



City of Westfield, Massachusetts

Meeting Minutes



NAME OF COMMITTEE: Legislative and Ordinance

DATE: 9/3/19

TIME: 5:30 PM

LOCATION: Municipal Building, 59 Court Street, Westfield, MA

ROOM NO: 315

Meeting called to order at 5:30 PM.

Attending: Chair Onyski, Councilor Burns

Absent: Councilor Morganelli

- 1) Anyone taping or recording this meeting?
--No
- 2) Public Participation.
--None
- 3) Approval of June 20, 2019 minutes and June 27, 2019 minutes.
--Approved 2-0
- 4) Submitting an Intergovernmental Agreement with Westfield State University relative to the provision of public, educational and government (PEG) access services.
--New 3 year agreement
--Through PEG Comcast
--Agreement used to be \$75K a year, now \$40K
--Allows workers to be paid for City Hall Video
--Agreement put together by city, state, and college
--Peter Cowles salary as well as a teacher's salary coming from PEG funds along with ancillary broadcast components
--Approved 2-0
- 5) Submitting a resolution of the City Council authorizing approval for the Mayor to sign a Host Community Agreement with Clean Technique, LLC for the proposed Adult Use Marijuana Establishment to be operated at 32 Char Drive.
--Peter Pervere from Clean Technique LLC Simsbury, CT representing himself
--No retail at facility, only cannabis extraction
--Expects provisional license in 3-7 months
--City collects 3% of revenue
--This facility is not subject to the cap of 4
--Agreement expires 5 years after the facility begins operations

- Approved 2-0
- 6) Petition for Zoning Amendment at Section 4-90, submitted by the Planning Board, to strengthen regulation of marijuana establishments by prohibiting them within 500 feet of any park. PH CLOSED 4/4/19 REF TO L AND O AND ZPD
 - This timed out July 3 which was 90 days after the close of the public hearing
 - Also time out of ZPD
 - Voted 2-0 to remove from Committee without action
- 7) Upon motion of Councilor Paul, for the Long Range Financial Overview Committee, it was VOTED: That the matter of reviewing the Mayor's compensation, per motion of Councilors Paul, Beltrandi and Flaherty be REFERRED TO LEGISLATIVE AND ORDINANCE COMMITTEE. 10/18/18 RETURNED BACK TO COMMITTEE 11/15/18 REMAIN IN COMMITTEE
 - Agreed that mayor should be compensated more than present
 - No real agreement on what that compensations should be
 - Agreed that in these financial times, there was no push to move this along but it could be brought back later
 - Voted 2-0 to remove from Committee without action
- 8) Adjourn at 5:54 PM