TOWN OF DAY PLANNING BOARD
MINUTES OF May 19, 2003 - SPECIAL MEETING

Members Present: David Cox - Chairman
Nancy Morris
Ted Mirczak
Jack Vaillancourt
Dick Traeger

Absent: Attorney David Avigdor

Chairman David Cox called the meeting to order at 7:30 PM

Pledge

Minutes — A Motion was made by Jack Vaillancourt, seconded by Ted Mirczak to accept the minutes of the May 5, 2003 Regular Meeting. Ayes -David Cox, Dick Traeger, Ted Mirczak, Jack Vaillancourt, Nancy Morris. Carried 5-0

Old Business — **Neet, Timothy** - **PB03-04SPR** - **Tax Map 43-1-46**
Wants to do shoreline work on beach area. A motion was made by Jack Vaillancourt and seconded by Dick Traeger to accept the application as complete and approve request. Ayes -David Cox, Dick Traeger, Ted Mirczak, Jack Vaillancourt, Nancy Morris. Carried 5-0

New Business — **A motion** was made by Ted Mirczak and seconded by Nancy Morris to have secretary, Rebecca D'Allaird send a notice to Richard Carbone regarding Stump Dump permit that appears to have expired in December 1999. Motion carried 5-0.

Correspondence — **None**

Secretary's Report — **None**

Motion to Adjourn — A motion was made by Dick Traeger and seconded by Jack Vaillancourt to adjourn the meeting at 7:48p.m. Carried 5-0.

Respectfully submitted,

Rebecca D'Allaird - Planning Board Clerk