

**POLAND PLANNING BOARD**  
**MINUTES OF MEETING**  
**February 26, 2019**  
**Approved on 3/12, 2019**

**CALL TO ORDER** – Vice Chairperson Porter called the meeting to order at 7:00pm with Members Mark Weinberg, Stephanie Floyd, CEO Scott Neal, and Sarah Merrill present. George Greenwood absent with notice.

**MINUTES** – January 22, 2019 – Member Floyd moved to approve the minutes. Member Weinberg seconded the minutes. Discussion: None    Vote: 3-yes 0-no

Public Hearing on February 12, 2019 – Member Weinberg moved to accept the minutes with a change. Member Floyd seconded the motion. Discussion: None    Vote: 3-yes 0-no

**COMMUNICATIONS** – None

**OLD BUSINESS** – None

**NEW BUSINESS** – Minor Subdivision Application Amendment – Holly Russell – Off Cleve Tripp Road – Map 5 Lot 24 Sublot 3

Holly Russell presented the application to the Board. Ms. Russell would like to put her driveway in a different spot from the subdivision plan. The new spot has better sight lines and wouldn't be a shared driveway.

The Board wanted to table the application until there is clarification from the Town Attorney about whether the Board has the authority to make this change to the subdivision.

Member Floyd moved to table the application until there is clarification from the Town Attorney. Member Weinberg seconded the motion. Discussion: None    Vote: 3-yes 0-no

**Formal Site Plan Review – Poland Corner Road Water Main Extension Stream Crossing and Water Tank Storage – Poland Corner Road – Map 11 Lots 6B and 5**

Rob Prue from Pine Tree Engineering presented the project to the Board. The plan calls to extend the water main across the stream and up Poland Corner Road to a water tank in the mobile home park.

Paul Lundberg wanted to know if anyone else on Poland Corner Road could get water from the water extension. Anyone in that area can get water, but they won't be required to do so.

Member Floyd moved to approve the checklist as complete. Member Weinberg seconded the motion. Discussion: None    Vote: 3-yes 0-no

**POLAND PLANNING BOARD**  
**MINUTES OF MEETING**  
**February 26, 2019**  
Approved on 3/12, 2019

Member Floyd moved to approve as complete the Formal Site Plan Review with the following conditions: the public hearing is waived, and the site walk is waived. Member Weinberg seconded the motion. Discussion: None    Vote: 3-yes 0-no

Formal Site Plan Review – MB Investment Properties, LLC – 100 Bark Mulch Drive  
– Map 4 Lot 15 Sublot 2 and Map 4 Lot 17

Jim Hiltner from MB Bark, LLC read an introduction and Mark St. Germain of St. Germain Collins presented the project to the Board. MB Bark would like to expand its operations on its existing property to include asphalt shingle recycling. The company has a Scarborough location where asphalt shingle recycling already takes place. This project would move that process to the Poland site.

Karen Hespe and Mark Tibbetts about the MB Bark property and had questions regarding water quality, hours of operation, site lines, and blasting.

Member Floyd moved to approve the checklist as complete. Member Weinberg seconded the motion. Discussion: None    Vote: 3-yes 0-no

Member Floyd moved to approve as complete the Formal Site Plan Review with the following conditions: the public hearing is waived, the site walk is waived, and the notes on the mylars will include: the DEP approvals, the Army Core of Engineers approvals, that a copy of the weekly inspection reports also be given to the CEO, and that the hours of operation will remain the same. Member Weinberg seconded the motion. Discussion: None    Vote: 3-yes 0-no

Findings of Fact and Conclusions of Law for:

Formal Shoreland Zoning Application – Thomas and Abbie Mannett – 41 Black  
Duck Lane – Map 36 Lot 7 Sublot 8

Member Floyd moved to approve the Findings of Fact. Member Weinberg seconded the motion. Discussion: None    Vote: 3-yes 0-no

Formal Shoreland Zoning Application – Leonard and Patsy Adams – 283 Jordan  
Shore Drive – Map 29 Lot 3

