

# Town of Shirley

## BOARD OF SELECTMEN



7 KEADY WAY – SHIRLEY, MASSACHUSETTS - 01464-2812

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### **Marijuana Subcommittee AGENDA**

**Monday – January 6, 2020 - 6:00 PM**  
**Town Office Building – 1<sup>st</sup> Floor Conference Room #2**

- 1. Call to Order at 6:00 p.m.**
- 2. Approval of Minutes of December 16, December 18 and December 23, 2019**
- 3. Old Business**
  - a. Steps to be completed by Subcommittee:
    - Create RFI - complete
    - Post RFI on Town website - complete
    - Review submittals according to evaluation guidelines – ongoing
    - Conduct applicant interviews, if needed
    - Develop recommendations
    - Present recommendations to Board of Selectmen by January 15, 2020
- 4. New Business**
  - a. Continue/complete review of MJ's Market submittal incl. additional information received
  - b. Review additional information received from Thrive
  - c. Discuss John O'Keefe\* financial review of Thrive and MJ's Market submittals
  - d. Discuss applicant interview(s)
    - Decide whether interview(s) will be necessary
    - If needed, schedule interviews
  - e. Develop recommendations to be presented to Board of Selectmen
- 5. Administrative Matters**
  - a. Set date & establish agenda for next meeting(s)
- 6. Public Comments**
- 7. Adjournment**

Please note: The items listed on this agenda are those reasonably anticipated by the Chair. Items listed may be taken out of order, some of the items listed may not be discussed (due to time constraints, etc.) and other items not listed may be brought up for discussion to the extent permitted by law.

\*Please note: Mr. O'Keefe is providing input as a Shirley resident with financial expertise and is not representing the Shirley Finance Committee, of which he is a member.