



# City of Malden

Malden City Hall  
110 Pleasant Street  
Malden, MA 02148

## Meeting Minutes - Final Rules & Ordinance Committee

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

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Tuesday, February 19, 2019

6:15 PM

John & Christina Markey Community Center,  
7 Washington St.

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### Roll Call

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

### Minutes to be Approved

[60-19](#) Minutes of the Meeting of January 29, 2019.

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

[61-19](#) Minutes of the Meeting of February 5, 2019.

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

[16-19](#) Minutes of the Meeting of December 18, 2018.

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

### Business

[46-19](#) Order: That Rule 4.03 of the Rules and Orders of the City Council be amended as follows by adding:

The City Clerk shall distribute all executive session meeting minutes to all members who attended the executive session with 10 days of the date the meeting was held. Council members shall provide the Clerk with any feedback or objections to any materials contained within the minutes within 5 days of receipt. If no objection is received within 5 days, these minutes shall be deemed to be approved by consent of the body. The City Clerk will schedule an executive session meeting within 14 days upon receipt of a request for the release of minutes from an executive session meeting to determine if Open Meeting Laws warrant continued non-disclosure under G.L. c 30A. Additionally, the City Clerk shall schedule an executive session of the Malden City Council during the last weeks of May and November of each year for the purposes of determining if the Open Meeting Law

warrants continued non-disclosure under G.L. c 30A of meeting minutes that have not previously been released. The Council will vote on the release of any minutes that no longer warrant exemption from the Open Meeting Laws.

*A motion was made by Councilor Winslow seconded by Councilor Crowe to amend order by striking 5 days and inserting 10 calendar days.*

*And to further amend by adding new Rule 4.04 and amend same by striking May and November and inserting April and October to read as follows:*

*Rule 4.04*

*The City Clerk will schedule an executive session meeting within 14 days upon receipt of a request for the release of minutes from an executive session meeting to determine if Open Meeting Laws warrant continued non-disclosure under G.L. c 30A. Additionally, the City Clerk shall schedule an executive session of the Malden City Council during the last weeks of April and October of each year for the purposes of determining if the Open Meeting Law warrants continued non-disclosure under G.L. c 30A of meeting minutes that have not previously been released. The Council will vote on the release of any minutes that no longer warrant exemption from the Open Meeting Laws.*

**This Order was recommended favorably as amended.**

#### [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 committee continued to work on the drafting of the Ordinance and suggested amendments; no votes were taken. Paper to be discussed at next meeting.*

**This Order was returned without recommendation.**

## Other Business

## Adjournment

**A motion was made by Councilor Condon that the be adjourned. The motion carried by a unanimous vote.**