

**TOWN OF DAY PLANNING BOARD
REGULAR MEETING
MARCH 3, 2014**

Members Present:

Jack Vaillancourt
Eileen Brennan
Dick Traeger
MaryAnn Johnson

Also Present:

David Avigdor, Town Attorney

Absent:

Ted Mirczak, Chairman

Our meeting was opened by Dick Traeger, Vice Chairman who is covering in the absence of Ted Mirczak.

Motion made first by Jack Vaillancourt and seconded by Eileen Brennan to approve the minutes from the February 3, 2014 meeting. Ayes: Eileen Brennan, Dick Traeger, and Jack Vaillancourt. Abstained: MaryAnn Johnson
Carried 3-0

Old Business:

The subdivision for Cronk/Ottman #33.7-1-39.2, #33.7-1-47, #33.7-1-49 is pending until we receive the plot plan and any other required information.

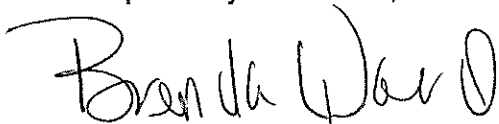
New Business:

MaryAnn Johnson was welcomed as the new member to the Planning Board.

Secretary's Report: The Lake Placid trip is coming up and registrations need to be in on or before March 26th for the early bird registration.

Motion first by Eileen Brennan and seconded by Jack Vaillancourt to adjourn the meeting at 7:10 p.m. Ayes: Eileen Brennan, Dick Traeger, Jack Vaillancourt, and MaryAnn Johnson
Carried 4-0

Respectfully submitted,



Brenda Ward