1		Town of Mount Desert
2		Board of Selectmen
3		Agenda
4		Special Meeting
5		Tuesday, January 23, 2018
6		Location: Meeting Room, Town Hall, Northeast Harbor
7		Location. Meeting Room, Town Han, Northeast Harbor
8	1	Present were: Chairman John Macauley, Selectmen Rick Mooers, Wendy Littlefield, Matt
9		Hart, and Martha Dudman.
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11	1	Also present were Town Manager Durlin Lunt, and Deputy Town Clerk Jennifer McWain.
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12 13	I	Members of the public were also present.
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15 16	I.	Call to order at 5:00 p.m. Chairman Magazley called the masting to order at 5:00 PM
17		Chairman Macauley called the meeting to order at 5:00 PM.
18	II.	Old Business
19	11.	A. Special Town Meeting for Proposed Moratorium Ordinance Regarding Retail
20		Recreation Marijuana
2.1		1. Review Draft Warrant for Proposed Moratorium Ordinance
21 22 23 24 25 26		2. Set Date for Special Town Meeting for February 26, 2018
23		3. Sign Municipal Officer's Certification of Official Text of a Proposed
24		Moratorium Ordinance
25		4. Set Public Hearing Date for February 5, 2018
26		
27		Chairman Macauley stated the meeting's purpose was to discuss the wording for the
28		Moratorium, and whether a Town Meeting was necessary. He introduced State
29		Representative Brian Hubble, who agreed to provide a report on where the State
30		Legislation stands.
31		
32		Representative Hubble provided an unofficial report on the status of the Ordinance
33		regarding the Marijuana Use Legislation. The Committee working on creating the
34		regulatory framework for this Ordinance at the State level voted unanimously to extend
35		the Moratorium that expires February 1. He felt it safe for the Town to assume the State
36		will not leave Municipalities exposed by letting the Moratorium expire.
37		
38		Representative Hubble felt less certain how to advise the Town on what to expect
39		regarding the Resolution. The Committee is working hard to rectify the concerns that
40		prompted the Governor's veto. It was noted the State can extend a Moratorium
41		indefinitely. Representative Hubble clarified that if Legislation is passed, it will be
12		passed as Emergency Legislation, making it effective immediately.
13		
14		Representative Hubble noted the intent of the Moratorium was to allow for time to
15		develop the rules surrounding the Legislation. He felt that the chance of Legislation
46		being in place to allow anyone to engage in retail marijuana operations this year is small.
17		In the interim between now and the creation of State Legislation, there would be no

access to State licensing, and Representative Hubble felt this meant the Town would be under no obligation to accept a request or application.

Town Manager Lunt asked whether Mr. Hubble felt the "opt-in" policy would still be in place when the Legislation is approved. Mr. Hubble did not know what the status was of this particular piece of the proposed Legislation. He did confirm the Committee is modifying the wording primarily in relation to the portions that incited objections. It's an effort to reconcile the concerns, and the final product should not be radically different from what was previously submitted.

Selectman Dudman inquired what the major concerns are. Representative Hubble noted some of the issues being discussed include revenue potential, the distinctions between recreational and medical marijuana and how they're treated, and the way cultivated plants are calculated.

Representative Hubble agreed that it looked as if the Moratorium would be extended to the end of the April session. Selectman Hart asked whether the Town would be safe from potential business owners looking to start a business, if no Legislation is in place at the time the Moratorium ends? Mr. Hubble noted there is some uncertainty regarding whether a Town could be sued to allow such a business to open, should the State fail to extend the Moratorium. Mr. Hubble felt this should be motivation enough to extend the Moratorium.

Representative Hubble felt it hard to believe the State would take on the responsibility of creating Policy at the Town level. He's never heard such a thing suggested.

Ellen Kappes asked whether the State or the Town would issue the license? Representative Hubble thought the Town would be the entity to issue the license, but the State would provide a framework regarding how the license could be issued. These are some of the things that still need to be clarified, and Towns really can't move forward until the State has presented something.

