

City of Malden

Malden City Hall 110 Pleasant Street Malden. MA 02148

Meeting Minutes - Draft Rules & Ordinance Committee

Councillors O'Malley (Chair), Matheson (Vice Chair), Spadafora, Sica, Winslow

Tuesday, September 11, 2018

6:00 PM

John & Christina Markey Community Center, 7 Washington St.

Roll Call

Present: 4 - Councillor Ryan O'Malley, Craig Spadafora, Jadeane Sica and Stephen Winslow

Absent: 1 - Councillor John P. Matheson

Minutes to be Approved

Rules & Ordinance Minutes of the Meeting of August 29, 2018.

A motion was made by Councillor Winslow that the minutes be approved. The

motion carried by a unanimous vote.

Business

<u>273-18</u> Order: That prior to local licensure, initial community host agreements for

each marijuana establishment be subject to an open and public process,

by the Malden City Council, subject to Mayor approval.

Sponsors: John P. Matheson

A motion was made by Councillor Winslow that the Order be tabled. The motion

carried by a unanimous vote.

274-18 Order: That the Malden Licensing Board be the license approval authority

for marijuana retail establishments, in consultation with the Malden Board

of Health.

Sponsors: John P. Matheson

A motion was made by Councillor Spadafora seconded by Councillor Sica to amend section IV, A, 7 to strike the word "proposed" and insert "Vendor shall".

amend section IV, A, 7 to strike the word proposed and insert vendor shall .

A motion was made by Councillor Spadafora seconded by Councillor Winslow to amend Section D (General Requirements) 1.e. by adding to the end "as more fully set forth in Sections 200, 300, 400, 500, 700, and 800 of Chapter 12 of the

Revised Ordinances of 1991 as amended".

A motion was made by Councillor Spadafora to amend section D.F Annual

Licensing by striking "\$1,000.00" and inserting "\$4,500.00".

A motion was made by Councillor Spadafora that the Order be tabled. The

motion carried by a unanimous vote.

314-18

Order: That the City of Malden create a special revenue fund reserved for public health expenses for all revenue generated from Community Impact Fees negotiated in the Community Host Agreements with marijuana establishments and medical marijuana treatment centers.

Sponsors: Paul Condon, Ryan O'Malley, John P. Matheson and David Camell

A motion was made by Councillor Sica that the Order be tabled. The motion carried by a unanimous vote.

Other Business

Documents Filed Draft City of Malden Licensing of Marijuana Establishments

Adjournment

A motion was made by Councillor Sica that the meeting be adjourned. The motion carried by a unanimous vote.

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