



**Town of Milton – Cannabis Control Board Meeting  
43 Bombardier Road, Milton VT 05468  
In Person and/or via Zoom – Community Room  
Monday, October 2, 2023 at 6:00 p.m.**

**MINUTES**

**Selectboard Members Present:** Michael Morgan, Vice Chair; Leland Morgan, Member; Chris Taylor, Member

**Selectboard Members Absent:** Darren Adams, Chair; Brenda Steady, Clerk;

**Staff Members Present:** Don Turner Jr., Town Manager; John Bartlett, HR and Operations Director; Brittany Tradup, Executive Assistant to the Town Manager; Michaela Foody, Public Safety Director; Kristin Beers, Town Clerk; Lisa Schaeffler, Public Works Director (remote); Amber N. Baker, Finance Director

**Others Present:** Ann Merrill-Griswold (remote); Diane Barrows (remote)

**I. Call to Order**

M. Morgan called the meeting to order at 6:00 p.m.

**II. Agenda Review**

Added Approval of Minutes from Cannabis Control Board Meeting on 08/21/2023

**III. Approval of Minutes of 08/21/2023**

**Motion made by L. Morgan to approve the August 21, 2023 Cannabis Control Board Meeting Minutes, with a second by C. Taylor. Motion approved unanimously.**

**IV. Request for Local Approval**

*Simple VT, LLC*

K. Beers reviewed the process and the current status. Beers responded to some clarifying questions from the Selectboard.

**Motion made by C. Taylor to approve the Simple VT, LLC cannabis application, to be submitted to the VT Cannabis Control Board, subject to continued compliance with local and state regulations. Second by L. Morgan. Motion approved unanimously.**

**V. Adjournment**

**Motion made by L. Morgan to adjourn the Cannabis Control Board meeting at 6:04 p.m., with a second by C. Taylor. Motion approved unanimously.**

**Cannabis Control Board Meeting adjourned by M. Morgan.**

All documents pertaining to this meeting may be viewed using the following link:  
<https://miltonvt.box.com/s/48dhaq49xzia9v74b2v0b7mru6q3yewr>

A video recording of this meeting can be found at the following location:  
<https://miltonvt.box.com/s/he8u59gjde752dxve5o95eh3gc06e78j>

Respectfully Submitted,

Brittany Tradup

APPROVED MINUTES:

\_\_\_\_\_ Date: \_\_\_\_\_  
Brenda Steady, Clerk

Filed with the Milton Town Clerk's Office on this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

ATTEST: \_\_\_\_\_, Milton Town Clerk

DRAFT