



TOWN OF MADISON
CONNECTICUT 06443

MEETING DATE:

Wednesday, February 23, 2022

MEETING PLACE:

Zoom

SUBJECT TO APPROVAL

**Ad-Hoc Marijuana Legalization Advisory Committee
Minutes**

Members Present: Bruce Wilson, Fillmore McPherson, Mark Steffen, Bob Xeller,
Ann Rumberger, David Courtney, Jack Dobson, Erin Girard

Staff Present: Catherine Barden, Doug Harkins, Erin Mannix, Trent Joseph,
Lauren Rhines, Sheri Cote

The committee convened at approximately 6:04 p.m.

1. Public Comment.

None.

2. Member Introductions.

Members and Staff introduced themselves and provided an overview of their skills and professional experience that relate to this committee's work.

3. Review of Committee Charge.

Members reviewed their Charge and how they might begin the process to satisfy their mission.

Bob Xeller stated that he thought the Committee should aim to make everything simplistic and easy for all involved to follow.

Catherine Barden added that the bill is complex and lengthy so there might be a lot of work for Madison to do. And Erin Mannix informed the Committee that the Planning & Zoning Commission had enacted a moratorium through July 2022 for recreational sale. Depending on the timetable for this Committee's work, they may want to request that P&Z extend the moratorium.

Bruce Wilson asked staff liaisons to get reports/samples from other towns, outside organizations, etc. of policies or Ordinances enacted in other communities for the committee to review.

- 4.** Set standing meeting dates and times.
The Committee members had various different scheduling conflicts to they agreed to determine the next meet in the coming days..
- 5.** Set date for first public hearing.
The Committee scheduled a Public Hearing on March 15th at 7p.m. to be held on Zoom only.
- 6.** Adjourn
There being no objections, the Committee adjourned at 7:07 p.m.

Respectfully submitted,
Lauren Rhines
Town Coordinator / Risk Manager