

October 2, 2018

In accordance with Sections 18-25 of Chapter 30A of the Massachusetts General Laws, notice is hereby given of a meeting of the Cannabis Control Commission. The meeting will take place as noted below. ***Please note that given the extensive agenda, the Commission intends to recess on Thursday, October 4, 2018 and will reconvene in open session on Tuesday, October 9, 2018.***

CANNABIS CONTROL COMMISSION

**October 4, 2018**

**Department of Transportation  
10 Park Plaza, Board Room  
Boston, MA 02116**

**12:00 PM**

**October 9, 2018**

**Massachusetts Gaming Commission  
101 Federal Street, 12<sup>th</sup> Floor  
Boston, MA 02110**

**9:00 AM**

PUBLIC MEETING AGENDA

- 1) Call to Order
- 2) Chairman's Comments & Updates
- 3) Executive Director's Report
  - a. Staffing Update
  - b. Job Descriptions
  - c. License Applications
- 4) Staff Recommendations on Final Licenses
  - a. Cultivate Holdings, LLC (#MC281266), Cultivation, Tier 2
  - b. Cultivate Holdings, LLC (#MP281305), Product Manufacturer
  - c. Cultivate Holdings, LLC (#MR281268), Retailer
  - d. New England Treatment Access, LLC (#MR281240), Retailer
- 5) Staff Recommendations on Provisional License Applications
  - a. Berkshire Roots, Inc. (#MCN281590), Cultivation, Tier 2
  - b. Berkshire Roots, Inc. (#MPN281427), Product Manufacturer
  - c. Berkshire Roots, Inc. (#MRN281585), Retailer
  - d. Berkshire Roots, Inc. (#MXN281322), Transporter with Other Existing ME License
  - e. 253 Organic, LLC (#MCN281258), Cultivation, Tier 4
  - f. 253 Organic, LLC (#MPN281202), Product Manufacturer
  - g. 253 Organic, LLC (#MRN281245), Retailer

- 6) Commission Discussion and Votes
  - a. Municipal Survey Data
  - b. Social Consumption
- 7) Office Space Procurement
  - a. Satellite Office – Project No. 201845000.1
  - b. Headquarters – Project No. 201844000.0
- 8) New Business that the Chairman did not anticipate at time of posting
- 9) Next Meeting Date

### **Notice of Executive Session**

Under the Open Meeting Law, G.L. c. 30A, § 21(a)(6), the Commission may enter into executive session on the following agenda item:

The lease of real property:

- 1) Satellite Office – Project No. 201845000.1
- 2) Headquarters – Project No. 201844000.0

Under the Open Meeting Law, G.L. c. 30A, § 21(a)(4) and (7) and the Public Records Law, G.L. c. 66, and the exemptions set forth in G.L. c. 4, § 7(26)(a), (f) and (n), the Commission may enter into executive session on the following agenda items:

- 1) to discuss provisional licensees' qualifications for final licensure, including, but not limited to, the Commission staff's strategies for reviewing, inspecting, and monitoring the proposed security plans of the Marijuana Establishment and for the marijuana and marijuana products