

**TOWN OF DAY PLANNING BOARD
REGULAR MEETING
JULY 1, 2013**

Members Present:

Chairman, David Cox
Jack Vaillancourt
Ted Mirczak
Dick Traeger
David Avigdor, Town Attorney

Members Absent: Eileen Brennan

Motion made first by Ted Mirczak and seconded by Jack Vaillancourt to approve the minutes of June 3, 2013. Ayes: Cox, Traeger, Vaillancourt, and Mirczak
Carried 4-0

Old Business:

**William Tretiak & Deborah Lloyd: Parcel #1
Tax Map#: 33.7-1-3
Laurence Heslin: Parcel #2
Tax Map#: 33.7-2-2.1 & 3.1**

Our Chairman David Cox, recused himself from our next discussion as he is a friend and neighbor of Mr. Tretiak. Ted Mirczak presided over the meeting for the application for a boundary line adjustment. He then asked if there was anyone here to represent the boundary line adjustment application. Debra Lloyd and William Tretiak were in attendance and they presented to the board a sketch map of the proposed boundary line adjustment. They are attaining the property from Mr. Heslin for privacy purposes only and this will not become a buildable lot and neither of the properties will become substandard with the boundary line adjustment. A survey will be done and the board has requested that the final survey and paperwork be relayed to our Town Attorney, David Avigdor before final approval.

Ted Mirczak stated that being that there are no other concerns or questions regarding the boundary line adjustment, we ask that a member make a motion to approve.

Motion first made by Jack Vaillancourt and seconded by Richard Traeger to approve the boundary line adjustment with the provisions as stated above.

Ayes: Vaillancourt, Traeger, and Mirczak.

Carried: 3-0.

David Cox resumed our meeting at 7:15 p.m. with;

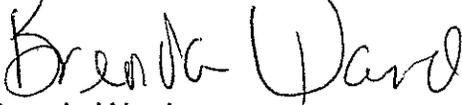
New Business: Discussion regarding survey requirement. The issue of requiring applicants to get a survey can be very costly, especially if they are not approved. However, the sketch map may not represent the actual boundary lines. After much discussion between David Avigdor, Town Attorney and the Planning Board it was

determined that the Planning Board would give a conceptual approval of a boundary line adjustment but there would have to be a survey for final approval.

Correspondence: Bond Land Use – Case Law Update. This correspondence was given to each of the Planning Board members. Dave Cox mentioned that this had some good and useful information.

Motion first by Jack Vaillancourt and seconded by Richard Traeger to adjourn the meeting at 7:23 p.m. Ayes: Cox, Traeger, Mirczak, and Vaillancourt.
Carried 4-0.

Respectfully submitted,

A handwritten signature in black ink that reads "Brenda Ward". The signature is written in a cursive, flowing style.

Brenda Ward
Secretary