

Draft Minutes of the Youth Advisory Committee (YAC) Meeting  
Meeting Date: August 1, 2017 at 9:30AM

*YAC Members Present:* Ms. Sarah Greenaway (Chair), Dr. Malcolm Astley, Det. Tyler Castagno, Reverend Theodore F. Crass, Ms. Corrie Dretler, Ms. Brenda Ross

*Also Present:* Dr. Lynn Dowd, Dr. Dossie Kahn, Mr. Jason Verhoosky

*Not Present:* Ms. Lisa Raftery, Dr. Marlene Dodyk (ex officio)

1. Ms. Greenaway called the meeting to order at 9:10 a.m.

2. Minutes: The minutes of 6/9/17 and 6/22/17 were approved. While reviewing them, Dr. Astley expressed his wish to prioritize the postcard campaign and a push for department space for later this meeting or for the near future.

3. Special Topics:

**Appointment of new department Director:** The Personnel Board approved the job description changes associated with the staff restructuring plan on 7/17/17, which cleared the way for posting the new Director's position. After the internal posting ended, Jason Verhoosky was offered the position. There was some discussion about where the authority of the YAC to appoint the Director was documented. Dr. Dowd will follow up with John Senchyshyn to get this information. Ms. Greenaway made a motion to approve Mr. Verhoosky's appointment, which was seconded by Ms. Dretler. The Youth Advisory Committee voted unanimously 6 – 0, to appoint Mr. Verhoosky to the position of Director of Youth & Family Services.

**Marijuana moratorium article for Special Fall Town Meeting:** The latest draft of the Non-Medical Recreational Marijuana Moratorium – Zoning Bylaw Amendment was reviewed and discussed. A section entitled "Purpose" was recommended, to provide a concise explanation of the intended consequence of the passage of the article. In addition, modifications were made in the section "Arguments in Favor." There was extensive discussion about whether to emphasize the potential for opting out of licensing marijuana retail establishments, or simply to emphasize the need to push back the date of licensing to gather more information and to allow the state level structures to form and promulgate regulations prior to Wayland deciding how to manage this new industry on the state level. Ms. Greenaway made a motion to accept this version of the article, with amendments as discussed at this meeting. Det. Castagno seconded the motion, and the committee voted to approve the article unanimously, 6 – 0. Ms. Greenaway and Mr. Verhoosky will redraft the article according to the changes voted on, and submit it for review by the Selectmen for inclusion in the warrant.

4. The next YAC meeting was scheduled for Friday, September 8, at 9:00 a.m., in the small conference room on the 2<sup>nd</sup> floor of the Town Building unless it is unavailable.

The meeting was adjourned at 11:10 a.m.

Respectfully submitted,

Lynn Dowd