

Minutes of the Special Select Board Meeting, November 9, 2017

Howard Bronstein and Winton Pitcoff were present; Leslie Rule Was absent. The meeting was called to order at 7:00 p.m.

Mass Medi-Spa

The Board met with Christopher Roos to discuss the proposed Host Community Benefit Agreement Between Mass Medi-Spa, Inc. and the Town of Plainfield for the Siting of a Registered Marijuana Cultivation Facility. Christopher Roos brought up a concern of the last sentence of paragraph #8. The statement documents that Mass Medi-Spa, Inc. will not circumvent zoning regulations by claiming to be an agricultural venture; State regulations do not allow marijuana cultivation under agriculture.

After discussing paragraphs 1, 2, and 3, everyone agreed to eliminate paragraphs 1 and 3 from the document retaining paragraph 2 detailing Mass Medi-Spa, Inc.'s donation to the Town. The document will be renumbered to reflect the proposed changes.

The word "final" was added to paragraph 14, section a. between the "a" and "certificate".

The proposed changes to the document will be sent to KP Law Attorney David Doneski for review.

Christopher Roos added he would like to begin the seeking the necessary permits once the funding process has been completed..

The meeting adjourned at 7:23 p.m.

Respectfully submitted,

Paula J. King, Administrative Secretary