

**BOARD OF SELECTMEN  
REGULAR SESSION MEETING MINUTES  
Monday, January 13, 2016 6:00 PM  
Veterans Memorial Bldg. Room 229  
900 Main Street, Millis, MA 02054**

**CALL TO ORDER:** Sel. Smith called the meeting to order at 6:05 pm. The following persons were present: Chair Christopher Smith, Vice-Chair James Neville, Operations Support Manager Karen Bouret, and Town Administrator Charles Aspinwall.

**SCHEDULED BUSINESS**

Sel. Smith said the purpose of this meeting is to perform the final step in acceptance of the deeds and easements at South End Farm for Evergreen Terrace, Beech Street, and Frontier Lane.

Sel. Neville made a motion to approve a plan of land entitled "Street Acceptance Plan of Land, Millis, MA," dated August 20, 2008, revised through November 2, 2015, prepared by J.D. Marquedant & Associates Inc. Land Surveying, and accept the following instruments related to the roads within the Southend Farm Subdivision:

1. Quitclaim Deed from Southend Farm LLC for the roads (Frontier Lane, Beech Street and Evergreen Terrace);
2. Release Deed from Ellen Rosenfeld, Trustee of Southend Farm Trust, releasing any and all interests within said Frontier Lane, Beech Street and Evergreen Terrace, a temporary right to an Access Easement over portions of the Evergreen Terrace cul-de-sac and a Utility Easement located on the southerly side of Frontier Lane;
3. Grant of Water Easements from C & S Homes, LLC;
4. Grant of Water Easements from Mark K. Barber and Elizabeth R. Barber;
5. Grant of Water Easements from Mendes Development Company, Inc.;
6. Grant of Water Easements from Collette Blais; and
7. Grant of Water Easements from Southend Farm LLC.

The motion was seconded by Sel. Smith.

**ADJOURNMENT**

Sel. Neville made a motion to adjourn at 6:20pm, seconded by Sel. Smith.

Respectfully submitted: Karen M. Bouret