

Minutes of a Meeting of the Town Board of the Town of Riverhead held in the Town Hall, Riverhead, New York, on Tuesday, February 3, 1970 at 10:30 A. M.

Present:

Bruno Zaloga, Supervisor  
 Thomas R. Costello, Town Justice  
 Robert G. Leonard, Town Justice  
 Vincent B. Grodski, Councilman  
 George G. Young, Councilman

Also present: Alex E. Horton, Supt. of Highways  
 John J. Munzel, Town Attorney.

The Meeting was called to order at 10:30 A. M. by Supervisor Zaloga.

Councilman Young offered the following resolution which was seconded by Town Justice Costello.

BE IT RESOLVED, That the Minutes of the Town Board Meeting held on January 20, 1970, be approved as submitted.

The vote, Councilman Young, Yes, Councilman Grodski, Yes, Town Justice Leonard, Yes, Town Justice Costello, Yes, and Supervisor Zaloga, Yes. The resolution was thereupon declared duly adopted.

#### BOARD OF AUDIT

The Town Board convened as a Board of Audit and examined the following bills submitted on Abstracts dated February 3, 1970.

General Town	\$ 9,063.43
Highway Item No. 1	\$ 1,804.59
Highway Item No. 3	\$ 3,226.07
Highway Item No. 4	\$ 5,580.39

Councilman Grodski offered the following resolution which was seconded by Councilman Young.

RESOLVED, That General Town bills submitted in the amount of \$ 9,063.43 be approved for payment, and

FURTHER RESOLVED, That the following Highway bills be approved for payment:

Highway Item No. 1	\$ 1,804.59
Highway Item No. 3	\$ 3,226.07
Highway Item No. 4	\$ 5,580.39

The vote, Councilman Young, Yes, Councilman Grodski, Yes, Town Justice Leonard, Yes, Town Justice Costello, Yes, and Supervisor Zaloga, Yes. The resolution was thereupon declared duly adopted.

CLAIM

Odessa Robinson, 10 Woodruff Street, Bellport, N. Y., vs. Town of Riverhead. Amount \$75,000. Filed.

PETITION

Reginald C. Smith, Attorney, appeared before the Board and submitted Petition of Fuel Desulphurization, Inc. for Change of Zone from Residence C and Agricultural A Use Districts to Industrial B Use District, in connection with property located North of Sound Avenue and South of Sound Shore Road at Northville, in the Town of Riverhead. Filed.

The Petition was referred to the Planning Board for recommendation and report.

REPORTS

Tax Receiver's, dated 1/22/70. Filed  
 Building Inspector's, month of January 1970. Filed.  
 Police Department, month of January 1970, Filed.  
 Recreation Department, month of January 1970. Filed.  
 Fire Inspector's, month of January 1970. Filed.

BID OPENING - Repair, etc. Mobile and Portable Radios

After being duly advertised the following two bids for the Repair, Maintenance and Installation of Mobile and Base Radios employed by various departments in the Town of Riverhead for the year 1970, were opened by the Deputy Town Clerk, on Monday, February 2, 1970 at 11:00 A. M.:

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All Communications, Inc., 136 Plains Road, Huntington, New York 11743

Police Department:

Monthly charge for Maintenance for normal usage:  
 Mobile Unit: \$3.75 Base Station \$10.75. Monthly Total All Units \$48.25.

Charge for Installation in newly purchased vehicle: Mobile Unit: \$35.00.

Charge for stripping radio from a vehicle and installing same in another vehicle:  
 Mobile Unit \$45.00.

Riverhead Community Ambulance: Monthly charge for two units: \$7.50.

Riverhead Town Supervisor - Monthly charge for maintenance for normal usage of Unit - Mobil Unit: \$3.75.

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Eastern L. I. Electronics, Main Street, East Moriches, New York

Police Department:

Monthly charge for Maintenance for normal usage:  
 Mobil Unit: \$3.75 Base Station \$5.00 Monthly Total all Units \$42.50.

Charge for Installation in newly purchased vehicle: Mobile Unit: \$35.00.

Charge for stripping radio from a vehicle and installing same in another vehicle:  
 Mobile Unit \$40.00.

BID OPENING REPORT - Repair of Radios, etc., continued:

Riverhead Community Ambulance: Monthly charge for two units: \$7.50.

