**February 18th, 2021**

**PUBLIC HEARING: Oxford Zoning Ordinance amendments to allow and regulate medical marijuana and adult-use marijuana facilities.**

**AGENDA**

1. **CALL TO ORDER and FLAG SALUTE - Chairman Scott Hunter will preside.**
2. **ACTION ON MINUTES**
	1. ***Action on minutes dated February 4th, 2021.***
3. **ADJUSTMENTS TO AGENDA –**

**Discussion on the feasibility of leasing temporary office space at the Oxford Plaza.**

1. **PUBLIC COMMENTS – Please state your name and Town that you are from for the record**
2. **OLD BUSINESS**
	1. **To approve the Budget Committee By-laws as amended and move to Town Meeting.**

*Amends 11 committee members to 7 with the quorum from 6 decreased to 4. Also decreased is the number of meetings a member can miss from 3 to 2.*

1. **NEW BUSINESS**
	1. **To approve the repeal of the** **Prohibition of Retail Marijuana Establishments and Retail Marijuana Social Clubs Ordinance and the amendment of the Zoning Ordinance as written to allow and regulate medical marijuana and adult-use marijuana facilities and move it to Town Meeting for approval.**
	2. **To approve the Municipal Warrant for the Town Meeting to be held March 04, 2021, at 6 PM.**
	3. **To appoint Peter Laverdiere to the Budget Committee.**
	4. **To approve the updated Post Issuance Compliance Policy replacing the 2014 policy.**
	5. **To approve the Liquor License Renewal for Polly’s Variety, LLC DBA Polly’s Pit Stop.**

*Having held a license for the prior 5 years without a complaint, they are requesting to waive the public hearing.*

* 1. **To accept the RFP for Design-Build, Renovation, or Lease from \_\_\_\_\_\_\_\_\_\_\_\_\_ for the amount of $\_\_\_\_\_\_\_\_\_\_\_\_.**

*Hardy Pond Construction – 93,000 (design only)*

*Blane Casey Building – 1,755,875 Design-Build*

*Lajoie Brothers – 2,084,909 Design-Build*

* 1. **Discussion on the feasibility of leasing temporary office space at the Oxford Plaza.**
1. **DEPARTMENT HEAD REPORT**
2. **TOWN MANAGER’S REPORT**
3. **SELECTMEN ITEMS**
4. **SIGN WARRANTS – 98, 99, 100, 101, 102, 103**
5. **ADJOURNMENT**