

TOWN OF NUNN
MARIJUANA LICENSING AUTHORITY
SATURDAY JUNE 4, 2022
9:00 a.m.

1. Review Annual Licenses Renewal for Ace’s Place
 - a. Marijuana Cultivation Facility- License # 404-00650
 - b. Medical Marijuana Infused Processing – License # 404R-000460

-Brandon in attendance; Thank You to F.D. for assisting with fire, now back to normal business
In final step for approval from Safebuilt, HVAC

-No issues or questions regarding renewal

Motion by: Trustee Villa and seconded by Trustee Frederiksen to approve Business License renewal for Marijuana Cultivation Facility License #404-00650. All in favor, motion carried.

Motion by: Trustee Kelly and seconded by Trustee Villa to approve Business License renewal for Medical Marijuana Infused Processing License #404R-000460. All in favor, motion carried.

TOWN OF NUNN
WORK SESSION
June 4, 2022
9:00 a.m.

A STUDY SESSION OF THE TOWN BOARD, WHICH IS OPEN TO THE
PUBLIC AT THE NUNN COMMUNITY CENTER BOARD MEETING ROOM

WORK SESSION

ROLL CALL:

Mayor Moon
Pro Tem Cable
Trustee Amen
Trustee Frederiksen
Trustee Kelly
Trustee Smith
Trustee Villa

ABSENT:

*Attended by 2 members of the Public; Oscar Diaz and Shala B.

Plan Review:

1. 123 2nd Street-New Home Build, Oscar Diaz (CBT water share)
No questions/concerns, cannot vote during a Work Session, vote will take place at next Regular Meeting.

Discussion:

1. Update on Gravel for Varra Industrial Park- attended by Tony Evans
Cursory review provided by Town Engineer, reviewed by Tony, answers
 - Trustee Frederiksen, impact of traffic in/out of gravel mine?
Tony, 1 to 2 trucks per hour, small mine, main impact is at that intersection, and priority will be to clean up loose gravel, etc.
 - potential to expand to the South in future
 - great gravel strain runs through Town of Nunn
 - this gravel mine tested, results are classified as grade 6 road base will be sifted/sorted, will not crush
 - Mayor Moon:
 - opposed to public accessible pond on site, safety concerns
 - would like on site scale for trucks, no decision yet on scale per Tony
 - Per Tony, use of existing off-site scale possible, Mayor Moon prefers not to use due to further impact on traffic
 - Trustee Cable wants to see reclamation plan from 100 North and dust suppressant pre plan
 - commercial traffic in Town is concerning
 - dust currently produced by industrial park is significant
 - Trustee Amen, how deep?
Tony, existing pond is 18', pit would be 20'
 - Trustee Cable, future of Industrial Park?
Tony, oil/gas industry is driving the Park
 - Trustee Amen, how long will it last?
Tony, 10 acres/year, so about 4 years
2. FAMILI PROGRAM: Review for decision to opt out or not by July 1, 2022
 - All in agreement to NOT opt out, should be offered to everyone as an option, then up to them if they choose to opt out. Cost is minimal.
3. Police Dept. Grants Update:
Joel put in for Furniture upgrade grant \$8,900.00, \$8,700.00 available, redo budget
It is a 100% reimbursement Board must agree to allow spending the money up front
 - after awarded, will make list of items to purchase, approval at Regular Meeting

4. Review Air Compressor:
 - Trustee Cable- compressor would NOT blow out the Park! Park requires 100 CFI, Will do museum and Town Hall sprinklers, used for other items like flat tire road grader
Old compressor broke
 - Mayor Moon, definitely need one compressor for simple tasks, not paying \$1000. + for one time per year event

5. Committee Updates:
 - a. Mayor Moon-
 - Every committee provide update at every Work Session
 - First newsletter done!
 - Trustee Villa resignation, effective end of month
 - Attending Federal Resource fair, Jordan will also
 - Request that Committee's have a set schedule for meetings

 - b. Technology-
 - Formalizing a budget
 - What can we do for Website?

 - c. Public Works-
 - Grade roads in the AM
 - lay water in the AM, more effective than in PM

 - d. Parks and Recreation-
 - Will meet with Kyle about his needs when he returns
 - Looking at multiple grants, including GoCo
 - GoCo grant would cover bathroom update

 - e. Finance- nothing at this time

 - f. Emergency Planning-
 - Discussions/meetings to update and upgrade current plan
 - Research/apply for grants for sirens next quarter
 - Code Red system does not account for senior citizens
 - 3 Full time officers with schedule, on call, living document, subject to change

 - g. Cemetery-
 - placement of Shed decided, Kyle involved

 - h. Senior Outreach-
 - Thursday lunch-in needs a local coordinator, have free tickets for lunches
 - Dawn has taken over Ladies night
 - Volunteers to welcome Seniors as they move in to community, free tix for lunch
 - Coordinate with Welcome letter from Town??

- i. Nunn Days Committee-
September 24th, Parade at 9 am
Sponsorship letters going out, several businesses committed
Booth spaces 10x10, no electricity \$50.00
Several Food trucks interested, kid's corner
Stage reserved with option to do movie in the park

- j. Farmers Market cancelled-
not enough vendors with produce ready, will now start 1st weekend in July
Yoga in Park cancelled, Nancy out sick

- k. Marijuana Dispensary Evaluation Committee-
Info. Packet is up to 47 pages, 1/3 finished
Agenda for public hearing, keep focused on public comment, and presenting our info.

Motion by Trustee Cable and seconded by Trustee Villa to adjourn Work Session at 10:19 a.m. on June 4th, 2022. All in favor, Motion Carried.

Mayor Jennifer Moon

Deputy Clerk Kendra Minch