Phil Lichtenstein inquired about revenues. Mr. Hubble reported the subject had not been addressed. There is a concern at the policy level. Mr. Lichtenstein noted that medical marijuana is taxed by the State. Chairman Macauley asked what the issue was with banking marijuana revenue. Mr. Hubble noted there was an issue, due to the Federal stance on marijuana. This is a concern in every state.

Caroline Pryor asked how much citizen and municipal input the State is receiving on the issue? Is it helpful to hear from community groups? Representative Hubble felt that while yes, information is always welcome, he was doubtful anyone could provide new information, given the rigorous public process through which the State has heard from many people and groups, and have worked on the subject in depth for months. He opined the chance of getting the policy "right" on the first try is nearly impossible. A policy will be created, flaws will then be exposed, and the policy will be fine-tuned. Eventually a good policy will be the result.

There were no more questions for Representative Hubble.

 Town Manager Lunt summarized that a revised draft of the Moratorium was sent out and there were still concerns voiced about the wording, specifically in Sections 2 and 3. It was suggested that Items 2 and 3 be removed from the draft. The Town attorney advised that the Sections needed to remain; removing them would limit the Town's Statutory authority to regulate the Moratorium.

If the process moves forward, a Special Town Meeting February 26, 2018 will be scheduled. If the State's Moratorium is extended to April within the week, the Special Town Meeting can be cancelled. Chairman Macauley felt the proposed Special Town Meeting was a placeholder. Mr. Lunt noted that as long as a posting has not been up seven days or more, a Town meeting can be cancelled. The meeting of February 26 would have to be posted by February 16. Mr. Lunt reminded the Board there would also have to be a special Board of Selectmen's meeting prior to the Special Town Meeting.

Selectman Mooers felt that in light of last week's meeting, and what the Board has heard from Representative Hubble, the risk appears so miniscule that a Special Town Meeting in February is not necessary. Selectman Hart noted that the risk is miniscule, however there is a risk. He felt that starting the process for scheduling a Special Town Meeting would be prudent. Selectman Mooers felt the information discussed has only strengthened his support of the unanimous vote taken last week. Supporting a Special Town Meeting will send a mixed message to those interested residents who felt the issue had been resolved the week prior.

Town Manager Lunt noted there were deadlines for the May Town Meeting as well.

Selectman Littlefield pointed out that it's been pointed out that the attendance will be better for the May Town Meeting. Furthermore, the back and forth for the Special Town Meeting is becoming confusing.

Chairman Macauley felt the first issue to address is the wording of the Moratorium.

MOTION: Selectman Mooers moved, with Selectman Littlefield seconding, to accept the amended Moratorium language as presented by the Town Manager and reviewed by the Town's Attorney tonight (January 24, 2018); not to be confused with the Moratorium language presented on February 19, 2018.

Jerry Miller felt the new language was no different from the previous language. Town Manager Lunt reported that the Attorney did not feel he could soften the language any further without reducing its effectiveness for the Town. Mr. Lunt noted a Moratorium cannot be considered unless there's the potential of risk to the community. The wording must show the Moratorium is necessary.

Kathy Miller asked whether the Town has started addressing the issues surrounding the question of Marijuana. Selectman Dudman agreed the Town needs to start considering the framework for an Ordinance. Usually the Ordinances in the Town are created with citizen input. Town Manager Lunt felt the Zoning Committee would take part, and make

