



City of Malden

Malden City Hall
110 Pleasant Street
Malden, MA 02148

Meeting Minutes - Draft Rules & Ordinance Committee

*Councillors Spadafora (Chair), Crowe (Vice Chair), Condon,
Camell, Winslow*

Tuesday, January 22, 2019

5:30 PM

John & Christina Markey Community Center,
7 Washington St.

Roll Call

Present: 5 - Councillor Craig Spadafora, Paul Condon, Peg Crowe, Stephen Winslow and David Camell

Minutes to be Approved

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

In addition to the committee councilor also present was Ron Hogan who together with Councilor Spadafora put together a comprehensive binder which set fourth tabs 1.Overview 2 Draft Ordinance 3 Special Permit 4 Host Community Agreement 5.Cannabis Control Commission (Regulations) everyone agreed that having this binder allowed the committee members to have all necessary draft documents, together with other community host agreements in a single binder .Councilor Winslow stated he liked the out line stated it was much like his frist draft

Everyone agreed that all terms should have the same meetings ie Host Agreement ,Licensing Board

The Host Agreement should have {1-30 items Licensing Board should not have its own terms} which an applicant must comply with ie hours of operation, parking, security and so forth. The Mayor will negotiate the final terms of the agreement , council will vote authorize

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That the Cannabis Licensing Board will be made up of five members 1.The Police Chief not an appointee 2. two lay people one selected by the Mayor and one selected by the city council 3.building Commissioner and someone with a financial back ground all of whom must be residents of the city. Councilor Winslow asked if we would have impot from the liquor licensing bord Councilor Spadafora responded no this committee will insure compliance with the Host Agreement,if an establishment is not compliant the Licensing Board will deal with the issue. Councilor Murphy asked about fines for noncompliance.

The council next talked about a number of issues 1.Qualifications to be a Licensing Board member 2. must make sure the process is transparent 3.Can local business residents have preference.

[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

[313-18](#)

Order: That an annual license fee be imposed upon all retail marijuana establishments. The following is the fee structure:

- A \$200.00 License Application fee
- A \$3,500.00 Annual License fee
- A \$750.00 Special Permit fee

Sponsors: Craig Spadafora

Other Business

Adjournment

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