Member Floyd moved to approve the Findings of Fact. Member Weinberg seconded the motion. Discussion: None    Vote: 3-yes 0-no

Sketch Plan Review – Dawn Miller – 1199 Maine Street – Map 12 Lot 44

Member Floyd moved to approve the Findings of Fact. Member Weinberg seconded the motion. Discussion: None    Vote: 3-yes 0-no



**POLAND PLANNING BOARD**  
**MINUTES OF MEETING**  
**February 26, 2019**  
**Approved on 3/12, 2019**

Formal Shoreland Zoning Application – Arthur and Rebecca Weissman  
– 37 Mountain View Drive – Map 49 Lot 35

Member Floyd moved to approve the Findings of Fact. Member Weinberg seconded the motion. Discussion: None    Vote: 3-yes 0-no

Minor Subdivision Application – Megquier Hill Holdings, LLC – 260 Megquire Hill  
Road – Map 14 Lots 25 and 25B

Member Floyd moved to approve the Findings of Fact. Member Weinberg seconded the motion. Discussion: Member Floyd noted that “Megquier” is not spelled correctly in the Findings of Fact.    Vote: 3-yes 0-no

Minor Subdivision Application – Greg Washburn – Off Maine Street  
– Map 15 Lot 18B

Member Floyd moved to approve the Findings of Fact. Member Weinberg seconded the motion. Discussion: None    Vote: 3-yes 0-no

Road Name Application for Brookdale Village

The Board discussed the three choices for the road name. CEO Neal thinks that the first road name choice is similar to an existing road and the Board agrees. The Board recommended the second name choice.

Vote of CLUC Marijuana Amendments 2019

**Article ?.** Shall an ordinance entitled “2019 Amendments to the Poland Comprehensive Land Use Code to adopt Marijuana Standards” be enacted? *(A copy of the proposed ordinance is available for review and inspection at the Town Clerk’s Office; it will also be available at Town Meeting.)*

**CHAPTER 15 – MARIJUANA STANDARDS**

**1501 SHORT TITLE** – This Chapter shall be known as the “Marijuana Standards for the Town of Poland, Maine.”

**1502 PURPOSE**

**1502.1 Purposes** – The purposes of this Chapter are:

- A. To provide guidance to those wishing to establish any type of marijuana establishment in Poland;
- B. To clarify the approval criteria for each type of marijuana establishment; and
- C. To promote uniform standards.

**POLAND PLANNING BOARD  
MINUTES OF MEETING  
February 26, 2019  
Approved on 3/12, 2019**

**1503 ADMINISTRATION**

- A. Any commercial operation must submit site plans to the Planning Board and is subject to the administration of the Planning Board.
- B. The Code Enforcement Officer is responsible for the final sign off to the State regarding whether or not an operation meets the applicable requirements of the Comprehensive Land Use Code.

**1504 MEDICAL MARIJUANA CAREGIVER CULTIVATION**

**1504.1 Allowed Locations**

Medical marijuana caregiver cultivation sites shall be allowed in the following locations, subject to the requirements of this Section:

- A. All Zones
- B. Must follow the requirements of home occupation as defined in the CLUC.

**1504.2 Security**

Medical marijuana caregiver cultivation sites must meet the following security requirements:

- A. Shall have lockable doors and windows and shall be served by an alarm system.
- B. Shall have video surveillance capable of covering the exterior and interior of the facility. The video surveillance system shall be operated with continuous recording twenty-four hours per day, seven days per week and video shall be retained for a minimum duration of thirty (30) days. Such records shall be made available to law enforcement agencies when investigating a criminal complaint.

**1504.3 Ventilation**

Medical marijuana caregiver cultivation sites must be in an enclosed structure and shall have an odor mitigation system installed and operational that will provide odor control sufficient to ensure that no odors are perceptible off the premises or to neighboring tenants.

