TOWN OF DAY- PLANNING BOARD REGULAR MEETING JUNE 5, 2017 APPROVED 7 PM Page 01 of 02

Pledge

Roll Call

Members Present:
Chairman Ted Mirczak
Gary Newton
Craig Trombley
Mary Ann Johnson
Henry Donaldson
Also Attending:

Jeffrey Meyer, Attorney

Members Absent:
None

Motion, made by Craig Trombley and seconded by Gary Newton to **accept** the minutes from the May 1, 2017 Regular Meeting of the Planning Board. Ayes: Chairman Ted Mirczak, Gary Newton, Craig Trombley, Henry Donaldson and Mary Ann Johnson. **Carried 5-0.**

OLD BUSINESS- None

NEW BUSINESS: None

CONTINUING BUSINESS- The Comprehensive Plan Review focused on Section 4 regarding recreation opportunities in the Town of Day. Much discussion ensued. The topics ranged from this section may be too ambitious to perhaps a need for priorities. Also, as the Comprehensive Plan is now 7 years old, it may be time to think about gathering information again and rewriting it. These items would be discussed at a meeting with the Town and Zoning Boards.

CORRESPONDENCE- None

SECRETARY'S REPORT - None

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Motion, made by Gary Newton and seconded by Craig Trombley to **adjourn** this Regular Meeting of the Town of Day Planning Board was made at 7:50 PM. Ayes: Chairman Ted Mirczak, Gary Newton, Craig Trombley, Henry Donaldson and Mary Ann Johnson. **Carried 5-0.**

Dawn Graham, Clerk