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**MINUTES**

# **TOWN OF NORTON**

Board / Committee: INDUSTRIAL DEVELOPMENT COMMISSION

Meeting Date: March 11, 2020 Time: 6:30pm

Meeting Location: 184 West Main Street, Norton Media Center, Norton, MA

Members & Staff Present: R. Deley (chair), D. Luciano (Vchair), A. Kolodziejczyk (clerk), F. Fogerty, S. Ollerhead, M. Toole

Members Not Present: M. Maccini, M. Flaherty, L. Parker

The meeting was called to order at 6:35pm and adjourned at 9:54pm

Minutes from the January 29, February 12, February 26, and March 4 meetings were reviewed and approved as written or amended.

 ***Meeting Motions / Actions and Summary of Discussions:***

Discussed new business interests. R. Deley said that an individual was interested in meeting with the IDC to discuss an opportunity to open a marijuana retail dispensary in town. R. Deley would follow up and discuss scheduling time at a near future meeting.

R. Deley mentioned as a follow up to the last meeting the application process was in development for any retail establishment that wishes to operate in Norton. In doing so the IDC wants to ensure fairness since only a certain number of retail establishments can exist in town.

R. Deley noted counsel would like to review the application. R. Deley would like it approved before Town Meeting. The Overlay project and bylaw is complete.

P. DiGiuseppe has requested that the information session coming up in a few weeks is to be recorded. The IDC agrees we will produce an informative video(s) promoting the marijuana bylaw, A. Kolodziejczyk volunteered to do a segment.

The IDC voted to approve the following meeting minutes:

February 12th Meeting Minutes

R. Deley entertained a motion to approve minutes as written

Motion: M. Toole

Second: D. Luciano

Vote: Unanimous

February 26th Meeting Minutes

R. Deley entertained a motion to approve minutes as written

Motion: D. Luciano

Second: M. Toole

Vote: Unanimous

March 4th Meeting Minutes

R. Deley entertained a motion to approve minutes as written

Motion: M. Toole

Second: D. Luciano

Vote: Unanimous

January 29th Meeting Minutes

R. Deley entertained a motion to approve the minutes as amended

Motion: D. Luciano

Second: A. Kolodziejczyk

Vote: Unanimous

**The IDC conducts a joint meeting with the Board of Selectmen and Finance Committee at 7:05 pm.**

R. Deley presented at the joint meeting discussing the work completed by the IDC on the Marijuana Establishment Bylaw, including the Marijuana Overlay District zone. The maps were reviewed and discussion occurred related to Areas 1 – 5 as designated on the maps, what potential businesses desire in terms of access to highways and overall transportation.

D. Luciano left at 9:18 pm

The Finance Committee asked R. Deley if the IDC has established a projection on revenue. R. Deley mentioned there is a 3% excise tax on retail sales (existing bylaw) and a 3% community impact fee outlined in the Host Community Agreement. She also provided an overview of the application process for retail establishments currently under development.

R. Deley entertained a motion to adjourn.

Motion: M. Toole

Second: A. Kolodziejczyk

Vote: Unanimous

Minutes respectfully submitted by: Anthony Kolodziejczyk

Minutes approved by the Board or Committee on: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chairman Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_