- ***This is the last amendment in the packet, but it was the first amendment the Board voted on. Member Floyd moved to approve the amendment. Member Weinberg seconded the motion. Discussion: None  
Vote: 0-yes 2-no 1-abstained***

POLAND PLANNING BOARD  
MINUTES OF MEETING  
February 26, 2019  
Approved on 3/12, 2019

**After all the other amendments had been voted on the Board had a discussion to reconsider the vote on this amendment because of its importance in regulating all the marijuana ordinances. Vice Chairperson Porter moved to reconsider the vote on this amendment. Member Floyd seconded the motion. Discussion: None Vote: 3-yes 0-no**

**Member Floyd moved to approve the amendment. Member Weinberg seconded the motion. Discussion: None Vote: 1-yes 0-no 2-abstained**

Article ?. Shall an ordinance entitled “2019 Amendments to the Poland Comprehensive Land Use Code to Authorize and Regulate Medical Marijuana Registered Caregiver Retail Stores” be enacted? *(A copy of the proposed ordinance is available for review and inspection at the Town Clerk’s Office; it will also be available at Town Meeting.)*

**1507 MEDICAL MARIJUANA REGISTERED CAREGIVER RETAIL STORES**

**1507.1 Allowed Locations**

Medical marijuana registered caregiver retail stores shall be allowed in the following locations, subject to the requirements of this Section:

- A. Village 4 Zone.
- B. General Purpose 1 Zone.
- C. Each zone, Village 4 and General Purpose 1, may have a combined maximum of five medical marijuana registered caregiver retail stores and/or adult use retail stores in each district. A site may contain one or more stores provided they are all within the same building.
- D. This is a permitted use requiring Planning Board approval and licensing from the Town to operate

**1507.2 Signs**

- A. Signage for medical marijuana registered caregiver retail stores will comply with Chapter 5, Section 508.18 Signs, of this Code, as well as with any applicable requirements of State law or regulation.

**1507.3 Security**

Medical marijuana registered caregiver retail stores shall comply with the following requirements:

- A. Shall have lockable doors and windows and shall be served by an alarm system.



**POLAND PLANNING BOARD**  
**MINUTES OF MEETING**  
**February 26, 2019**  
**Approved on 3/12, 2019**

B. Shall have video surveillance capable of covering the exterior and interior of the facility. The video surveillance system shall be operated with continuous recording twenty-four hours per day, seven days per week and video shall be retained for a minimum duration of thirty (30) days. Such records shall be made available to law enforcement agencies when investigating a criminal complaint.

**1507.4 Ventilation**

Each medical marijuana registered caregiver retail store must be in an enclosed structure and shall have an odor mitigation system installed and operational that will provide odor control sufficient to ensure that no odors are perceptible off the premises or to neighboring tenants in the building.

- **Member Floyd moved to approve the amendment. Member Weinberg seconded the motion. Discussion: None Vote: 2-yes 0-no 1-abstained**

Article ?. Shall an ordinance entitled "2019 Amendments to the Poland Comprehensive Land Use Code to Authorize and Regulate Medical Marijuana Testing Facilities" be enacted? *(A copy of the proposed ordinance is available for review and inspection at the Town Clerk's Office; it will also be available at Town Meeting.)*

**1506 MEDICAL MARIJUANA TESTING FACILITIES**

**1506.1 Allowed Locations**

Medical marijuana testing facilities shall be allowed in the following locations, subject to the requirements of this Section:

- A. All Zones
- B. Must be a registered caregiver and follow the requirements of home occupation as defined in the CLUC.
- C. Requires licensing by the Town to operate

**1506.2 Security**

Medical marijuana testing facilities must meet the following security requirements:

- A. Shall have lockable doors and windows and shall be served by an alarm system.
- B. Shall have video surveillance capable of covering the exterior and interior of the facility. The video surveillance system shall be operated with continuous recording twenty-four hours per day, seven days per week and video shall be retained for a minimum duration of

**POLAND PLANNING BOARD**  
**MINUTES OF MEETING**  
**February 26, 2019**  
**Approved on 3/12, 2019**

thirty (30) days. Such records shall be made available to law enforcement agencies when investigating a criminal complaint.

**1506.3 Ventilation**

Medical marijuana testing facilities must be in an enclosed structure and shall have an odor mitigation system installed and operational that will provide odor control sufficient to ensure that no odors are perceptible off the premises or to neighboring tenants.

