

**TOWN OF DAY- PLANNING BOARD
REGULAR MEETING SEPTEMBER 7, 2017**

APPROVED

7 PM

Page 01 of 02

Members Present:

Chairman Ted Mirczak
Gary Newton
Craig Trombley
Mary Ann Johnson
Henry Donaldson

Members Absent:

None

Also Attending:

Jeffrey Meyer, Attorney

Chairman Ted Mirczak opened the meeting at 7PM.

PLEDGE

Motion, made by Craig Trombley and seconded by Mary Ann Johnson to **accept** the minutes from the August 7, 2017 Regular Meeting of the Planning Board.

Ayes: Chairman Ted Mirczak, Gary Newton, Craig Trombley, Mary Ann Johnson and Henry Donaldson.

Carried 5-0.

OLD BUSINESS- Boundary Line Adjustment

Tax Map #41.-1-69

Kevin R. Hayes

Michael J. Maney Sr

Chairman Mirczak wished to clarify the status of the above. Attorney Meyer stated that each parcel needs to convey the same language. One section of land was sold to Mr. Hayes and one section was sold to Mr. Maney, both by Mr. Laudato. There were not substandard lots created. It would be important to include this language on the mylar. Mr. Hayes has not yet given any paperwork to the Planning Board. Attorney Meyer will contact the attorneys and encourage the correct, same language on all conveyances.

NEW BUSINESS- None

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Page 02 of 02

CONTINUING BUSINESS - The Comprehensive Plan Review focused on Section 5, Historic Preservation. Much discussion ensued. As previously, Chairman Mirczak will complete this section of the matrix. This will finish the Comprehensive Plan review by the Planning Board. Chairman Mirczak will meet with the Town Supervisor to present the finished product on a more formal basis.

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 7:50 PM.

Ayes: Chairman Ted Mirczak, Gary Newton, Craig Trombley, Mary Ann Johnson and Henry Donaldson.

Carried 5-0.

Dawn Graham
Clerk