

# **TOWN OF NUNN BOARD OF TRUSTEES AGENDA**

Thursday, February 20, 2025

Regular Meeting

6:00 P.M.

Which is open to the public, at the Nunn Community Center, Board meeting room.

Discussion and possible action of the following agenda items

## **MARIJUANA LICENSING AUTHORITY**

1. Review renewal application for DolceVita- Medical Renewal Cultivation Facility # 403-02007
  2. Review renewal application for NOCO Farms LLC- Marijuana Cultivation Facility #403R-01387
  3. Review renewal application for Spicy Canna LLC- Marijuana Cultivation Facility #403R-01263
  4. Approve Renewal for Dolce Vita-Medical License #403-02007
  5. Approve Renewal for NOCO Farms LLC-Marijuana Cultivation Facility License #403R-01387
  6. Approve Renewal for Spicy Canna LLC- Marijuana Cultivation Facility License # 403R-01263
- Adjourn

## **Regular Meeting**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

READING AND APPROVAL OF MINUTES OF PREVIOUS MEETING *(Special Meeting 01/14/2025), (Marijuana Authority/Regular Meeting 01/23/2025), (Work Session 02/06/2025)*

APPROVAL TO PAY BILLS/TREASURER'S STATEMENT

TOWN CLERK REPORT

DEPUTY CLERK REPORT

POLICE REPORT

COURT CLERK REPORT

MAINTENANCE REPORT

## **PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

### **NEW BUSINESS**

1. Vote to approve Resolution 2025-04 Regular Fee Schedule, *(includes citation cc processing fee)*
2. Vote to approve Resolution 2025-05 Resolution Establishing Grant Signing Authority

### **OLD BUSINESS**

1. Vote to approve ROW for Agriculture road access off County Road 98-Fawn Leaf

## **PLANNING AND DEVELOPMENT**

### **FINANCE/BUDGET/PERSONNEL**

### **PUBLIC SAFETY (Police, Code Enforcement, Emergency Management)**

### **PUBLIC WORKS (Facilities, Parks, Cemetery, Water, Technology)**

1. Vote to approve quote for Colegate Heating-Furnace Replacement
2. Vote to approve Quality Well & Pump quote for repairs of under tower well
3. Vote to approve Community Garden Project and committee

### **PUBLIC OUTREACH/EVENTS (Events, Senior Center, Veterans)**

### **GRANTS**

1. Vote to approve submittal and match for Master Water Plan grant-*(13,728.00/Cash match amount)*

## **PUBLIC COMMENTS**

## **ADJOURN**