

March 11, 2008

The Mina Town Board met for a special meeting on the above date with Supervisor Brumagin opening the meeting at 5:00 p.m. The following members and guests were in attendance:

**Present:**

Rebecca Brumagin	Supervisor
Dennis Luce	Councilman
Denis Cooper	Councilman
Scott Bensink	Councilman
David Wilcox	Councilman

Supervisor Brumagin stated this meeting was called to review the recommendations from the Planning Board. This was not a public hearing and the Board would not be entertaining questions from the audience.

The Board reviewed Zoning Law recommendations to Section 614 - Signs and Section 654 - Wood Burning Furnaces, Outdoor. They will review further sections at another meeting(s). At 6:57 pm Dennis Luce moved seconded by Dave Wilcox to adjourn the meeting. Motion carried.

Joan R. Himelein, Town Clerk