

# **DMS Trinity, LLC**

MRN282590

### **APPLICATION OF INTENT REVIEW**

1. Name and address of the proposed Marijuana Establishment:

DMS Trinity, LLC d/b/a Trinity Naturals 260 Second Street, Chelsea, MA 02150

2. Type of license sought (if cultivation, its tier level and outside/inside operation) and information regarding the application submission:

Retail

The application was reopened more than four (4) times for additional information.

3. The applicant is a licensee or applicant for other Marijuana Establishment and/or Medical Marijuana Treatment Center license(s):

The applicant is not an applicant or licensee for any other license type.

4. List of all required individuals and their roles in the Marijuana Establishment:

Individual	Role
Mary Blout	Person Having Direct/Indirect Control /
	Capital Contributor
Angelina Ventouris	Person Having Direct/Indirect Control /
	Capital Contributor
Steven Byrne	Person Having Direct/Indirect Control /
	Capital Contributor
Denis DosSantos	Person Having Direct/Indirect Control /
	Capital Contributor
Dylan Handy	Person Having Direct/Indirect Control /
	Capital Contributor
Carla Chaloub	Person Having Direct/Indirect Control /
	Capital Contributor

Provisional License Executive Summary 1



Brian Collins	Person Having Direct/Indirect Control /
	Capital Contributor

5. List of all required entities and their roles in the Marijuana Establishment:

No other entity appears to have ownership or control over this proposed Marijuana Establishment.

6. Applicant's priority status:

Expedited Applicant (Social Equity Program Participant) (Denis DosSantos / 51.5% of Ownership/ SE305470)

- 7. The applicant and municipality executed a Host Community Agreement on May 25, 2021.
- 8. The applicant conducted a community outreach meeting on February 23, 2022 and provided documentation demonstrating compliance with Commission regulations.
- 9. The Commission received a municipal response from the City/Town of Chelsea on June 2, 2022 stating the applicant was in compliance with all local ordinances or bylaws.
- 10. The applicant proposed the following goals for its Plan to Positively Impact Disproportionately Harmed People:

#	Goal
1	Recruit 50% of its workforce from the City of Chelsea, 5% from City of
	Revere, and 5% of Massachusetts resident who have had prior drug
	convictions for its hiring initiatives.

### **BACKGROUND CHECK REVIEW**

- 11. There were disclosures of any past civil or criminal actions, occupational license issues, or marijuana-related business interests in other jurisdictions. None of the disclosures raised suitability issues.
- 12. There were no concerns arising from background checks on the individuals or entities associated with the application.

### MANAGEMENT AND OPERATIONS PROFILE REVIEW

- 13. The applicant states that it can be operational within seven (7) months of receiving the provisional license(s).
- 14. The applicant's proposed hours of operation are the following:

Provisional License Executive Summary 2



Day(s)	Hours of Operation
Monday-Sunday	9:00 a.m. to 9:00 p.m.

- 15. The applicant submitted all required summaries of plans, policies, and procedures for the operation of the proposed establishment. The summaries were determined to be substantially compliant with the Commission's regulations.
- 16. The applicant proposed the following goals for its Diversity Plan:

#	Goal
1	Recruit 40% Minorities - People of color, particularly Black, African American,
	Hispanic, Latinx, and Indigenous people; 40% Women; 5% Veterans; 5%
	People with disabilities; 15% LGBTQ+, and 5% with prior drug convictions
2	Seek vendors specifically consisting of 10% Minorities - People of color,
	particularly Black, African American, Hispanic, Latinx, and Indigenous people;
	10% Women; 5% Veterans; 5% People with disabilities; 20% LGBTQ+

17. Plan for obtaining marijuana or marijuana products (if applicable):

The applicant will obtain marijuana or marijuana products by contracting with other licensed establishments.

## **RECOMMENDATION**

Commission staff recommend provisional licensure with the following conditions:

- 1. Final license is subject to inspection to ascertain compliance with Commission regulations.
- 2. Final license is subject to inspection to ascertain compliance with applicable state laws, local codes, ordinances or bylaws, and local licensing requirements.
- 3. Final license is subject to applicant providing the Commission with a copy of its consumer education. To ensure compliance, consumer educational materials shall include subsections; a j, as listed in said regulation and must also include the phone number for the Massachusetts Substance Use Helpline.
- 4. The applicant shall cooperate with and provide information to Commission staff.
- 5. Provisional licensure is subject to the payment of the appropriate license fee.

The applicant has demonstrated compliance with the laws and regulations of the Commonwealth and suitability for licensure. Therefore, the applicant is recommended for provisional licensure.