- **Member Floyd moved to approve the amendment. Member Weinberg seconded the motion. Discussion: None Vote: 2-yes 0-no 1-abstained**

Article 2. Shall an ordinance entitled “2019 Amendments to the Poland Comprehensive Land Use Code to Authorize and Regulate Medical Marijuana Manufacturing Facilities” be enacted? *(A copy of the proposed ordinance is available for review and inspection at the Town Clerk’s Office; it will also be available at Town Meeting.)*

**1505 MEDICAL MARIJUANA MANUFACTURING FACILITIES**

**1505.1 Allowed Locations**

Medical marijuana manufacturing facilities shall be allowed in the following locations, subject to the requirements of this Section:

- A. All Zones
- B. Must be a registered caregiver and follow the requirements of home occupation as defined in the CLUC.
- C. Requires licensing by the Town to operate. (Same comment as 1506.1)

**1505.2 Security**

Medical marijuana manufacturing facilities must meet the following security requirements:

- A. Shall have lockable doors and windows and shall be served by an alarm system.
- B. Shall have video surveillance capable of covering the exterior and interior of the facility. The video surveillance system shall be operated with continuous recording twenty-four hours per day, seven days per week and video shall be retained for a minimum duration of thirty (30) days. Such records shall be made available to law enforcement agencies when investigating a criminal complaint.

**POLAND PLANNING BOARD  
MINUTES OF MEETING  
February 26, 2019  
Approved on 3/12, 2019**

**1505.3 Ventilation**

Medical marijuana manufacturing facilities must be in an enclosed structure and shall have an odor mitigation system installed and operational that will provide odor control sufficient to ensure that no odors are perceptible off the premises or to neighboring tenants.

- **Member Floyd moved to approve the amendment. Member Weinberg seconded the motion. Discussion: None Vote: 2-yes 0-no 1-abstained**

Article ?. Shall an ordinance entitled “2019 Amendments to the Poland Comprehensive Land Use Code to Authorize and Regulate Adult Use Marijuana Cultivation Facilities” be enacted? *(A copy of the proposed ordinance is available for review and inspection at the Town Clerk’s Office; it will also be available at Town Meeting.)*

**1510 ADULT USE MARIJUANA CULTIVATION FACILITIES**

**1510.1 Allowed Locations**

Adult use marijuana cultivation facilities shall be allowed in the following locations, subject to the requirements of this Section:

- A. Tier 1, maximum 500 square feet of canopy.
  - 1. All Zones.
  - 2. Tier 1 Adult Use Marijuana Cultivation must follow the requirements of home occupation as defined in the CLUC.
- B. Tier 2, maximum 2000 square feet of canopy.
  - 1. Village 4 Zone and General Purpose 1 Zone. Must be combined with a Medical or Adult Use retail storefront. Maximum of five cultivation sites in each zone.
  - 2. Farm and Forest Zone. Maximum of five cultivation sites.
  - 3. Total number of Tier 2 cultivation sites among the three zones cannot exceed a maximum of 10.
- C. Tier 3, maximum 7000 square feet of canopy.
  - 1. Farm and Forest Zone. Maximum of five cultivation sites.
- D. Tier 4, 20,000 square feet of canopy. Not permitted.



**POLAND PLANNING BOARD**  
**MINUTES OF MEETING**  
**February 26, 2019**  
**Approved on 3/12, 2019**

E. Tier 2, and 3 are permitted uses requiring Planning Board approval and licensing from the Town to operate.

**1510.2 Security**

Adult use marijuana cultivation facilities must meet the following security requirements:

- A. Shall have lockable doors and windows and shall be served by an alarm system.
- B. Shall have video surveillance capable of covering the exterior and interior of the facility. The video surveillance system shall be operated with continuous recording twenty-four hours per day, seven days per week and video shall be retained for a minimum duration of thirty (30) days. Such records shall be made available to law enforcement agencies when investigating a criminal complaint.

