



# Select Board Meeting Notice AGENDA



<u>Date</u>	<u>Time</u>	<u>Location</u>
April 10, 2024	3:00 PM	Bourne Veterans' Community Center 239 Main St., Buzzards Bay 02532

*Note this meeting is being televised, streamed or recorded by Bourne TV. If anyone in the audience is recording or videotaping, they need to acknowledge such at this time. Use of flash photography during Select Board meetings is prohibited.*

If anyone from the public wishes to access the meeting, they can do so by calling the following conference line: **1-929-205-6099**

**Zoom Meeting ID: 880 5500 4066      Password: WORKSHOP**

*The Zoom chat will not be monitored. Participants who wish to speak must raise the hand icon until the Chair asks them to unmute.*

All items within the meeting agenda are subject to deliberation and vote(s).

## **3:00 PM Call public session to order in open session**

1. Public comments on non-agenda items - Public comments are allowed for up to a total of 12 minutes at the beginning of each meeting. Each speaker is limited to 3 minutes for comment. (Board members are unable to respond due to posting requirements of the Open Meeting Law).
2. Policy Workshop with Town Counsel: Marijuana
  - a. Process for developing draft Marijuana review procedures
    - i. Specific policies to develop?
      1. Social equity
      2. Multiple applicants
    - ii. Required website content
  - b. Comparative criteria & rating scales
    - i. Transparent permitting
    - ii. Regular municipal fees & charges
  - c. Order of applications – Planning Board (site plan review/special permit) and Select Board (HCA/license)
  - d. Determining what defines a “complete” application
  - e. Review proposed revisions to Model HCA
    - i. Deadlines – time to obtain all local approvals; time to fully operational
    - ii. Termination
    - iii. Transfer/sale of ownership
  - f. Establishing a local license and determining at what point it should issue – is a bylaw necessary?
    - i. Licensing fees
3. Minutes:
4. Next meeting date
5. Adjourn

BURNE TOWN CLERK  
APR 5 '24 AM 10:00