

TOWN OF DAY – PLANNING BOARD

REGULAR MEETING JULY 2, 2018

APPROVED

7 PM

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Members Present:

Chairman Ted Mirczak

Gary Newton

Craig Trombley

Mary Ann Johnson

Ellen Taylor

Also Attending:

Jeffrey Meyer, Attorney

Members Absent:

Absent

Arrived at 7:08 PM

PLEDGE

ROLL CALL

June 4, 2018 minutes were tabled as one member was not at last meeting and there was not a quorum.

OLD BUSINESS: Watersedge Management Group LLC is still pending. When they do submit their application they will need all new materials, new maps and a fee. Counsel discussed having a open public hearing. He also stated that since the property is on a public highway, all of the information will need to go to the County Planning Department.

Member Mary Ann Johnson arrived at 7:08 PM. Therefore there was a **Motion**, made by Gary Newton, seconded by Mary Ann Johnson to **accept** the minutes from the June 4, 2018 Regular Meeting of the Planning Board.

Ayes: Chair Ted Mirczak, Mary Ann Johnson, Gary Newton and Ellen Taylor.

Carried: 4-0

NEW BUSINESS: A brief discussion was held on whether the Planning Board needs to meet for a meeting if there is no agenda. No consensus was made.

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CORRESPONDENCE: None

SECRETARY’S REPORT: None

Motion, made by Gary Newton, seconded by Mary Ann Johnson to **adjourn** this Regular Meeting of the Town of Day Planning Board was made at 7:15 PM.

Ayes: Chair Ted Mirczak, Mary Ann Johnson, Gary Newton and Ellen Taylor.

Carried: 4-0

Dawn Graham

Clerk