**1510.3 Ventilation**

Adult use marijuana cultivation facilities must be in an enclosed structure and shall have an odor mitigation system installed and operational that will provide odor control sufficient to ensure that no odors are perceptible off the premises or to neighboring tenants.

- **Member Floyd moved to approve the amendment. Member Weinberg seconded the motion. Discussion: None Vote: 1-yes 1-no 1-abstained**

Article 2. Shall an ordinance entitled "2019 Amendments to the Poland Comprehensive Land Use Code to Authorize and Regulate Adult Use Marijuana Products Manufacturing Facilities" be enacted? *(A copy of the proposed ordinance is available for review and inspection at the Town Clerk's Office; it will also be available at Town Meeting.)*

**1511 ADULT USE MARIJUANA PRODUCTS MANUFACTURING FACILITIES**

**1511.1 Allowed Locations**

Adult use marijuana products manufacturing facilities shall be allowed in the following locations, subject to the requirements of this Section:

- A. Allowed in all locations where adult use cultivation is allowed and must be co-located with a cultivation facility.
- B. This is a permitted use requiring Planning Board approval and licensing by the Town to operate.

**POLAND PLANNING BOARD  
MINUTES OF MEETING  
February 26, 2019  
Approved on 3/12, 2019**

**1511.2 Security**

Adult use marijuana products manufacturing facilities must meet the following security requirements:

- A. Shall have lockable doors and windows and shall be served by an alarm system.
- B. Shall have video surveillance capable of covering the exterior and interior of the facility. The video surveillance system shall be operated with continuous recording twenty-four hours per day, seven days per week and video shall be retained for a minimum duration of thirty (30) days. Such records shall be made available to law enforcement agencies when investigating a criminal complaint.

**1511.3 Ventilation**

Adult use marijuana products manufacturing facilities must be in an enclosed structure and shall have an odor mitigation system installed and operational that will provide odor control sufficient to ensure that no odors are perceptible off the premises or to neighboring tenants.

- **Member Floyd moved to approve the amendment. Member Weinberg seconded the motion. Discussion: None Vote: 1-yes 1-no 1-abstained**

Article ?. Shall an ordinance entitled “2019 Amendments to the Poland Comprehensive Land Use Code to Authorize and Regulate Adult Use Marijuana Testing Facilities” be enacted? *(A copy of the proposed ordinance is available for review and inspection at the Town Clerk’s Office; it will also be available at Town Meeting.)*

**1512 ADULT USE MARIJUANA TESTING FACILITIES**

**1512.1 Allowed Locations**

Adult use marijuana testing facilities shall be allowed in the following locations, subject to the requirements of this Section:

- A. Allowed in all zones.
- B. This is a permitted use requiring Planning Board approval and licensing by the Town to operate.

**1512.2 Security**

Adult use marijuana testing facilities must meet the following security requirements:

- A. Shall have lockable doors and windows and shall be served by an alarm system.

**POLAND PLANNING BOARD**  
**MINUTES OF MEETING**  
**February 26, 2019**  
**Approved on 3/12, 2019**

B. Shall have video surveillance capable of covering the exterior and interior of the facility. The video surveillance system shall be operated with continuous recording twenty-four hours per day, seven days per week and video shall be retained for a minimum duration of thirty (30) days. Such records shall be made available to law enforcement agencies when investigating a criminal complaint.

**1512.3 Ventilation**

Adult use marijuana testing facilities must be in an enclosed structure and shall have an odor mitigation system installed and operational that will provide odor control sufficient to ensure that no odors are perceptible off the premises or to neighboring tenants.

- **Member Floyd moved to approve the amendment. Member Weinberg seconded the motion. Discussion: None Vote: 1-yes 1-no 1-abstained**

Article ?. Shall an ordinance entitled “2019 Amendments to the Poland Comprehensive Land Use Code to Authorize and Regulate Adult Use Marijuana Stores” be enacted? *(A copy of the proposed ordinance is available for review and inspection at the Town Clerk’s Office; it will also be available at Town Meeting.)*

**1513 ADULT USE MARIJUANA STORES**

**1513.1 Allowed Locations**

Adult use marijuana stores shall be allowed in the following locations, subject to the requirements of this Section:

- A. Village 4 Zone.
- B. General Purpose 1 Zone.
- C. Each zone, Village 4 and General Purpose 1, may have a combined maximum of five medical and/or adult use storefront sites. A site may contain one or more storefronts provided they are all within the same building.
- D. This is a permitted use requiring Planning Board approval and licensing by the Town to operate.

