

City of Taunton
Municipal Council
June 13, 2023

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2023 JUN 15 A 9:33

The Committee on Finance and Salaries

TAUNTON, MA

The meeting was held at Taunton City Hall, 15 Summer Street, Taunton, MA 02780 in the Chester R. Martin Municipal Council Chambers. CITY CLERK

Members Present: Councilor Phillip Duarte, Chairman
Councilor David Pottier
Councilor John McCaul

The meeting was called to order at 5:34 PM.

- 1. Meet to review the weekly vouchers and payroll for City departments.

Motion by Mr. Pottier and seconded by Mr. McCaul to approve the payroll warrant in the amount of \$15,183,403.14. So voted.

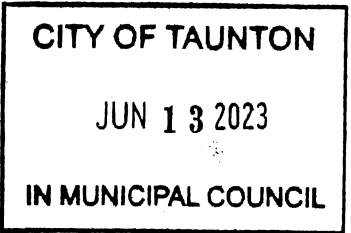
Motion by Mr. Pottier and seconded by Mr. McCaul to approve the accounts payable warrant in the amount of \$9,470,211.85. So voted.

- 2. Meet with the Human Resources Director to discuss the proposal that the Clerk of Committees become a certified parliamentarian.

Mr. Duarte requested that this matter be tabled since the HR Director was unavailable this evening.

Motion by Mr. Pottier and seconded by Mr. McCaul to table this matter until she is available. So voted.

Motion by Mr. Pottier and seconded by Mr. McCaul to adjourn the meeting at 5:36 PM. So voted.



Respectfully submitted,

Maggie E. Clarke
Clerk of Council Committees

REPORTS ACCEPTED. RECOMMENDATIONS ADOPTED.

CITY CLERK

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TAUNTON, MA

The Committee of the Council as a Whole

The meeting was held at Taunton City Hall, 15 Summer Street, Taunton, MA 02780 in the
Chester R. Martin Municipal Council Chambers. CITY CLERK

Councilors Present: Council President Kelly Dooner
Councilor Phillip Duarte
Councilor Estele Borges
Councilor John McCaul
Councilor David Pottier
Councilor Barry Sanders
Councilor Lawrence Quintal
Councilor Jeffrey Postell

Councilor Absent: Councilor Christopher Couste

Also Present: Attorney Daniel de Abreu, BRCSM
Jacques Barbour, SAN Holdings, LLC
Tanios Barbour, SAN Holdings, LLC

The meeting was called to order at 6:04 PM.

1. Meet to discuss the request for an extension to two Host Community Agreements for SAN Holdings, LLC, a marijuana retail and cultivation establishment located at 0 Hart Street.

Motion by Mr. Pottier and seconded by Mr. McCaul to invite in the parties. **So voted.**

Jacques Barbour explained that they have gone through the process of getting a special permit, site plan review, and have started clearing the lot. They have run into a few obstacles and engineering took a little longer than expected. They thought there was a stream but that turned out to be drainage and they are asking for an extension.

Attorney de Abreu indicated that his clients have been making good progress and are committed to seeing this project through.

Councilor Dooner asked when they expect to commence construction. Mr. Barbour stated that they should apply for the building permit within 90 days but they are ready to break ground. He reiterated that terrain issues have held them back.

Councilor Pottier asked if this would be cultivation and retail. Mr. Barbour indicated that their primary focus is on the dispensary and the second focus will be on light cultivation which, as of now, is expected to be on the second floor. Mr. Pottier asked if they are looking for a full year extension and Mr. Barbor confirmed. Mr. Pottier asked if this is the first extension and it was confirmed that this is the first full extension at this location. Mr. Pottier asked about the buildout timeline and Mr. Barbour indicated that after they break ground, depending on the Commission, they expect about a 6 month buildout. Mr. Pottier asked if the site will be on septic or sewer and Mr. Barbour explained that it will be sewer with an injector pump.

Councilor Borges requested a business plan be provided. She asked if there have been any changes to the plan and Mr. Barbour indicated that there have been no changes except to the numbers. Councilor Duarte clarified that no business plan had been required as they have not yet applied for the local license.

Councilor Quintal stated that he didn't think a one year extension is a problem since they are using their own finances.

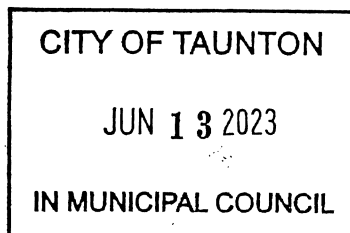
Motion by Mr. Quintal to grant a one year extension to both HCAs was seconded by Mr. Pottier. Councilor Postell voted no. **So voted 7-1.**

Motion by Mr. Postell and seconded by Mr. Sanders to excuse the parties. **So voted.**

2. Meet in executive session for an update on the Inter-Governmental Agreement with the Mashpee Wampanoag Tribe.

Councilor Dooner explained that this executive session was cancelled for this evening and postponed to a later date.

Motion by Mr. Pottier and seconded Mr. Postell to adjourn the meeting at 6:17 PM. **So voted.**



Respectfully submitted,



Maggie E. Clarke
Clerk of Council Committees

REPORTS ACCEPTED. RECOMMENDATIONS ADOPTED.


CITY CLERK