Brandon Board of Local Cannabis Control Commissioners Meeting April 8, 2024 7:00 p.m.

The Brandon Board of Local Cannabis Control Commissioners will meet Monday, April 8, 2024 in conjunction with the Select Board Meeting to begin at 7:00 p.m. at the Brandon Town Hall (*upstairs*) 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 March 25, 2024
- 3) Public Comment and Participation
- 4) Approve application S-000007845, Manufacturers Tier 3 Renewal Rutland Craft Cannabis LTD CO
- 5) Adjournment

Brandon Board of Local Cannabis Control Commissioners Meeting March 25, 2024

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

Board Members In Attendance: Brian Coolidge, Ralph Ethier, Tim Guiles, Heather Nelson

Others In Attendance: Seth Hopkins, Bill Moore, Neil Silins, Bernie Carr, Barry Varian, Jack Schneider, Karen Rhodes, Steve Bissette, Ray Marcoux, Dorothea Langevin, Brent Buehler, Bill Bullock, Bill Claessens, Vicki Disorda, Steven Jupiter, Sandy Mayo, Karen Rhodes, Vicki Disorda, Susan Benedict, Karen Farwell, Tom Kilpeck

Others by Zoom: Jan Coolidge, Sue Gage, Bruce Jenson, Marielle Blais, Tricia Welch, Cecil Reniche-Smith

The meeting was called to order at 7:01PM by Heather Nelson – Board Vice-Chair.

1. Call to Order

a. Agenda Adoption

Motion by Tim Guiles/Ralph Ethier to approve the agenda. The motion passed unanimously.

2. Public Comment and Participation

There was no discussion held.

Motion by Tim Guiles/Ralph Ethier to take items 3 and 4 as a consent agenda. The motion passed unanimously.

3. Consent Agenda

- a) Approval of Minutes
- Local Cannabis Control Commissioners Minutes March 11, 2024
- b) Approve License Application #S-000007658 Manufacturers Tier 1 Mont Vert Meadows

Motion by Tim Guiles/Brian Coolidge to approve the consent agenda. The motion passed unanimously.

4. Adjournment

Motion by Brian Coolidge/Tim Guiles to adjourn the Board of Local Cannabis Control Commissioners meeting at 7:04PM. The motion passed unanimously.

Respectfully submitted,

Charlene Bryant Recording Secretary