

**TOWN OF DAY PLANNING BOARD
REGULAR MEETING – FEBRUARY 4, 2008**

Members Present: David Cox, Chairman **Members Absent:** None
Ted Mirczak
Dick Traeger
Jack Vaillancourt
Eileen Brennan
David Avigdor, Attorney

Motion by Jack Vaillancourt, seconded by Board Member Mirczak to approve the January 7, 2008 minutes. Ayes: David Cox, Ted Mirczak, Eileen Brennan, Jack Vaillancourt, Dick Traeger. Carried: 5-0.

Old Business None.

New Business None.

Correspondence None

Secretary's Report None

Public Participation None

Motion by Dick Traeger, seconded by Board Member Vaillancourt to adjourn the meeting at 7:02 p.m. Ayes: David Cox, Ted Mirczak, Jack Vaillancourt, Eileen Brennan, Dick Traeger. Carried: 5-0.

Respectfully submitted,

Diane R. Byrne
Secretary