TOWN OF DAY-ZONING BOARD OF APPEALS REGULAR MEETING-APPROVED MINUTES JUN 20, 2016 PAGE 01 OF 02

Members Present:

Chairman Dave Davidson
Member Lorraine Newton
Member Al Graham
Member Donald Poe
Member June Dixon

Also Present:

Attorney David Avigdor

Pledge

Motion, made by Donald Poe, seconded by Al Graham, to **approve** the minutes from the May 16, 2016 Regular Zoning Board of Appeals meeting.

Ayes: Chairman Dave Davidson, Member Lorraine Newton, Member Al Graham, Member Donald Poe, Member June Dixon.

Carried 5 - 0.

OLD BUSINESS: None

NEW BUSINESS: Chairman Davidson notified the Zoning Board of Appeals (ZBA) members that the Planning Board has started to review the Comprehensive Plan of the Town of Day. He said that any of the ZBA members were welcome to participate if they wished.

Attorney Avigdor stated that neither board has jurisdiction. That would be the Comprehensive Plan Committee as set up by Supervisor Allen at some point in time. However there can certainly be informal discussions by the other boards until then.

Chairman Davidson felt it was important to hold these informal discussions as reviewing the issues every so often keeps them fresh in peoples minds. Seven years ago when the Comprehensive Plan Committee began they did not have any way to determine what had been on the minds of the original planners.

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CORRESPONDENCE: Copies of the Tentative Agenda for the 2016 Summer Planning and Zoning Schools were presented to board members. No one will be attending.

SECRETARY'S REPORT: None

Motion, made by Lorraine Newton, seconded by June Dixon to **adjourn** this Regular Meeting of the Town of Day Zoning Board of Appeals was made at 7:05 PM.

Ayes: Chairman Dave Davidson, Member Lorraine Newton, Member Al Graham, Member Don Poe, Member June Dixon.

Carried 5 - 0.

Dawn Graham Clerk