

**TOWN OF DAY PLANNING BOARD  
REGULAR MEETING  
MAY 6, 2013**

**Members Present:**

David Cox  
Jack Vaillancourt  
Dick Traeger  
David Avigdor, Town Attorney

**Absent:**

Eileen Brennan  
Ted Mirczak

**Motion** by Jack Vaillancourt and seconded by Dick Traeger to approve the minutes of April 1, 2013. Ayes: Cox, Traeger, and Vaillancourt.  
Carried 3-0.

**New Business:** David Cox presented to the Planning Board members a question that was posed by the Town Board as to whether the planning board meetings should be every first Monday of the month or held only when there is business on the agenda. The Town Board asked that we take a poll to see what the vote would be on this. All board members present agreed that it should be kept mandatory for the first Monday of the month for 2014.

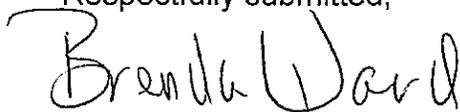
**Old Business:** None

**Correspondence:** Information regarding the Local Government Planning & Zoning Workshop on June 20<sup>th</sup> was given to each board member.

**Secretary's Report:** None

**Motion** by Richard Traeger and seconded by Jack Vaillancourt to adjourn the meeting at 7:05 p.m. Ayes: Cox, Traeger, and Vaillancourt.  
Carried 3-0.

Respectfully submitted,



Brenda Ward  
Secretary