



City of Westfield, Massachusetts

MINUTES OF MEETING

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WESTFIELD CITY CLERK

NAME OF COMMITTEE: Legislative and Ordinance

DATE: October 28, 2020

TIME: 5:00PM

LACATION: Municipal Building, 59 Court Street, Westfield, Ma

ROOM: Remote

AGENDA ITEMS

Meeting started promptly at 5:00 P.M.

In attendance: Councilor Members: Chairmen William Onyski, Member James Adam, Member Michael Burns, Meredith Borenstein, Peter J. Miller, Jay Vinskey, Lt. Eric Hall, Atty Shanna Reed, Joseph Rouse.

1. Approval of Minutes of October 15, 2020 Legislative & Ordinance meeting.
Approved 3-0.

2. Submitting a Resolution of the City Council of City of Westfield authorizing approval for the Mayor to sign an Adult-in use Host Community Agreement (HCA)with RC Retail, LLC, 265 Union St (10-15-20)

-- Community Development Director Peter Miller briefed the committee on the process and procedure of the Mayors Ad hoc committee which led to the selection of Red Cardinal Retail, LLC for an Adult-Use Host Community Agreement (HCA).

-- Mr. Stanley Rosenberg presented for the Red Cardinal group which included the introduction of the ownership group.

-- Committee had concerns about the lack of an expiration date on the HCA in the event Red Cardinal was waiting for their state authorization and this will be investigated by Atty. Reed and Peter Miller

-- The committee 3 -0 to leave in committee.

3. Conservation Restriction submitted by Conservation Coordinator Karen Leigh to be co-held by the City of Westfield and Franklin Land Trust for property at 466 Montgomery Road, grantor Robert A. Baker (10-3-19)

- Emily Boss presented on behalf of the Franklin Land trust.
- 41.76 acres of land will have a permanent conservation restriction
- Franklin Land Trust is primary caretaker and Westfield Conservation Commission is secondary.
- The monies for land were appropriated using CPA funding in 2017 in the amount of \$189,000.00

-- Voted 3-0 to send to the City Council with a positive recommendation.

4. To review section 10-19 of the city ordinance related to smoking by minors to ensure consistency with state law, the city ordinance for smoking on public property (section 8-160 which do include vaping/e cigarette) and the Board of Health Regulations (which address the same thing as 10-19 but are updated) (3-21-19)

- Health Director Joseph Rouse and Lt. Eric Hall (WPD) addressed the committee in regards to combining city ordinance section 10-19 and section 8-160.
- It was agreed upon the two city departments would meet and present a single city ordinance to the L&O committee.

-- Item voted to leave in committee 3-0.

5. Adjourned at 6:10 P.M.