

The meeting was called to order at 7:30 p.m. by Mr. George Yered, Acting Chair.

Members present: George Yered, Acting Chair
 James McKay, Acting Clerk
 Catherine MacInnes
 Nicole Riley
 Richard Nichols, Associate Member

Members Absent: Robert Cantoreggi

Also present:

PUBLIC HEARING
PROPOSED BYLAW AMENDMENT
CLARIFICATION TO DEFINITION OF REFUSE FACILITY

The public hearing was opened at 7:30 p.m., with notice being read by Mr. McKay, Acting Clerk. Mr. Yered, Acting Chair, summarized the proposed amendments, stating that they are minor changes proposed to clarify language to define a “refuse facility.” The amendments were suggested by the Attorney General and Town Counsel.

There being no further discussion, on a motion made by Ms. MacInnes, seconded by Mr. Yered, it was unanimously voted to close the public hearing on the proposed bylaw amendments at 7:35 p.m.

At a meeting of the Millis Planning Board held on March 26, 2013, on a motion made by Ms. MacInnes, seconded by Mr. McKay, it was unanimously voted to recommend approval of the amendments as proposed/written in the public hearing notice. The Planning Board **recommends approval** of the bylaw amendments at the Town Meeting to be held on May 13, 2013.

OTHER BUSINESS:

ASSISTED LIVING BYLAW

Discussion will take place at the next meeting on April 23, 2013.

ADJOURN

There being no further discussion and on a motion made by Mr. Yered, seconded by Mr. McKay and voted unanimously, the meeting was adjourned at 7:50 p.m.

Respectfully submitted,

*Camille Standley, Administrative Assistant
(via Catherine MacInnes)*