#### Brandon Board of Local Cannabis Control Commissioners Meeting December 9, 2024

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

Others In Attendance: Seth Hopkins, Bill Moore, Karen Rhodes, Barry Varian, Lauren Tessaro, Tom Kilpeck, Jan Coolidge

Others by Zoom: Keith Whitcomb, Billy Bullock, Cecil Reniche-Smith, Steven Jupiter, Bruce Jensen, Ed Kemon, Vicki Disorda

#### 1. Call to Order

The meeting was called to order at 7:00PM by Doug Bailey – Board Chair.

# a. Agenda Adoption

Motion by Heather Nelson/Ralph Ethier to approve the agenda. The motion passed unanimously.

# 2. Approval of Minutes

# a) Local Cannabis Control Commissioners Meeting – November 25, 2024

**Motion** by Brian Coolidge/Ralph Ethier to approve the minutes of the Local Cannabis Control Commissioners meeting of November 25, 2024. **The motion passed unanimously.** 

# **3.** Approval of Application

a. Consider Application S-000010849 Integrated License Renewal FWR, Inc. dba Grassroots Vermont

**Motion** by Brian Coolidge/Ralph Ethier to approve Application S-000010849 Integrated License Renewal FWR, Inc. dba Grassroots Vermont. **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 7:02PM. **The motion passed unanimously.** 

Respectfully submitted,

Charlene Bryant Recording Secretary