



# TOWN OF TYNGSBOROUGH

Office of the Board of Selectmen  
Town Offices  
25 Bryants Lane  
Tyngsborough, MA 01879  
Tel: (978) 649-2300 x100 | Fax: (978) 649-2320

## Adult Use Marijuana Host Agreement Sub-Committee Appointed by the Board of Selectmen

Meeting Minutes **APPROVED**

Monday, September 17, 2018  
7:30 PM  
Meeting Room #1  
Town Hall- 25 Bryants Lane

Members Present: Selectman Richard Reault, Selectman David Robson, Richard Lemoine, George Trearchis, ZBA Chairman Adriana Gioumbakis

Staff Present: Town Administrator Matt Hanson

Others Present: Katie Laughman, Attorney with KP Law

- 1) Open Meeting
  - a. Chairman Reault opens the meeting at 7:34 PM
  - b. Town Administrator Matt Hanson reviews the process with the sub-committee and reviews the way that things were handled
  - c. Attorney Katie Laughman advises the sub-committee on how they should plan on moving forward and recaps the RFQ process and details
- 2) Approve Meeting Minutes
  - a. Town Administrator will prepare the minutes and schedule a vote for later on
- 3) Discuss RFQ Responses and Applicant Interviews
  - a. Chairman Reault opens the floor to members of the sub-committee and suggests that members go in chronological order of interviews and suggest pros and cons; recommends that following that discussion the sub-committee use a rating system to choice preferences
  - b. The Sub-Committee identifies elements of their decision
    - i. Safe Product Distribution
    - ii. Financial Stability
    - iii. Location
    - iv. Security Plan
    - v. Value to the Town
    - vi. Employee Training
    - vii. Experience/Capability/Expertise of Management Team
    - viii. Community Service/Involvement
    - ix. Prioritizing Tyngsborough
    - x. Grow Facility also in Tyngsborough



# TOWN OF TYNGSBOROUGH

Office of the Board of Selectmen

Town Offices

25 Bryants Lane

Tyngsborough, MA 01879

Tel: (978) 649-2300 x100 | Fax: (978) 649-2320

- xi. **Business Plan**
- c. **The Sub-Committee discusses each company in the order they appeared before the committee and under the elements listed above**
  - i. **MJ's Market**
    - 1. **Pros**
      - a. **Location- South**
      - b. **Growing & Retail**
      - c. **Local Team**
      - d. **Security**
      - e. **Improving Existing Property**
      - f. **Financial Sales of Shares**
      - g. **Less time to start up**
      - h. **Ample Parking/Expansion**
      - i. **Tyngsborough Priority**
    - ii. **Life Essence**
      - 1. **Pros**
        - a. **Security**
        - b. **Deeded Owner of 2 Condos**
        - c. **Financial Situation**
    - iii. **Atlantic Farms**
      - 1. **Pros**
        - a. **New Building & New Tax Revenue**
        - b. **Experience of Management Team/Diverse**
        - c. **Parking**
        - d. **24 Hour Security on Site**
        - e. **Security Place**
        - f. **Location near exit**
    - iv. **Royalty Group**
      - 1. **Pros**
        - a. **Financial Security**
        - b. **Location**
        - c. **Strong Management Team**
        - d. **Local Preference**
        - e. **Lab Experience for Testing**
        - f. **Builders/Industry/Vendors**
        - g. **New Building & New Tax Revenue**
        - h. **Priority for Tyngsborough**
    - v. **Nature's Remedy**
      - 1. **Pros**
        - a. **Strong Management Team**
        - b. **New Building & New Tax Revenue**
        - c. **Cultivation Facility Owned**



## TOWN OF TYNGSBOROUGH

Office of the Board of Selectmen

Town Offices

25 Bryants Lane

Tyngsborough, MA 01879

Tel: (978) 649-2300 x100 | Fax: (978) 649-2320

- d. Financially Secure
- e. Safe Packaging/Sealed
- f. EE Training Program
- g. Business Plan
- vi. Green Star Herbals
  - 1. Pros
    - a. Security Plan
    - b. Safe Product
    - c. Strong Management Team
    - d. Local Representation
    - e. EE Training & Public Training
- 4) Vote Recommendations for Host Agreements
  - a. By written ballot, the sub-committee ranked their top choices
    - i. MJ's Market (5 Votes)
    - ii. Royalty Group (3 Votes)
    - iii. Nature's Remedy (2 Votes)
  - b. Chairman Reault and David Robson believe that the committee should nominate all three finalists to the Selectmen and allow the Board of Selectmen to decide amongst the three
  - c. Richard Lemoine moves to recommend MJ's Market (5 votes), Nature's Remedy (2 votes), and Royalty Group (3 votes) to the Board of Selectmen for final approval; Adriana Gioumbakis seconds; motion passes 5-0-0
    - i. During Discussion Rich Lemoine commends the Board and thanks the Board of Selectmen for the appointment;
- 5) Set Next Meeting
- 6) Adjourn
  - a. George Trearchis moves that the Adult Use Marijuana Host Agreement Sub-Committee adjourn; Adriana Gioumbakis seconds; motion passes 5-0-0; the meeting is adjourned at 9:53 PM

**Approved by the Adult Use Marijuana Host Agreement Sub-Committee on Monday November 5, 2018 on a motion by David Robson and a second by George Trearchis. Motion passed 3-0-0**