

**TOWN OF DAY PLANNING BOARD
NON- AGENDA MINUTES – DRAFT
JUNE 1, 2026, Day Town Hall**

Chairman Donald Poe opened the meeting at 7:05pm

PLEDGE

Members' Present

Chairman Donald Poe
Board Member Rick Wahrlich
Board Member Lisa Sharpe
Board Member Ellen Taylor

Members Absent

Town Attorney Jeffrey Meyer
Board Member Joshua Galick

Chairman Donald Poe spoke about Ted Mirczak, what an honor and very knowledgeable man – took a moment of silence to honor

Minutes from October 2025 and December 2025 were handed out to read only on Board Members own time and approve and or unapproved at next meeting July 6, 2026

Old Business: Chairman Donald Poe said – Mary Ann Johnson withdrew as Board Member Chairman Donald Poe spoke how she is a great asset to our community

No New Business

Board Member Ellen Taylor had spoke that Minutes were to be on this Meeting, General Clerk clarified that the Chairman had called a NON-Agenda Meeting for new members and no New Business that the said Minutes from October 2025 and December 2025 are to be approved or unapproved. Chairman Donald Poe and Board Member Ellen Taylor agreed vote needs to be done at next Meeting July 6, 2026. Chairman Donald Poe asked Board Member Lisa

Sharpe about who she is and how she became to be on the Day Town Planning Board and welcome and welcomed PZClerk back.

Chairman Donald Poe asked **for Motion to Adjourn the NON- Agenda Meeting at 7:17pm** Board Member Rick Wahrlich **SECOND**

All in Favor Ayes: 4-0 Chairman Donald Poe, Board Member Rick Wahrlich, Board Member Lisa Sharpe and Board Member Ellen Taylor

Board Member Joshua Galick -Absent

PZClerk
Amanda Prescott