission by CPA – Town can audit books.

Section 10. Town gets reporting

Section 12. Local taxes. There is no agricultural exemption. No non-profit exemption. They can seek abatement on building value.

Section 13 – Term – five years unless it is terminated. The License can be renegotiated.

Section 16 – The Board of Selectmen can approve the manager in accordance with licenses.

Section 19 – The operator will contain odor.

Section 20 – On-site consumption is prohibited.

Section 21 – Right of first refusal. – Chairman FitzGerald-Kemmett is against this clause. She wants a level playing field if others want to apply. Attorney Feodoroff – spoke with their attorney. Their attorney asked that the Town notify them of a change.

Section 22 – Community impact hearing – Board wants the proponent hold an annual public outreach. Mr. Dyer suggests at the end of one year, give an update on how they were doing.

Section 23 – Need to notify the Town of assignment.

Section24 – If they CCC doesn’t approve Town can’t keep the $25,000

A Bond is required. The operator cannot sell or transfer without Board’s approval.

***MOTION*** by Hickey, second Dyer to adjourn. ***Voted 5- 0***

***7:00 p.m. Meeting Adjourned.***

 Respectfully submitted,

 Meredith Marini,

 *Town Administrator*

***Voted and Approved 4 – 0***

 ***August 20, 2019***