

## Bylaws Committee Meeting Minutes

October 12, 2018

Members Present: John Meindersma, Paul Anderson, Christopher Rucho, Marc Friedan, Elaine Novia

Absent: David Mercurio

Meeting called to order at 7:10 pm by Jonathan Meindersma, second: Christopher Rucho

Paul asked Jonathan what the criteria/options available to the Bylaws committee are -

The Options: we can be silent, we can say we have no recommendation, we can recommend 'yes', we can recommend 'no'.

Articles 2, 3, 4 and 5 of the warrant address Bylaws

They are good bylaws as written, concise and complete

Re: Articles 2 and 3 -

Stressed that personal USE is still ok if we ban sales, etc. – this may be misunderstood

Asked for motion to make a recommendation on Article 2. So moved, Elaine; no second

Paul explained that we should make no recommendation on Article 2 or recommend 'no'.

Article 3 – we need to address this article; we need to recommend approval because we need to regulate the sales and cultivation if not banned by Article 2.

Mark, as moderator, will clarify that Articles 2 and 3 go together. Article 2 is a vote to BAN. If we vote NOT to Ban, Article 3 is how to REGULATE.

Some discussion – limited to 2 retail sales establishments; no social clubs where members go to smoke, limited to certain areas of town

Motion to recommend approval on Article 3 – so moved, Christopher Rucho, second Paul Anderson. All in favor. Unanimous. Paul Anderson will stand at Town Meeting and make the recommendation from the Bylaws Committee

Article 5 – motion to pass over, no discussion on motion to pass over. Personnel Board will move to pass over

At 7:35, business was concluded. Motion to Adjourn: Christopher Rucho, Second: Paul Anderson

Meeting Adjourned.

Respectfully Submitted, Elaine S. Novia

