

**TOWN OF DAY- PLANNING BOARD
REGULAR MEETING JUNE 6, 2016**

ACCEPTED

7 PM

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Members Present:

Chairman Ted Mirczak
Gary Newton
Mary Ann Johnson

Members Absent:

Eileen Brennan
Henry Donaldson

Absent:

David Avigdor, Attorney

Motion, made by Gary Newton and seconded by Mary Ann Johnson to **accept** the minutes from the May 2, 2016 Regular Meeting of the Planning Board.

Ayes: Chairman Ted Mirczak, Gary Newton, and Mary Ann Johnson.

Carried 3-0.

OLD BUSINESS- Eileen Brennan has resigned as a board member effective June 24, 2016. Attorney Avigdor stated that the position can be advertised and interviews completed but the position cannot be filled until after the effective date.

NEW BUSINESS- The Comprehensive Plan Review has been tabled until the July 7th meeting. This will allow board member Henry Donaldson to participate. The Planning Board will not wait for the new member before starting the review.

Attorney Avigdor clarified that the Planning Board does not have jurisdiction to make changes to the Comprehensive Plan. It is not related to land use. It can be discussed but a decision needs to be made on what the purpose for this is.

Chairman Mirczak would like to be prepared for when the Plan is to be reviewed. He wants to review if the goals are relevant. Are any of the goals completed? Are there any goals that should be recommended?

Chairman Mirczak said that clarification was needed as to when to review the Plan. He will ask Town Clerk Vaillancourt to review the minutes and/or look for a Resolution when the Comprehensive Plan was completed. This is to discover if a time was stated as to when a review was needed. He believed that most towns review their plans in a 5 to 10 year period. Ours is 6 years old. There is a need for a meeting of all three boards: Town, Planning and Zoning Board of Appeals. He will discuss that with Town Supervisor Allen.

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CORRESPONDENCE- Copies of the 2016 Summer Planning and Zoning Schools Tentative Agenda were given to the board members. There was no interest.

SECRETARY'S REPORT – None

Attorney Avigdor stated that his home that he wished to sell was currently under contract. His best estimate is that he will be able to represent us through the August meetings and then he will be moving. He has discussed this with Town Supervisor Allen. He offered to give recommendations and/or sit in on interviews if needed. His recommendation is to continue with an attorney at the same level of participation. It saves money for the town in litigation costs by preventing mistakes.

Board member Mary Ann Johnson expressed concern that the new attorney may not have the same level of expertise as Attorney Avigdor. That would mean that he or she would have a knowledgeable background in Planning and Zoning issues and APA.

Motion, made by Gary Newton, seconded by Mary Ann Johnson , to **adjourn** this Regular Meeting of the Town of Day Planning Board was made at 7:30PM.

Ayes: Chairman Ted Mirczak, Gary Newton, and Mary Ann Johnson..

Carried 3-0

Dawn Graham
Clerk