

City of Malden

Malden City Hall 110 Pleasant Street Malden. MA 02148

Meeting Minutes - Final Rules & Ordinance Committee

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

Wednesday, August 29, 2018

5:30 PM

John & Christina Markey Community Center, 7 Washington St.

Roll Call

Present: 4 - Councillor Ryan O'Malley, Stephen Winslow, Deborah DeMaria and Peg Crowe

Absent: 3 - Councillor John P. Matheson, Craig Spadafora and Jadeane Sica

Business

The chair called the meeting to order at 5:33pm. He explained that this was just an informational meeting, that he did not intend to take any votes.

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

The chair pointed out that currently the law requries that any funds generated are to be placed in the general fund, however there is a bill in the house which would allow, if passed into law, the city to establish a special revenue fund, in which to deposit all money generated. There was follow up discussion on how the funds generated should be spent. A motion was made by Councillor Winslow that the Order be tabled. The motion carried by a unanimous vote.

<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

Papers 273-18 and 274-18, were taken up together Councillor Winslow prepared a draft ordinance, which all agreed was nicely done and a good starting point. The Chair wanted more history regarding the licensing board prior to agreeing to having them be the approval authority. Councillor Crowe suggested that two new members be added to the Licensing Board who are knowledgeable about Cannabis laws.

Questions and topics that were also discussed: there has to be

a follow up after issue of the license; and how would a license be revoked? The Chair asked about mitigation funds, and can the ward Councillor ask for such funds?

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 Winslow that the Order be

tabled. The motion carried by a unanimous vote.

Other Business

Adjournment

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

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