

**TOWN OF DAY – PLANNING BOARD
REGULAR MEETING FEBRUARY 4, 2019**

Approved

7:00 PM

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Members Present:

Chairman Ted Mirczak
Gary Newton
Craig Trombley
Ellen Taylor

Members Absent:

Mary Ann Johnson , *excused by Chairman
Counsel was not in attendance.*

Chair Ted Mirczak opened the meeting at 7:00 PM

PLEDGE

ROLL CALL

Motion, made by Gary Newtown and seconded by Craig Trombley to accept the minutes from the January 7, 2019 Regular Meeting of the Planning Board.

Ayes: Chairman Ted Mirczak, Gary Newton, Craig Trombley, Ellen Taylor

Carried: 4-0

OLD BUSINESS: None.

NEW BUSINESS: None.

CORRESPONDENCE: None.

SECRETARY’S REPORT: None.

Motion, made by Ellen Taylor to **adjourn** this regular meeting of the Town of Day Planning Board was made at 7:15 P.M. Seconded by Gary Newton.

Ayes: Chairman Ted Mirczak, Gary Newton, Craig Trombley, Ellen Taylor

Carried: 4-0

Diana Edwards
Clerk