

**WOODSTOCK CANNABIS COMMISSION**  
**Wednesday, December 29th, 2021**  
**2:00PM**  
**Zoom Meeting**  
**Meeting Minutes**

**Draft minutes are subject to approval**

Members present: Tori Littlefield, Devon Kurtz, Phillip Robertson, Lisa Lawlor, Frank Horneck and Seton McIlroy

Members absent:

Other Attendees: Patrick Fultz, Mary Reilly, Bill Corson

I. **CALL TO ORDER** 2:03pm

II. **CITIZEN COMMENTS** None

III. **ADDITIONS AND DELETIONS TO POSTED AGENDA**

1. Seton McIlroy requested discussion about education the public to be added.

IV. **DISCUSSION OF BALLOT LANGUAGE**

Opt-in (allow) cannabis retailers or integrated licensee establishments\*

- Shall the town authorize cannabis retailers in town pursuant to 7 V.S.A. § 863?
- Shall the town authorize integrated licensees in town pursuant to 7 V.S.A. § 863?
- Shall the town authorize cannabis retailers and integrated licensees in town pursuant to 7 V.S.A. § 863?

**DECISION**

Shall the town authorize cannabis retailers in town pursuant to 7 V.S.A. § 863?

Vote: 6-0

Seton will contact both the Village Trustees and the Woodstock Selectman with the recommended language. Members will attend the January 4th Village Trustee Meeting for additional information. Members will attend the Town of Woodstock Selectmen on for additional information

V. **DISCUSSIONS OF NEXT STEPS**

**TOPICS OF DISCUSSION.**

Commission to research state laws and regulations regarding Cannabis retailers

Commission to provide a variety of information to the public, trustees, selectmen, various departments including zoning, police, health officials and other interested parties for input and provide education materials to the community at large.

Commission members will break out in work groups to provide information for the next meeting.

**Work Groups**

Education: Lisa Lawlor and Phil Robertson

Regulations: Seton McIlroy and Devon Kurtz

Vermont Cannabis Commission: Tori Littlefield and Frank Horneck

**VI. ADJOURNMENT**

Motion by Seton McIlroy to adjourn meeting at 3:03pm  
Seconded by Devon Kurtz  
Discussion: None  
Vote: 6-0 passed