

# TOWN OF DAY PLANNING BOARD

## MINUTES OF January 6, 2003 - REGULAR MEETING

**Members Present:** David Cox - Chairman  
Jack Vaillancourt  
Ted Mirczak  
Dick Traeger  
Attorney David Avigdor

**Absent:** Nancy Morris

**Chairman David Cox called the meeting to order at 7:00 PM**

### **Pledge**

A Motion was made by Jack Vaillancourt, seconded by Dick Traeger to accept the minutes of the December 2, 2002 Regular Meeting. Ayes - Jack Vaillancourt, David Cox, Dick Traeger. New member Ted Mirczak abstained due to the fact that he was not a member at the December 2002 meeting. Carried 3-0

**Old Business        None**

**New Business        Chairman David Cox appointed Jack Vaillancourt the position of co-chair.**

**Ted Mirczak was introduced as the newest member of the Planning Board.**

### **Metzler, Kenneth & Michelle - PB 03-01BLA Tax Map #42-3-22.11**

Looking for a 10 foot boundary line adjustment, to give a new piece of property they are purchasing (Tax Map # 42-3-4) the needed 200 foot road frontage minimum. Motion was made by Jack Vaillancourt and seconded by Ted Mirczak for resolution granting this a Boundary Line Adjustment with the stipulation that a 50 foot strip on the north end of parcel # 42-3-4 used now as a Right of Way be attached to parcel # 42-3-3. Chairman David Cox waived the need for a Public Hearing. Motion carried 4-0.

### **Aldrich, Lawrence & Nolan, Thomas - PB 03-02BLA Tax Map #42-3-3**

Looking for a 50 foot Boundary Line Adjustment, to keep ownership of The right of way that is now attached to parcel #42-3-4 which is being sold. Motion was made by Jack Vaillancourt and seconded by Ted Mirczak for resolution granting this a Boundary Line Adjustment with the stipulation that a 10 foot strip on the north end of parcel # 42-3-22.11 be attached to parcel # 42-3-4. Chairman David Cox waived the need for a Public Hearing. Motion carried 4-0.

**Secretary's Report    None**

**Motion to Adjourn** A motion was made by Dick Traeger and seconded by Ted Mirczak to adjourn the meeting at 7:22p.m. Carried 4-0.

Respectfully submitted,

Rebecca D'Allaird - Planning Board Clerk