

**BOARD OF SELECTMEN
REGULAR SESSION MEETING MINUTES
June 9, 2014
900 Main Street, Room 229
Millis, MA 02054**

CALL TO ORDER Sel. Wagner called the meeting to order at 6:00 pm. The following persons were present: Chairman Andrea Wagner, Vice-Chairman Christopher Smith, Clerk James Neville, Town Administrator Charles Aspinwall, and Susan Vara.

DRIVE THROUGH ZONING AMENDMENT

The discussion focused on Article 6, which was voted at the Millis Annual Town Meeting on May 12, 2014 to allow drive through window use by special permit. Unfortunately, there was an oversight and this was not advertised for this particular article.

After consideration with Town Counsel, the quickest way to remediate this dilemma is to submit a "Governor's Bill" as soon as possible.

Motion by Sel. Smith, seconded by Sel. Neville to approve the attached Governor's Bill with changes of correcting Article 16 to Article 6 and to change the date from May 12, 2012 to May 12, 2014 and to authorize the Board of Selectmen Chair to sign the request letter for correcting the procedural defect in advertising. The motion passed unanimously.

At 6:06, Recreation Director Kris Fogarty spoke regarding the Circus which will be in Town on June 30, 2014. She asked if the Board of Selectmen could be available the morning of the Circus to sign a special warrant in order to pay the Kelly Miller Circus. She stated she will "settle up" with the circus in the morning at 10:00 and then the warrant will be created and need to have signatures in order for the check to be made that day. The Selectmen felt that they would be available to sign this special warrant.

ADJOURNMENT: 6:10 pm

Motion by Sel. Smith, and seconded by Sel. Neville to adjourn. The motion passed unanimously.

Respectfully submitted:

Susan K. Vara