



David Torgler, Administrator/Clerk

COMMUNICATION FORM

FROM: David Torgler, Town Administrator/Clerk
DATE: May 23, 2024
ITEM: Consent Agenda
ATTACHED: Minutes 05-16-2024; draft KP LLC Medical Marijuana Production Facility license; draft KP LLC Retail Marijuana Production Facility; draft KP LLC Retail Marijuana Cultivation Facility; and, draft Retail Liquor License for Franciosi Brothers restaurant.

BOARD ACTION: X ACTION ITEM
 DIRECTION REQUESTED
 INFORMATION

REQUEST OR ISSUE: A consent agenda is used for the approval of routine agenda items, or items that have been reviewed at previous board meetings. The following items have been identified as routine and placed on the Consent Agenda:

- A. Approval of April 25, 2024 meeting minutes.
- B. Approval of May 9, 2024 meeting minutes.
- C. Approval of May 16, 2024 meeting minutes.
- D. Approval of April 2024 Financial Report.
- E. Approval of a retail liquor license for Anthony Franciosi dba Franciosi Brothers, as a Restaurant, at 112 W. Main Street for the period June 3, 2024 – June 3, 2025, unless this license is revoked as provided by law.
- F. Approval of a retail marijuana license for KP, LLC, aka Binske, to conduct business as a medical marijuana production facility at 209 Nancy Crawford Blvd. from May 30, 2024 to May 30, 2025, unless this license is revoked as provided by law.
- G. Approval of a retail marijuana license for KP, LLC, aka Binske, to conduct business as a retail marijuana production facility at 209 Nancy Crawford Blvd. from May 30, 2024 to May 30, 2025, unless this license is revoked as provided by law.
- H. Approval of a retail marijuana license for KP, LLC, aka Binske, to conduct business as a retail marijuana cultivation facility at 228 Arthur Avenue from May 30, 2024 to May 30, 2025, unless this license is revoked as provided by law.

RECOMMENDED ACTION: That the Board approves the consent agenda as presented.

BACKGROUND INFORMATION: The Board has established a process to streamline certain types of items to allow sufficient time for discussion of topics or issues. Items that are routine or have been reviewed at previous board meetings can be placed on a consent agenda and approved with a single motion. Board members can request the removal of an item or items from the consent agenda for further discussion.

FISCAL IMPACTS: As identified in accompanying materials.

LEGAL ISSUES: Approval of these items will comply with the legal requirements for the same.

CONFLICTS OR ISSUES: None known.

SUMMARY AND ALTERNATIVES: See above.