1 recommendations to the Planning Board. This particular issue is new territory for the 2 Town. There are very few definitive answers. 3 4 Representative Hubble noted the real risk is not so much a health risk, but an applicant 5 coming in during a gap, and the potential of a resulting lawsuit. 6 7 Chairman Macauley noted the wording establishes the need for a Moratorium. Selectman 8 Dudman felt that the point was to get the issue out there. People will have opinions and 9 she doubted the wording of the Moratorium would sway those attending. 10 11 Selectman Mooers noted that without the State creating a licensing mechanism for 12 marijuana sales, it would be hard for Towns to be held liable for not allowing sales. A 13 permit can't be issued without a licensing mechanism from the State. 14 15 Chairman Macauley asked if a situation occurred where there is no Moratorium, and 16 there is no legislation that governs marijuana sales, do Towns then refer to the 17 referendum language as the governing document? Representative Hubble noted that if 18 the Moratorium expires with no action taken, there is no clear protocol to follow. There 19 is uncertainty about what is permissible without a Moratorium. Logic would dictate that 20 if there's no way for the State to issue a retail license then the license cannot be issued, 21 but he did not know with any certainty. 22 23 Motion approved 5-0. 24 25 Town Manager Lunt noted the next item to discuss was approving the February 26, 2018 date for a Special Town Meeting. 26 27 28 MOTION: Selectman Hart moved to set the date of February 26, 2018 for a Special 29 Town Meeting. Selectman Dudman seconded the Motion. 30 31 Chairman Macauley reiterated this was a placeholder for a meeting he expected would 32 not happen. But it is insurance should the Town find a meeting is necessary. Selectman 33 Hart agreed. 34 35 Town Manager Lunt asked what the timeframe would be for the State's April date of a 36 Moratorium extension. Representative Hubble felt the State would act quickly. The 37 State should know by February 1. 38 39 Selectman Mooers noted a Moratorium can be cancelled. Selectman Hart did not feel the 40 balance of days on a Moratorium cancelled early could be banked for later use. 41 42 It was noted that a Board can extend a Moratorium without a Town Meeting, but not 43 cancel one. 44 45 Ms. Kappes noted that starting a Moratorium now will result in a gap in 2019 between 46 the time the Moratorium ends and the Regular Town Meeting. She suggested waiting till 47 May. 48

1 Selectman Littlefield noted there is extra expense and time involved in Town Meetings, 2 all to cover a very small risk. Selectman Hart agreed there is additional time and work 3 for the Town Office employees. However, he felt the meeting was still warranted. 4 Selectman Dudman agreed there was a small chance the meeting is necessary. 5 6 Town Manager Lunt noted that the timing of when best to discuss and vote on the issue 7 should be considered. He noted that if the February Special Town Meeting votes the 8 Moratorium down, it will be too late to put it on the May Town Meeting Agenda for 9 discussion. 10 11 Chairman Macauley felt that the Board's job was to protect the Town, and this meeting is 12 one way to protect the Town. He felt being prepared by scheduling the meeting was the 13 Board's job, regardless of the time and work involved. 14 15 Katrina Carter inquired from what would a Moratorium would protect the Town? 16 Selectman Dudman explained that if a gap occurs in the State's Moratorium, then the 17 Town is open to a lawsuit should an Applicant insist on applying. Ms. Carter opined that an Ordinance might protect the Town from illegal drug dealers already in the Town. 18 19 20 Ms. Miller asked if the issue was on the agenda for a Committee to begin discussing. Mr. 21 Miller noted that no ordinance would come before the Town before next year. Chairman 22 Macauley felt there was not much that could be done without the State's legislation. 23 24 Selectman Dudman noted that if a Moratorium is put before the voters in February and 25 it's voted down, the Town is unable to re-address it at the May Town Meeting due to 26 deadlines. 27 28 Motion failed, 2-3 (Littlefield, Mooers, and Dudman opposed) 29 30 Town Manager Lunt noted that the Failed Motion makes Items II.A.3 and 4 on the 31 Agenda Moot. 32 33 Selectman Dudman endorsed beginning citizen conversations about the future Ordinance. The Town should be ready to start the initial discussions, as the process can be long. 34 35 Chairman Macauley agreed that conversations may be the Town's best protection, as Ms. 36 Miller noted. 37 38 Town Manager Lunt planned to include a placeholder for the Moratorium in the May 39 Town Meeting, and the process will start again. 40 41 Selectman Hart asked if a new committee would need to be started to discuss the issue. 42 Selectman Dudman noted there is an Ordinance Committee. 43 44 III. **Other Business** 45 There was no other Business 46 47 IV. Adjournment

1	MOTION: Selectman Mooers moved, with Selectman Littlefield seconding, to adjourn
2	the meeting. Motion approved 5-0.
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4	Meeting was adjourned at 6:11PM
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7	Respectfully Submitted,
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11	Wendy Littlefield, Secretary
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