



AGENDA

BOARD OF TRUSTEES

REGULAR MEETING

5:30 PM

June 15, 2021

The Board will consider and may act on the following items:

1. Call To Order
2. Roll Call
3. Consent Agenda
 - a. Approve Minutes from June 1, 2021 Meeting
 - b. Approve Treasurer's Report For May, 2021
 - c. Approve Paid Bills
 - d. Approve Bills To Be Paid
 - e. Approve Journal Entries
 - f. Approve Payment Of J2 Invoice for \$183,135.51
 - g. Approve Payment Of J & C Consulting Invoice For \$19,333.35
 - h. Approve Payment Of Two Turnkey Invoices For A Total Of \$58,546.54
4. Public Not On The Agenda Invited To Be Heard
5. Consider Dispensary Hours
6. Marijuana Licensing Issues
 - a. Cannabis Care Wellness Centers LLC DBA Smokey's Medical Center License Renewal ML-2515-21
 - b. Green Medicals Wellness Center #5 LLC DBA Smokey's Medical Marijuana Cultivation Facility License Renewal MMCF-2515-21
7. Consider Rescheduling August 3, 2021 Board Meeting
8. Approve Letter To The Secretary Of The U.S. Department of Transportation
9. Approve CML Conference Attendance For Trustees, Staff, And Town Attorney
10. Consider Regional Air Quality Council Donation
11. Approve BDO USA LLP Letter Of Engagement For 2020 Audit
12. Staff Reports
 - a. Town Administrator's Report
 - b. Police Chief's Report
 - c. Plant Manager's Report
 - d. Attorney's Report
13. Other Board Issues
14. Announcements
 - a. Movie Night is on June 17th at the Community Center starting at dusk
 - b. Abby will be on vacation from July 2 - 9, 2021
15. Adjourn