

Brandon Board of Local Cannabis Control Commissioners Meeting
October 9, 2023
7:00 p.m.

The Brandon Board of Local Cannabis Control Commissioners will meet Monday, October 9, 2023 in conjunction with the Select Board Meeting to begin at 7:00 p.m. at the Brandon Town Hall expecting to consider the items noted on this agenda.

ZOOM: Meeting ID (253 279 4161)

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

- 2) **Approval of Minutes**
 - a) **Local Cannabis Control Commissioners Minutes – September 25, 2023**

- 3) **Public Comment and Participation**

- 4) **Approve Cannabis Establishments Approved by the Vermont Cannabis Control Board:**
 - a) **Manufacturers Tier 1 – Funk’s Farming LLC - Application #S-000004022**

- 5) **Adjournment**

**Brandon Board of Local Cannabis Control Commissioners Meeting
September 25, 2023**

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

Board Members In Attendance: Tracy Wyman, Brian Coolidge, Tim Guiles, Heather Nelson, Cecil Reniche-Smith

Others In Attendance: Seth Hopkins, Bill Moore, Ralph Ethier, Jeff Dardozi, Neil Silins, Doug Bailey, Marielle Blais, Bernie Carr, Jan Coolidge, Steven Jupiter, Frank Briscoe, Joy Marcotte, Jim Emerson

Others in Attendance via Zoom: Jack Schneider, Tricia Welch, Barbara Smith-White, Bruce Jenson, Nita Hanson, Thomas Kilpeck, Paul Marr-Hilliard

1. Call to Order

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

a. Agenda Adoption

Motion by Heather Nelson/Cecil Reniche-Smith to approve the agenda. **The motion passed unanimously.**

2. Consent Agenda

a) Approve Minutes of Local Cannabis Control Commissioners Minutes – July 24, 2023

b) Approve Cannabis Establishments Approved by the Vermont Cannabis Control Board

- Tier 2 Manufacturer: Sun Valley Herbcraft LLC (Application #S-000003754)

Motion by Brian Coolidge/Cecil Reniche-Smith to approve the consent agenda. **The motion passed unanimously.**

3. Public Comment and Participation

There was no discussion held.

4. Adjournment

Motion by Brian Coolidge/Cecil Reniche-Smith to adjourn the Board of Local Cannabis Control Commissioners meeting at 7:01PM. **The motion passed unanimously.**

Respectfully submitted,

Charlene Bryant
Recording Secretary