Brandon Board of Local Cannabis Control Commissioners Meeting September 23, 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, Jack Schneider, Todd Nielsen, Steve Bissette, Ray Marcoux,

Stephanie Jerome, Sandy Mayo, Steven Jupiter, Susan Benedict, Tom Kilpeck

Others by Zoom: Neil Silins, Cecil Reniche-Smith

1. Call to Order

The meeting was called to order at 7:22PM by Doug Bailey – Board Chair.

a. Agenda Adoption

Motion by Brian Coolidge/Heather Nelson to approve the agenda. The motion passed unanimously.

2. Approval of Minutes

a) Local Cannabis Control Commissioners Meeting - August 12, 2024

Motion by Heather Nelson/Ralph Ethier to approve the minutes of the Local Cannabis Control Commissioners meeting of August 12, 2024. **The motion passed unanimously.**

3. Approval of Application

a. Application #S-000009614 Manufacturers Tier 2 - Rutland Craft Cannabis LTD Co; Rc3

Motion by Tim Guiles/Brian Coolidge to approve Application S-000009614 for Rutland Craft Cannabis LTD Co; Rc3. **The motion passed unanimously.**

4. Public Comment and Participation

There was no discussion held.

5. Adjournment

Motion by Brian Coolidge/Ralph Ethier to adjourn the Board of Local Cannabis Control Commissioners meeting at 7:23PM. **The motion passed unanimously.**

Respectfully submitted,

Charlene Bryant Recording Secretary