

PLYMOUTH COUNTY COMMISSIONERS
MEETING

September 21, 2015

In attendance was Commissioner Sandra Wright, Commissioner Greg Hanley. Chairman Dan Pallotta was not able to attend the meeting. Also in attendance was Treasurer Thomas O'Brien, Register John Buckley, Attorney Mark Gildea, Superintendent Doug Wedge and Administrator Frank Basler.

Meeting opened at 9:10 AM at the Plymouth County Registry of Deeds Conference Room at 155 West Elm, Brockton by Commissioner Wright. The Pledge of Allegiance was led by Commissioner Wright.

Chris Serra, from Mass DOT, and John DaCunha, from Aggregate Industries Inc., discussed the need of storage space for two plus year project of resurfacing West Elm Street in Brockton. The need is for a small laydown area for one or two small vehicles, a tool lock box and a small area for excess materials (clean fill). Commissioner Hanley moved, Commissioner Wright seconded, for John Buckley, Doug Allen and Frank Basler to work with Aggregate Industries, Inc. to create an agreement that protected Plymouth County's interests. The group will follow up with the Commissioners upon completion.

Brandon Kurtzman and Tim Callahan from Vicente Sederberg met with the Commissioners to discuss a potential project to work within the medical marijuana industry either as a landlord or to learn about the process to become a Registered Marijuana Dispensary (RMD).

The RMD process includes an application of intent, management and operations profile and then siting profile (provisional license). What registration allows is a cultivation location and retail location. A nonprofit can have up to three applications \$500,000 for first license and the \$400,000 for each of the others. The \$1500 and \$30,000 fees are not refundable.

If an entity submits an application of intent prior to Oct 1 then will be considered for recreation sales and will have a locked in period prior to other licensed RMDs. Market potential for medical marijuana about 1.33% population about 88,000 people with an estimated \$367 - \$375MM total market.

The Commissioners would like to review the information and want to set another meeting for further discussion. Meeting will be scheduled for Wednesday, September 23rd at 1:00 PM at the Brockton Office of the Registry of Deeds.

Motion of Commissioner Hanley, seconded by Commissioner Wright, to go into executive session and then to return to open session to discuss the consideration of purchase, exchange or lease of real property for 155 West Elm Street, Brockton MA. Roll call vote Commissioner Hanley Yes and Commissioner Wright Yes.

Upon return to open session there were no further deliberations.

Meeting adjourned at 11:00 AM

Respectfully submitted,
Frank Basler
Administrator