TOWN OF OXFORD SELECTMEN'S MEETING MINUTES

February 2, 2023, @ 6:00 PM

PUBLIC HEARINGS - Starting at 6:00 pm

- Public Hearing 1 (New Application) Adult Use Marijuana Cultivation Facility License Application for Renewal Gardens, LLC
- Vice-Chair Dana Dillingham opened the Public Hearing at 6:00 PM on a new application for Adult Use Marijuana cultivation Facility for Renewal Gardens, LLC.
 - New Owner, Dylan Hendrickson presented enthusiasm for working in the Town of Oxford as a new business. No other comments. Vice-Chair Dana Dillingham closed the Public Hearing at 6:03.
- Public Hearing 2 (Renewal Application) Adult Use Marijuana Store License Application for Oxford Provisions, LLC
- Vice-Chair Dana Dillingham opened the Public Hearing at 6:03 PM on the renewal application for Adult Use Marijuana Store for Oxford Provisions, LLC. There were no comments. Vice-Chair Dana Dillingham closed the Public Hearing at 6:05.
- Public Hearing 3 (Renewal Application) Medical Marijuana Cultivation Facility License Application for Lance Persson
- Vice-Chair Dana Dillingham opened the Public Hearing at 6:05 PM on a renewal application for Medical Marijuana Cultivation Facility for Lance Persson. There were no comments. Vice-Chair Dana Dillingham closed the Public Hearing at 6:07.

SELECTMEN'S MEETING AGENDA

Note: Selectmen's meeting to start immediately following the above-listed public hearings

1. CALL TO ORDER and FLAG SALUTE – Chairman Sharon Jackson was absent. Vice-chair Dana Dillingham presides. Floyd Thayer, Scott Hunter, Caldwell Jackson, Adam Garland, Town Manager, Wendy Friberg, Town Clerk, Code Enforcement Officer, Kingston Brown.

2. ACTION ON MINUTES

2.1. Action on minutes dated January 19, 2023 Caldwell Jackson motioned to accept minutes dated January 19, 2023. Floyd Thayer seconded. Passed unanimously.

3. ADJUSTMENTS TO THE AGENDA

None

- 4. PUBLIC COMMENTS Please state your name and the Town that you are from for the record.
 - -Lois Pike commented how she hasn't hit any potholes.
 - -Adam Garland, Town Manager stated that Jim Bennett, Highway supervisor is now starting to fill the potholes with the hotbox now that the storms are over.
 - -June Mosher asked about the overhang of the trees on Skeetfield Road, and if they were taken care of
 - -Adam Garland, Town Manager stated that Jim Bennett, Highway Supervisor had a "to-do list" and taking care of the trees was a priority.

5. BUSINESS ITEM

5.1. Oxford Casino Operator License Renewal

Dana Dillingham motion to accept the Oxford Casino Operator License Renewal. Floyd Thayer seconded. Passed unanimously.

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- 5.2. Adult Use Marijuana Cultivation Facility License Application for Renewal Gardens, LLC (New)
 - Caldwell Jackson motioned to accept the new application for the adult-use marijuana cultivation facility for Renewal Gardens, LLC. Floyd Thayer seconded. Pass unanimously.
- 5.3. Adult Use Marijuana Store License Application for Oxford Provisions, LLC (Renewal) Scott Hunter motioned to accept the Marijuana Store Renewal License application for Oxford Provisions, LLC. Floyd Thayer seconded. Passed unanimously.
- 5.4. Medical Marijuana Cultivation Facility License Application for Lance Persson (Renewal) Scott Hunter motioned to accept the Medical Marijuana Cultivation Facility Renewal License application for Lance Persson. Caldwell Jackson seconded. Passed unanimously.
- 5.5. Sign Ordinance Review/Discussion
 - The Board of Selectmen discussed the signs and flags along Route 26 business district and concluded that the only sign that seemed to distract the oncoming traffic would be the brightness of the flashing sign at night.
 - -Scott Hunter stated that there is a night dimmer that can control the brightness down to 50% at night.
 - -Kingston Brown, Code Enforcement Officer stated he will stop by the business and will talk to the owner about the sign.

6. DEPARTMENT HEAD REPORT

6.1. Code Enforcement Officer – Kingston Brown

Kingston Brown, Code Enforcement Officer, commented on how the Property Maintenance Ordinance is working to prevent unsafe, unsanitary, and/or nuisance conditions in the Town. Most of the Town's people that have been given any warning about any type of cleanup have been earnestly cleaning up as per the ordinance.

7. TOWN MANAGER'S REPORT

7.1. Town Manager Updates

Town Manager, Adam Garland commented on how the advertisement for the Oxford Summer Recreation Program has been posted and currently there have been 45 calls responding to the advertisement of which most are from residents of Oxford.

8. SELECTMEN ITEM

None

9. SIGN WARRANTS – 59, 60, 61, 62, 63

Caldwell Jackson motion to approve signed warrants 59, 60, 61, 62, 63. Floyd Thayer seconded. Passed unanimously.

Caldwell Jackson motioned to move into the executive session at 6:17 PM to discuss the disposition of property (real estate) pursuant to M.R.S.A. Title 1, Chapter 13, Section 405 (6)(C). Scott Hunter seconded. Passed unanimously.

10. EXECUTIVE SESSION

10.1. To enter executive session to discuss the disposition of property (real estate) pursuant to M.R.S.A. Title 1, Chapter 13, Section 405 (6)(C).

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Caldwell Jackson motioned to end the executive session at 7:47 PM. Scott Hunter seconded. Passed unanimously.

Continued with Selectmen's Meeting at 7:49 PM

Caldwell Jackson motioned to authorize the Town Manager to execute the sale of Park Road Lot #9. Scott Hunter seconded. Passed unanimously.

11. ADJOURNMENT

Caldwell Jackson motioned to adjourn Selectmen's Meeting at 7:50. Scott Hunter seconded. All passed unanimously.