

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, December 11, 2018

6:15 PM

John & Christina Markey Community Center, 7 Washington St.

Roll Call

Present: 5 - Councillor Ryan O'Malley, Councillor John P. Matheson, Craig Spadafora, Jadeane Sica and Stephen Winslow

Minutes to be Approved

529-18

<u>528-18</u> Minutes of the Meeting of November 27, 2018.

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

A motion was made by Councillor Winslow that the Committee Minutes be

approved as amended. The motion carried by a unanimous vote.

Minutes of the Meeting of December 4, 2018.

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

Councilor Winslow together with all of the councilors spoke about the draft ordinance proposed by Attorney Fallon, they spoke of the other cities that had drafted ordinances. Councilor O'Malley explained that to move foward the committe should frimly establish what the application and determination process should be,he asked that each of the councilors review section 6.49.4 of Attorney

Fallons draft that this matter be tabled for one week at which time the process

can be frimly established

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.

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

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 Matheson that the be adjourned. The motion carried by a unanimous vote.

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