

**TOWN OF OXFORD
SELECTMEN'S MEETING MINUTES**

May 18, 2023, @ 6:00 PM

PUBLIC HEARINGS

PUBLIC HEARING #1- Renewal Application for Adult Use Marijuana Facility for Foothill Pharms, LLC dba Roland Champagne.

Chairperson, Sharon Jackson opened Public Hearing #1 at 6:00 pm for the Renewal Application for Adult Use Marijuana Facility for Foothill Pharms, LLC dba Roland Champagne. No public comments. Closed Public Hearing #1 at 6:02 pm

SELECTMEN'S MEETING AGENDA starting immediately following the above public hearing.

1. CALL TO ORDER and FLAG SALUTE – Chairman Sharon Jackson will preside. Vice-Chair Dana Dillingham. Floyd Thayer, Adam Garland, Town Manager, Wendy Friberg, Town Clerk.
2. ACTION ON MINUTES
 - 2.1. Action on minutes dated May 11, 2023
Floyd Thayer motioned to accept minutes dated May 11, 2023. Dana Dillingham seconded. Pass unanimously.
3. ADJUSTMENTS TO THE AGENDA
None
4. PUBLIC COMMENTS-*Please state your name and the Town that you are from for the record.*
None
5. BUSINESS ITEMS
 - 5.1. Renewal Application for Adult Use Marijuana Facility for Foothill Pharms, LLC DBA Roland Champagne.
Floyd Thayer motioned to approve the renewal application for the Adult Use Marijuana Facility for Foothill Pharms, LLC DBA Roland Champagne. Dana Dillingham seconded. Pass unanimously.
 - 5.2. Amelia Dow Discussion
Town Manager, Adam Garland briefed the Board of Selectmen regarding the conflict presented between the CEO, Planning Board Chair, and property owner Amelia Dow located at 47 Briggs Lane.
-Amelia Dow presented her perspective on the course of events and actions of the Planning Board, Chair, and CEO in the application process of rebuilding her family's property and requesting the Board of Selectmen's approval of reimbursement of legal fees in the amount of \$9,589.00.
-James MacLeod, Esq. also presented as a friend of Amelia Dow and was acting as a support representative who was allowed by the chair, Sharon Jackson to speak on behalf of Amelia Dow for further explanation on why the reimbursement of legal fees should be granted.
-After discussion by the Board of Selectmen, it was concluded that the legal fees in the amount of \$9,589.00 should not be reimbursed to the property owner Amelia Dow.
Floyd Thayer motioned to deny payment of the \$9,589.00 legal fees. Dana Dillingham seconded. Pass unanimously.

5.3.Election Clerk's Oath for the year 2023

Dana Dillingham motioned to appoint Election Clerks as presented. Floyd Thayer seconded. Pass unanimously.

6. DEPARTMENT HEAD REPORT

None

7. TOWN MANAGER'S REPORT

Town Manager, Adam Garland presented an update that the Thompson Lake Dam Level is at the desired seasonal level of 15 inches from the top of the dam. Currently, all gates are closed. Given the discussion at the last Board of Selectmen meeting the Town manager wanted to inform the Board of Selectmen that he has tasked the Highway Foreman with looking at the problems on Rabbit Valley Road and will present his findings at the 06/01/2023 Board of Selectmen Meeting. Also wanted to remind the Public that the Town Meeting will be on June 3, 2023, at 10:00 am at the Oxford Elementary School and to welcome Zachary Bisson as the new Captain of the Police Department!

8. SELECTMEN ITEM

None

9. SIGN WARRANTS- 95, 96

Dana Dillingham motioned to approve the signed warrants 95 and 96. Floyd Thayer seconded. Pass unanimously.

10. ADJOURNMENT

Floyd Thayer motioned to adjourn the meeting at 6:30 pm. Dana Dillingham seconded. Pass unanimously.