

**TOWN OF DAY – PLANNING BOARD  
REGULAR MEETING FEBRUARY 4, 2019  
DRAFT  
7:00 PM  
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**Members Present:**

Chairman Ted Mirczak  
Gary Newton  
Craig Trombley  
Ellen Taylor

**Members Absent:**

Mary Ann Johnson , *excused by Chairman  
Counsel was not in attendance.*

Chair Ted Mirczak opened the meeting at 7:00 PM

**PLEDGE**

**ROLL CALL**

**Motion**, made by Gary Newtown and seconded by Craig Trombley to accept the minutes from the January 7, 2019 Regular Meeting of the Planning Board.

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

**Carried: 4-0**

**OLD BUSINESS:** None.

**NEW BUSINESS:** None.

**CORRESPONDENCE:** None.

**SECRETARY’S REPORT:** None.

**Motion**, made by Ellen Taylor to **adjourn** this regular meeting of the Town of Day Planning Board was made at 7:15 P.M. Seconded by Gary Newton.

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

**Carried: 4-0**

Diana Edwards  
Clerk