



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*

Tuesday, October 23, 2018

5:30 PM

John & Christina Markey Community Center,
7 Washington St.

Roll Call

Present: 4 - Councillor Ryan O'Malley, Councillor John P. Matheson, Craig Spadafora and Stephen Winslow

Absent: 1 - Jadeane Sica

Minutes to be Approved

[448-18](#) Minutes of the Meeting of September 25, 2018.

A motion was made by Councillor Matheson that the Committee Minutes be approved. The motion carried by a unanimous vote.

Business

[273-18](#) 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 Matheson 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

The draft ordinance was introduced by Councillor Winslow, the committee spoke about the purpose of the ordinance and also that the City Council will be the Special Permit granting authority. A motion was made by Councillor O'Malley, seconded by Councillor Winslow, that the Order be amended by striking Section IV and and replace it with section 300.20 (i) (.5) of the revised ordinance which states " No more than 60 days prior to filing a petition for a special permit,a proposed Marijuana Establishment shall coordinate and host with the Ward City Councilor for the ward where the subject property is located a Community Outreach Meeting to present to the community,and notice of this meeting shall be in accordance with the notice provisions of the Ordinance." The motion carried by a unanimous vote.

A motion was made by Councillor Winslow that the order be tabled, and that the clerk invite the three members of the Malden Licensing Board to the November

13, 2018 Rules and Ordinance Committee meeting at 5:30. 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 Matheson that the Order be tabled. The motion carried by a unanimous vote.

Other Business

Adjournment

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