

**MINUTES  
MILLIS BOARD OF SELECTMEN  
FEBRUARY 11, 2016 6:00 PM ROOM 229  
900 MAIN ST, MILLIS, MA 02054**

**PRESENT:**

Christopher Smith, Chairman  
James Neville, Vice chairman  
James McCaffrey, Clerk

Charles Aspinwall, Town Administrator

Catherine MacInnes

Mr. Smith called the meeting to order at 6:03 PM. He stated that the sole agenda item was to develop a response to an Open Meeting Law (OML) complaint relative to a meeting Mr. Smith and Mr. Aspinwall attended with field advocates. Mr. Smith asked the Board to review the response drafted by Town Counsel that there was no OML violation as there was no meeting of a public body.

Ms. MacInnes asked to be recognized. Mr. Smith said that the meeting was for the Board to discuss a response and he therefore would not recognize Ms. MacInnes.

Mr. Neville stated that Town Counsel has opined that since there was no board or committee meeting and no quorum of a committee met then a public body did not meet and so it's not an open meeting.

Mr. Smith asked for a motion. Mr. Neville moved that the Board do authorize and approve a response form Town Counsel to the OML complaint of Catherine MacInnes received January 29, 2016 and to submit said response to the Attorney General and a copy to Ms. MacInnes; seconded by Mr. McCaffrey.

Ms. MacInnes asked to be recognized to speak. Mr. Smith said that she was not recognized.

Vote; 3-0 in favor.

Mr. Smith made a motion to adjourn at 6:10 PM, seconded by Mr. Neville, 3-0 in favor.

Respectfully submitted,

Charles J. Aspinwall