TOWN OF MILLIS BOARD OF SELECTMEN\ 10/22/15 MEETING MINUTES ROOM 229 900 MAIN ST., MILLIS MA 02054 7:00 PM

ATTENDING:

Christopher Smith, Chair James McCaffrey, Clerk

Charles Aspinwall, Town Administrator Daniel Merrikin, Representing South End Farm LLC

Cathy and Dave Andrews, guests

Mr. Smith called the meeting to order at 7:00 PM and made a motion to open the recessed hearing relative to the acceptance of streets at the South End Farm Subdivision, seconded by Mr. McCaffrey, vote 2-0 in favor. Mr. Smith asked Mr. Merrikin to address the status of remaining work.

Mr. Merrikin said that the French drain is done, the puddles would be infrared tomorrow, the water gates that could have a second valve installed in the right of way would be done tomorrow, and the easement language for the other gates is waiting for town counsel review.

Cathy Andrews asked what work would be done on their property and Mr. Merrikin explained that a second gate would be installed and would be done in one day. The area above the excavation would be loamed and seeded.

Mr. Smith explained that the valve had to be in the right of way in case the town had to perform a water shutoff. The Andrews' expressed a concern about their irrigation system. Mr. Merrikin said he would convey their concern to Jon Rosenfeld who is supervising the work.

Mr. Smith noted that the Planning Board had voted to recommend acceptance. Mr. McCaffrey asked what funds were being held by the Planning Board to ensure work was completed. Mr. Merrikin reported that funds were withheld to ensure that the water service issues were addressed. Mr. McCaffrey noted that the bond amount would make owners whole if anything happened.

Mr. Smith made a motion to layout Evergreen Terrace, Beech Street, and Frontier Lane as public ways, seconded by Mr. McCaffrey, vote 2-0 in favor.

At 7:12 PM Mr. Smith mad a motion to adjourn, seconded by Mr. McCaffrey, vote 2-0 in favor.

Respectfully submitted,

Charles J. Aspinwall