**1513.2 Signs**

- A. Signage for adult use marijuana stores will comply with Chapter 5, Section 508.18 Signs, of this Code, as well as with any applicable requirements of State law or regulation.



**POLAND PLANNING BOARD**  
**MINUTES OF MEETING**  
**February 26, 2019**  
**Approved on 3/12, 2019**

**1513.3 Security**

Adult use marijuana stores must meet the following security requirements:

- A. Shall have lockable doors and windows and shall be served by an alarm system.
- B. Shall have video surveillance capable of covering the exterior and interior of the facility. The video surveillance system shall be operated with continuous recording twenty-four hours per day, seven days per week and video shall be retained for a minimum duration of thirty (30) days. Such records shall be made available to law enforcement agencies when investigating a criminal complaint.

**1513.4 Ventilation**

Adult use marijuana store must be in an enclosed structure and shall have an odor mitigation system installed and operational that will provide odor control sufficient to ensure that no odors are perceptible off the premises or to neighboring tenants.

- **Member Floyd moved to approve the amendment. Member Weinberg seconded the motion. Discussion: None Vote: 0-yes 2-no 1-abstained**

**Article ?.** Shall an ordinance entitled "2019 Amendments to the Poland Comprehensive Land Use Code to Add Definitions to Section 1402 Related to Medical Marijuana and Adult Use Marijuana Uses" be enacted? *(A copy of the proposed ordinance is available for review and inspection at the Town Clerk's Office; it will also be available at Town Meeting.)*

**Adult use marijuana:** "Adult use marijuana" means marijuana cultivated, manufactured, distributed or sold by a marijuana establishment.

**Adult Use Marijuana establishment:** "Marijuana establishment" means a cultivation facility, a products manufacturing facility, a testing facility or a marijuana store licensed under state law.

**Adult use marijuana product:** "Adult use marijuana product" means a marijuana product that is manufactured, distributed or sold by a marijuana establishment.

**Adult use marijuana products manufacturing facility:** "Marijuana products manufacturing facility" means a facility licensed under state law to purchase adult use marijuana from a cultivation facility or another products manufacturing facility; to manufacture, label and package adult use marijuana and adult use marijuana products; and to sell adult use marijuana and adult use marijuana products to marijuana stores and to other products manufacturing facilities.

**Adult use marijuana store:** "Adult Use Marijuana Store" means a facility licensed under state law to purchase adult use marijuana, immature marijuana plants and seedlings from a cultivation

**POLAND PLANNING BOARD**  
**MINUTES OF MEETING**  
**February 26, 2019**  
**Approved on 3/12, 2019**

facility, to purchase adult use marijuana and adult use marijuana products from a products manufacturing facility and to sell adult use marijuana, adult use marijuana products, immature marijuana plants and seedlings to consumers.

**Adult use marijuana testing facility:** "Adult use marijuana testing facility" means a facility licensed under state law to develop, research and test adult use marijuana, marijuana products and other substances.

**Disqualifying drug offense:** "Disqualifying drug offense" means a conviction for a violation of a state or federal controlled substance law that is a crime punishable by imprisonment for one year or more, but does not include (1) An offense for which the sentence, including any term of probation, incarceration or supervised release, was completed 10 or more years earlier; or (2) An offense that consisted of conduct that would have been permitted under the Maine Adult Use Marijuana Act.

**Home cultivation of marijuana:** "Home cultivation of marijuana" means cultivation for personal adult use by a person 21 years of age or older is limited to cultivation of three (3) mature marijuana plants, twelve (12) immature marijuana plants, and an unlimited number of seedlings by each person 21 years of age or older who is domiciled on a parcel or tract of land.

