1. Call to Order

Jack French called the joint meeting to order at 6:30 p.m.

2. Roll Call

Present were David Boucher, Gretchen Burleigh-Johnson, Jack French, Barb Gibson, Barry Hathorne, and Pat Jeremiah. David Nutt and Skip White were absent.

3. Approval of minutes of May 18, 2017

Pat Jeremiah moved to approve the minutes. Vote 4-0-1.

4. John Gosselin – Change of use application for drywall business, 27 Boothbay Road

Gosselin’s change of use application is to allow a drywall business to use the small building on the property (formerly a Reiki studio) for storage and an office. Barry Hathorne moved to find the application complete and to approve it. Vote 5-0-0. The $20 fee was paid.

5. Discussion of Floating Structures: location, restrictions, taxation

Barry Hathorne reported that he had met with attorney Jenny Villeneuve regarding the state’s position on floating structures. Villeneuve said she had been waiting for Edgecomb to develop an ordinance; however, the board is waiting for information from the State on what the shoreline ordinance covers and the State is waiting for the DEP. Jack French said the DEP has no jurisdiction and everyone is waiting for something from another department. It was the consensus to not send out a questionnaire seeking the public’s opinion. David Boucher suggested that the town consider the town boundary as the middle of the river. After much discussion regarding mooring locations for floating structures, it was the consensus that floating structures be allowed only at a marina and consist of not more than 10% of the docking. The DEP and ACE approval will be necessary. Jackie Lowell will draft a preliminary ordinance for the board’s discussion.

6. Discussion of survey of Edgecomb residents to determine opinion on marijuana restrictions, i.e., Location of social clubs, retail sites and commercial growing

The five types of licenses were discussed: Cultivation – grow marijuana for wholesale of flower, two tiered system of licenses; Manufacturing – convert cannabis flower into edible products, topicals, concentrates, etc.; Testing – perform lab tests on cannabis flower to test for purity, potency, heavy metals, etc.; Retail sales – sell marijuana products to the public; Social Clubs – sell marijuana and marijuana products for purposes of on-premises consumption only. Possible locations for these activities were discussed. It was the consensus to send out a questionnaire to determine the public interest in any of the above uses. Jackie will draft and send to members. The questionnaire will be discussed at the next meeting.
7. Other Business – none

8. Adjournment

Barry Hathorne moved to adjourn the meeting at 7:45 p.m. Vote 5-0-0.