

**Town of St. Albans
Selectboard Meeting Minutes
Thursday, March 9th, 2023
8am**

On Thursday, March 9th, 2023 at 8am, the Town of St. Albans Selectboard met at Town Hall.

Officials and Staff: Jonathan Giroux, Brendan Deso, Jack Brigham, Town Manager Carrie Johnson, and Executive Assistant Jenn Gray. Absent was Jeff Sanders.

Staff Participation via Zoom: Bryan DesLauriers,

Public in Attendance: Anthony Sorrentino with Motha Plant.

Public Participation via Zoom: Shelia Hammond with Motha Plant.

J. Giroux called the meeting to order at 8:03 a.m.

Local Cannabis Control Board

MOTION: J. Brigham made a motion to recess the Selectboard meeting and convene as the Local Cannabis Control Board. Seconded by B. Deso. All in favor, none opposed, motion carried.

Anthony Sorrentino with Motha Plant came before the Board to request approval for a Local Cannabis License. This is the first license approval for the Town of St. Albans Local Cannabis Control Board.

MOTION: B. Deso made a motion to approve the Local Cannabis License for Motha Plant and authorize Town Manager Carrie Johnson to sign the license application. Seconded by J. Brigham. All in favor, none opposed, motion carried.

MOTION: B. Deso made a motion to adjourn the Local Cannabis Control Board and reconvene the Selectboard meeting. Seconded by J. Brigham. All in favor, none opposed, motion carried.

Other Business

None.

Executive Session

MOTION: B. Deso made a motion to go into executive session at 8:06 a.m. to discuss a personnel matter where premature general public knowledge of the subject matter would place the Town (or person involved) at a substantial disadvantage. It was further moved to enter into executive session to discuss a personnel matter under the provisions of Title 1, section 313(a)(1) of Vermont Statutes and to invite in Town Manager Carrie Johnson. Seconded by J. Brigham. All in favor, none opposed, motion carried.

MOTION: J. Brigham made a motion to come out of executive session at 8:15 a.m. Seconded by B. Deso. All in favor, none opposed, motion carried.

There were no motions made coming out of executive session.

Adjournment

MOTION: J. Brigham made a motion to adjourn the Selectboard meeting at 8:16 a.m. Seconded by B. Deso. All in favor, none opposed, motion carried.

Respectfully submitted,
Jenn Gray Executive Assistant