**Marijuana cultivation:** "Marijuana cultivation" means the planting, propagation, growing, harvesting, drying, curing, grading, trimming or other processing of marijuana for use or sale. "Cultivation" or "cultivate" does not include manufacturing, testing or marijuana extraction.

**Marijuana cultivation facility:** "Marijuana Cultivation facility" means a facility licensed under state law to purchase marijuana plants and seeds from other cultivation facilities; to cultivate, prepare and package adult use marijuana; to sell adult use marijuana to products manufacturing facilities, to marijuana stores and to other cultivation facilities; and to sell marijuana plants and seeds to other cultivation facilities and immature marijuana plants and seedlings to marijuana stores. Cultivation facilities are categorized into tiers based on the number of adult plants and usable square footage for cultivation.

**Marijuana manufacturing or manufacture:** "Manufacturing" or "manufacture" of marijuana means the production, blending, infusing, compounding or other preparation of marijuana and marijuana products, including, but not limited to, marijuana extraction or preparation by means of chemical synthesis. "Manufacturing" or "manufacture" does not include cultivation or testing.

**Marijuana odor mitigation:** All marijuana establishments, cultivation operation, manufacturing facility, testing, and retail storefronts must be in an enclosed structure and shall have an odor mitigation system installed and operational that will provide odor control sufficient to ensure that no odors are perceptible off the premises or to neighboring tenants.



**POLAND PLANNING BOARD**  
**MINUTES OF MEETING**  
**February 26, 2019**  
**Approved on 3/12, 2019**

**Marijuana product:** "Marijuana product" means a product composed of marijuana or marijuana concentrate and other ingredients that is intended for use or consumption. "Marijuana product" includes, but is not limited to, an edible marijuana product, a marijuana ointment and a marijuana tincture. "Marijuana product" does not include marijuana concentrate.

**Medical marijuana establishment:** "Medical marijuana establishment" means a medical marijuana registered caregiver retail store, registered dispensary, medical marijuana testing facility, or medical marijuana manufacturing facility.

**Medical marijuana manufacturing facility:** "Medical marijuana manufacturing facility" means a manufacturing facility authorized under state law to manufacture marijuana products for medical use or to engage in marijuana extraction for medical use.

**Medical Marijuana registered caregiver retail store:** "Medical Marijuana registered caregiver retail store" means a registered caregiver authorized under state law to cultivate medical marijuana for qualifying patients that operates a retail store to sell medical marijuana to qualifying patients.

**Medical marijuana testing facility:** "Medical marijuana testing facility" means a public or private laboratory authorized under state law to test medical marijuana for contamination, potency or cannabinoid profile.

**Registered dispensary:** "Registered dispensary" means a dispensary authorized under state law to cultivate and dispense medical marijuana to qualifying patients and caregivers.

**State registration authority:** "State registration authority" means the authority created or designated by the state for the purpose of regulating and controlling registration for medical marijuana establishments.

- **Member Floyd moved to approve the amendment. Member Weinberg seconded the motion. Discussion: None Vote: 2-yes 0-no 1-abstained**



POLAND PLANNING BOARD  
MINUTES OF MEETING  
February 26, 2019  
Approved on 3/12, 2019

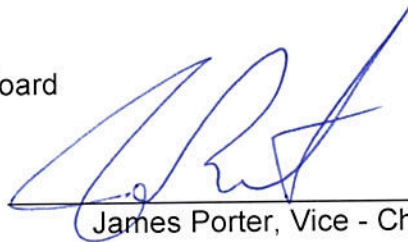
**ANY OTHER BUSINESS** – None

**ADJOURN** – Member Floyd moved to adjourn the meeting at 8:55 pm. Member Weinberg seconded the motion. Discussion: None    Vote: 3-yes 0-no


Recorded by: Sarah Merrill

Planning Board

\_\_\_\_\_  
, Chairperson

  
James Porter, Vice - Chairperson

\_\_\_\_\_  
George Greenwood, Secretary

  
Mark Weinberg, Member

  
Stephane Floyd, Member

\_\_\_\_\_  
, Alternate

