

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 12:45 p.m. on the 3rd day of December, 2009 and do consent to the holding of such meeting for the purpose of (see attached):

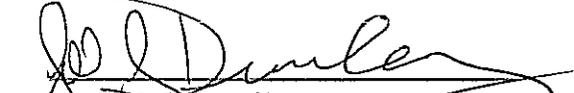
- Res. #1112 DENIES THE SPECIAL PERMIT APPLICATION OF MARYANN DILIBERTO (Bed and Breakfast)
- Res. #1113 AUTHORIZES THE SUPERVISOR TO EXECUTE AN ADDENDUM TO CONSULTANT/PROFESSIONAL SERVICES AGREEMENT WITH SCS ENGINEERS, P.C.
- Res. #1114 AUTHORIZES THE SUPERVISOR TO EXECUTE A RETAINER AGREEMENT WITH MARY C. HARTILL, ESQ. OF THE LAW FIRM OF SALADINO & HARTILL, LLP FOR LEGAL SERVICES FOR THE YEAR 2009/2010 (RIVERHEAD YOUTH COURT)
- Res. #1115 RIVERHEAD SEWER DISTRICT BUDGET ADJUSTMENT

Dated: December 3rd, 2009
Media Notified by
Supervisor

TOWN BOARD MEMBERS
of Riverhead, New York


Supervisor


Councilwoman


Councilman


Councilman


Councilman