

Marijuana Advisory Team (MAT) Meeting Minutes

July 14, 2021 at 1:00 PM

Company Name Pine Delivery, Inc
Location of Meeting In the Executive Conference Room and via Zoom

MAT Team Present:

Thatcher W. Kezer III, COO

Shane O'Brien, Senior Planner, PCD

Officer Keith Strange, Police Department

Dana Haagensen, Fire Department

Robin Williams, Department of Public Health

Mollie Amaral, Community Outreach Coordinator, PCD

Michael Tusino, Building Commissioner, Department of Inspectional Services

Legal Counsel:

Amanda Zuretti, Esq., Petrini & Associates, P.C., designee for City Solicitor

Minutes:

Victor Juri was present for the Pine Delivery Interview with two of his associates.

Mr. Thatcher Kezer introduced the MAT team and explained working in a hybrid model. Mr. Kezer asked for a presentation and stated that the team will provide written communications on anything else they may be looking for.

Mr. Victor Juri presented a PowerPoint explaining the Pine Delivery company, their vision, how delivery of medicinal marijuana is beneficial, their business model, their team and experience, marketing, logistics and infrastructure resources. Mr. Juri stated that Pine Delivery would be proposing construction of a delivery hub and cannabis warehousing at 35 Tripp Street. He stated that they propose construction to start in September and to finish by December. Mr. Juri stated that the location is not near any schools or day care centers. Mr. Juri shared an architectural plan on the screen, and explained secure areas of a loading room where vehicles would pull into. He also explained plans for a video surveillance plan, emergency lighting plan, fire and evacuation plan, exterior lighting plan and a parking plan. Mr. Juri explained that there are currently 7 parking spaces but would like to add more parking, if possible. Mr. Juri explained

a security plan and stated that Pine Delivery is working with a 3rd party vendor to ensure the facility is safe. Mr. Juri stated that the facility would not be open to the public, but to authorized personnel only. And that there would be strict access procedures, motion sensors, alarms, as well as the video surveillance. Mr. Juri stated that there would be coordination with police for any external video feeds for export if needed. Mr. Juri stated that all cannabis and marijuana products would be locked in a secured vault and packaged orders would be placed into a secured transport tote. Mr. Juri explained that the security room would have limited access, keeping the cash safe and there is a product intake and cash handling plan. Security of the vehicles would be inspected and approved by the CCC, and have GPS tracking, safe/lock boxes, alarms, camera systems, a vehicle break down plan – AAA, security plan packaging, and diversion prevention with auditing inventory. There would also be checking of IDs. Pictures of IDs would be uploaded by a buyer beforehand and would be matched when the product would be delivered. There would also be nuisance prevention, promoting of diversity, local hiring and job fairs.

Officer Strange stated that the documents will be reviewed and there will be follow up.

Dana Haagensen asked about the layout of the plan.

Michael Tusino asked if there is a garage door where Mr. Juri responded yes, and they are planning to put in a new electronic garage door, as it is not electronic at the moment.

Shane O'Brien asked what the expected time a vehicle would be in the loading room and about delivery hours.

Robin Williams stated that Pine Delivery would need to apply for a permit through the Health Department.

Amanda Zuretti asked if they are pre-certified as pre-equity applicants.

Mr. Juri responded with that they are in line to have their application reviewed.

Ms. Zuretti asked about entities and venture capital regarding Mint, Stock and Beans, and Pine Cannabis. Ms. Zuretti asked what items would not be put into their business model. For example, checking IDs and making sure the person their delivering to is going to the person.

Mr. Juri responded with learning and adjusting as they go. Mr. Juri stated that they have made changes that have already been implemented and will use systems used to verify IDs. Mr. Juri stated that they will have a database that will not allow specific addresses to be delivered to as the system will not allow an order to be placed and will also refuse deliveries to college dorms.

Mr. Juri stated that they will refuse delivery if they feel there is a risk.

Mr. O'Brien asked about reimbursement if there is a refusal.

Mr. O'Brien asked where delivery vehicles would be stored.

Ms. Zuretti stated that we requested a bank letter that stated that they accept marijuana-related money and with proving the entity has open funded accounts with them.

Mr. Haagensen asked about the selling of accessories with concerns of flammable products being in a vehicle with cannabis products.

Mr. Kezer asked if it is an existing building and brought up impact fees. Mr. Kezer stated reaching back out about information we would like to see, and also asked about classified info for managing security.

Mr. Juri asked about building permits. Mr. Juri stated that they are looking for a delivery operator license and a delivery courier license.

The interviewees left the building.

Other Business

Ms. Zuretti stated that contact was received from the attorney from Trulieve who would like a medical marijuana HCA. Ms. Zuretti stated them to consider doing an application and presentation for July 28th, and asked about the schedule that for the next meeting.

Mr. Kezer stated that Cultivate/Cresco Labs have not signed yet.

Officer Strange stated that Nova Farms will have first HCA meeting on August 4th, 2021 with Police to request to extend their hours from 8 AM – 10 PM

Mr. O'Brien stated that the Planning Board staff had a TRT meeting with 315 Worcester Road, Beacon Compassion Inc in regards to their application for Minor Site Plan Review.

Mr. O'Brien mentioned that we received an application from TaseteBuds Delivery which was deficient and told them it was lacking enough information.

Ms. Williams stated that health regulations for specific hours for medicinal are 8 to 8, but could be revised.

Mr. Kezer stated the MAT team will meet in 2 weeks.

The meeting was adjourned at 2:23 PM.