TOWN OF DAY- PLANNING BOARD REGULAR MEETING OCTOBER 2, 2017 APPROVED 7 PM Page 01 of 02

Members Present:

Members Absent: Mary Ann Johnson

Chairman Ted Mirczak Gary Newton Craig Trombley **Also Attending:** Jeffrey Meyer, Attorney Kevin Hayes

Chairman Ted Mirczak opened the meeting at 7PM. This is currently a four member board.

PLEDGE

Motion, made by Craig Trombley and seconded by Gary Newton to **accept** the minutes from the September 7, 2017 Regular Meeting of the Planning Board. Ayes: Chairman Ted Mirczak, Gary Newton, and Craig Trombley.. **Carried 3-0**.

OLD BUSINESS- Boundary Line Adjustment Tax Map #41.-1-69 Kevin R. Hayes Michael J. Maney Sr

Mr. Kevin Hayes presented himself with concerns regarding the above Boundary Line Adjustment. He has had difficulty reaching his lawyer and the survey will not take place for approximately two weeks. He is fearful that he has gone over the 62 day limit. It was explained to him that the 62 days start after the mylar and the resolution are signed.

Chairman Mirczak asked Attorney Meyers for clarification on the legal length of time that the Planning Board can wait for the deed and the mylar to be brought to the secretary of the board. He explained that there is not a definitive date stated. It is contingent upon the Planning Board to decide. After discussion, Chairman Mirczak decided that one year from the original date of the Boundary Line Adjustment would work.

Mr. Hayes left at 7:10 PM.

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NEW BUSINESS- None

CONTINUING BUSINESS - The Comprehensive Plan Matrix review is not yet completed per Chairman Mirczak.

CORRESPONDENCE - None

SECRETARY'S REPORT - None

Motion, made by Gary Newton, seconded by Craig Trombley to **adjourn** this Regular Meeting of the Town of Day Planning Board was made at 7:20 PM. Ayes: Chairman Ted Mirczak, Gary Newton, and Craig Trombley.. **Carried 3-0**.

Dawn Graham Clerk