

**TOWN OF DAY PLANNING BOARD
REGULAR MEETING MINUTES - Approved**

7:00PM

July 1, 2019

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Members Present:

Chairman Ted Mirczak
Gary Newton
Ellen Taylor
Craig Trombley
Mary Ann Johnson

Members Absent:

Counsel: not in attendance

Other Attendees: None

Chairman Ted Mirczak opened the meeting at 7:00PM

Pledge

Motion, made by Craig Trombley, seconded by Gary Newton, to accept and approve the meeting minutes from the June 3, 2019 regular meeting of the Planning Board. Board Member Mary Ann Johnson excused herself as she was not in attendance at that meeting.

Ayes: Gary Newton, Craig Trombley, Ellen Taylor and Chair Ted Mirczak.

Carried: 4:0

Old Business: The Boundary Line Adjustment Application, for property on Tax Map #33.7.1-28-29 that was granted a Resolution at last month's meeting has been finalized and the mylar is ready to be signed. All deeds were reviewed by Town of Day counsel and approved. Chairman Mirczak will sign the original stamped mylar after the meeting tonight and the applicant will be notified by Planning & Zoning Clerk that they are ready for pick-up.

New Business: None.

Continuing Business: None

Correspondence: None

Secretary's Report: None

Motion, made by Chairman Mirczak, seconded by Ellen Taylor, to **adjourn** this regular meeting of the Town of Day Planning Board was made at 7:15 PM.

Ayes: Chairman Ted Mirczak, Gary Newton, Ellen Taylor, Craig Trombley, Mary Ann Johnson

Carried 5-0

Respectfully Submitted,
Diana Edwards
Clerk