

**WAIVER OF NOTICE AND CONSENT
OF SPECIAL MEETING**

We, the Undersigned, being all members of the Riverhead Town Board of the Town of Riverhead, County of Suffolk, and State of New York, do hereby waive notice of the time, place, date and purpose of a meeting of the Town Board of the Town of Riverhead, to be held at the Town Hall, Riverhead, New York at 1:00 pm, on the 20th day of November, 2006, and do consent to the holding of such meeting for the purpose of:

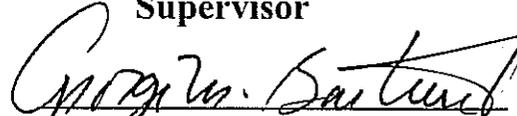
- #1048 Community Development Administrator Provisional Appointment (C. Kempner)
- #1049 Authorizes Amendment to 2007 Preliminary Budget
- #1050 Authorizes Amendment to Preliminary Budget for 2007 Funding in Ambulance District
- #1051 Adopts Town of Riverhead 2007 Annual Budget

Dated: November 20, 2006
Media Notified by
Supervisor

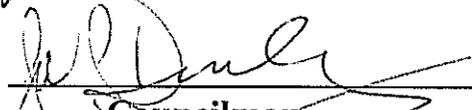
Town Board Members
of Riverhead, New York



Supervisor



Councilman



Councilman



Councilwoman



Councilman