**TOWN OF DAY PLANNING BOARD**

**REGULAR MEETING – APPROVED MINUTES**

**OCTOBER 6, 2014**

**Members Present: Absent:**

Ted Mirczak, Chairman Eileen Brennan

Dick Traeger Mary Ann Johnson

Jack Vaillancourt David Avigdor, Town Attorney

Chairman Mirczak opened the meeting asking if all members

received the final draft to review and if they wanted to make

any changes.

**Motion** by Richard Traeger and seconded by Jack Vaillancourt to

approve the minutes from September 4, 2014.

Ayes: Chairman Mirczak, Dick Traeger, and Jack Vaillancourt.

Carried 3-0

**Old Business:** None

**New Business:** None

**Correspondence:** None

**Secretary Report:** New stamp for stamping the Mylar maps is

on order.

**Other Business:** Mr. Hank Donaldson came to our meeting and

introduced himself. He is living here full time now on North Shore Road

and wondered If all the meetings were open to the public. He has an

interest in attending the Board Meetings also.

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**Motion** by Jack Vaillancourt and second by Richard Traeger to adjourn

the Planning Board meeting of October 6, 2014 at 7:08 p.m.

Ayes: Chairman Mirczak, Dick Traeger, and Jack Vaillancourt.

Carried 3-0

Respectfully submitted,

Brenda Ward

Secretary