

Brandon Board of Local Cannabis Control Commissioners Meeting
August 12, 2024
7:00 p.m.

The Brandon Board of Local Cannabis Control Commissioners will meet Monday, August 12, 2024 in conjunction with the Select Board Meeting to begin at 7:00 p.m. at the Brandon Town Hall located at 1 Conant Square expecting to consider the items noted on this agenda.

Zoom Meeting ID	253 279 4161
Zoom Link	https://zoom.us/j/2532794161
Dial-in only	(929) 205-6099; Enter Meeting ID 253 279 4161 #; # again

- 1) **Call to Order**
 - a) **Adopt Agenda (posted or as amended)**

- 2) **Approval of Minutes**
 - a) **Local Cannabis Control Commissioners Minutes – July 22, 2024**

- 3) **Executive Session**

- 4) **Per 1 VSA § 313(a)(6): records exempt from the access to public records provisions of 1 VSA § 313**

- 5) **New Application S-000006502 Retailers: Lucky 7 Dispensary**

- 6) **Public Comment and Participation**

- 7) **Adjournment**

**Brandon Board of Local Cannabis Control Commissioners Meeting
July 22, 2024**

NOTE: These are unapproved minutes, subject to amendment and/or approval at the subsequent board meeting.

Board Members in Attendance: Doug Bailey, Heather Nelson, Brian Coolidge, Ralph Ethier, Tim Guiles

Others In Attendance: Seth Hopkins, Bill Moore, Steven Jupiter, Stephen Cijka, Dennis Reisenweaver, Neil Silins, Jack Schneider, Olya Hopkins, Shirley Markland, Billy Bullock

Others by Zoom: Bruce Jenson, Tricia Welch, Cecil Reniche-Smith

1. Call to Order

The meeting was called to order at 7:05PM by Doug Bailey – Board Chair.

a. Agenda Adoption

Motion by Tim Guiles/Brian Coolidge to approve the agenda, as amended. **The motion passed unanimously.**

Add license renewal S-000009005 – Pine Grove Organics – Indoor Cultivator Tier 1 Small Cultivator Renewal

2. Approval of Minutes

a) Approval of Minutes Local Cannabis Control Commissioners Minutes – July 8, 2024

Motion by Heather Nelson/Brian Coolidge to approve the minutes of the Local Cannabis Control Commissioners meeting of July 8, 2024. **The motion passed unanimously.**

3. Approval of Application

a. Application #S-000008937 – Mixed Cultivator Tier 1 Small Cultivator Renewal: Rutland Craft Cannabis LTD

b. Application #S-000009005 – Indoor Cultivator Tier 1 Small Cultivator Renewal: Pine Grove Organics

Motion by Tim Guiles/Heather Nelson to approve Application S-000008937 for Rutland Craft Cannabis LTD and S-000009005 for Pine Grove Organics. **The motion passed unanimously.**

5. Public Comment and Participation

Tricia Welch asked if there is a cap on the number of stores allowed in Town. Seth Hopkins reported there is no cap and the Town is not allowed to put a cap on the number of stores and has to allow the stores like any other business is allowed.

6. Adjournment

Motion by Brian Coolidge/Tim Guiles to adjourn the Board of Local Cannabis Control Commissioners meeting at 7:07PM. **The motion passed unanimously.**

Respectfully submitted,

Charlene Bryant
Recording Secretary