# Brandon Board of Local Cannabis Control Commissioners Meeting January 22, 2024 7:00 p.m.

The Brandon Board of Local Cannabis Control Commissioners will meet Monday, January 22, 2024 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 November 13, 2023
- 3) Public Comment and Participation
- 4) Consider application #S-000006441 Retailers Renewal, Pine Grove Organics LLC
- 5) Adjournment

# Brandon Board of Local Cannabis Control Commissioners Meeting November 13, 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, Heather Nelson, Cecil Reniche-Smith

Others In Attendance: Seth Hopkins, Bill Moore, Ralph Ethier, Steven Jupiter, Neil Silins, Bernie Carr, Devon Fuller, Barry Varian, Steve Bissette, Ken Manning, Jan Coolidge, Doug Bailey, Dawn Bailey, Sandy Mayo

Others in Attendance via Zoom: Marielle Blais, Bruce Jenson, Patricia Welch, Jack Schneider, Tom Kilpeck

### 1. Call to Order

The meeting was called to order at 7:02PM by Tracy Wyman - Board Chair.

## a. Agenda Adoption

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

# 2. Approval of Minutes

a) Approve Minutes of Local Cannabis Control Commissioners Minutes - October 9, 2023

Motion by Brian Coolidge/Cecil Reniche-Smith to approve the minutes of the October 9, 2023 meeting. The motion passed unanimously.

# 3. Public Comment and Participation

There was no discussion held.

- 4. Approve Cannabis Establishments Approved by the Vermont Cannabis Control Board
- . Manufacturers Tier 1 Lovely Cannabis LLC Application #S-000005061

**Motion** by Cecil Reniche-Smith/Brian Coolidge to approve the Manufacturers Tier 1 application for Lovely Cannabis LLC as approved by the Vermont Cannabis Control Board. **The motion passed unanimously.** 

### 5. Adjournment

Motion by Brian Coolidge/Cecil Reniche-Smith to adjourn the Board of Local Cannabis Control Commissioners meeting at 7:03PM. The motion passed unanimously.

Respectfully submitted,

Charlene Bryant Recording Secretary