Riverhead Town Supervisor: Monthly charge for maintenance for normal usage of unit: Mobil Unit: \$3.75.

Bids filed for the February 3, 1970 Town Board Meeting.

BID OPENING - FUEL OIL FOR USE BY ALL DEPARTMENTS

After being duly advertised, the following bids for Number Two Fuel Oil for all Departments and Districts within the Town of Riverhead were received by the Town Clerk and opened by the Deputy Town Clerk at 11:15 A. M. on Monday, February 2, 1970:

Tuthill Petroleum Company, Edwards Avenue, Calverton, New York 11933

- |   |          |
|---|----------|
| 1. Net cost per gallon of No. 2 Fuel Oil: | \$ .1384 |
| 2. Do you have ample storage of Fuel Oil: | Yes      |

L. I. Reliable Corporation, 88 E. Hoffman Avenue, Lindenhurst, New York 11757

- |   |               |
|---|---------------|
| 1. Net Cost per gallon of No. 2 Fuel Oil: | \$ .1345 Firm |
| 2. Do you have ample storage of Fuel Oil: | Yes           |

Remarks: 200,000 gals. at our plant, plus the storage in Greenport, and the use of Northville Dock at Riverhead.

Bids filed for the February 3, 1970 Town Board Meeting.

COMMUNICATIONS

State Commission of Correction, Albany, New York, dated January 16, 1970, submitting report on Town Lockup. Filed.

Wading River Fire District, Wading River, New York, dated January 21, 1970, regarding flood conditions on Sound Avenue. Filed.

Referred to Alex Horton, Alden Young, and Councilman Young.

Copies to Supt. Highway, Alden Young, and Councilman Young.

Riverhead Planning Board dated 1/17/1970, report on referral of Petition of Vera Lee for change of zone on Lincoln Street, Riverhead, New York, recommending that the petition be denied. Filed.

Riverhead Planning Board dated 1/17/1970, report on referral of Petition of George W. and Audrey M. Speidell for change of zone on Sound Road and Creek Road, Wading River, New York, recommending that the petition be denied. Filed.

Riverhead Planning Board dated 1/17/1970, requesting to review and recommend zoning ordinance changes and to submit proposals and recommendations on ordinance. Filed.

COMMUNICATIONS

Wading River Chamber of Commerce, Inc., dated January 26, 1970, regarding road conditions on Hulse Landing Road between Sound Avenue and Route 25A. Filed.

Referred to Supt. of Highway, Alden Young and George Young.  
Copies to Supt. of Highway, Alden Young and George Young.

Joanne M. Brodie, dated January 30, 1970, submitting resignation as Assistant Recreation Supervisor, effective February 6, 1970. Filed.

League of Women Voters, dated February 2, 1970, inviting the Town Board Members to a Sherry Party on Sunday, February 15, 1970 at the Perkins Inn, Riverhead, to hear the Honorable Perry B. Duryea speak on various subjects. Filed.  
Copies to Town Board Members and Town Attorney.

League of Women Voters, dated February 2, 1970, introducing Mrs. Einar Rinde as observer-representative to Town Board Meetings for the League. Filed.

RESOLUTIONS

Councilman Young offered the following resolution which was seconded by Councilman Grodski.

RESOLVED, That Highway bills submitted on abstract dated February 3, 1970, as follows: Machinery Item No. 3 - J & S Hydraulics, Inc., bill dated January 21, 1970 in the amount of \$648.30; Municipal Machinery Co., Inc. bills dated January 5th, 9th, and 12th, totalling \$987.40 and Capitol Equipment Co., bill dated January 27, 1970 in the amount of \$913.00; be and are hereby approved for payment.

The vote, Councilman Young, Yes, Councilman Grodski, Yes, Town Justice Leonard, Yes, Town Justice Costello, Yes, and Supervisor Zaloga, Yes. The resolution was thereupon declared duly adopted.

Councilman Young offered the following resolution which was seconded by Councilman Grodski.

RESOLVED, That the Town Clerk be and is hereby authorized to advertise for sealed bids for One (1) New 1970 Power Street Sweeper for use of the Town of Riverhead Highway Department, and be it

RESOLVED, That specifications be prepared by the Superintendent of Highways, and bids to be returnable up to 11:00 A. M. on Monday, February 16, 1970, and be it further

RESOLVED, That the Town Clerk be and hereby is designated to open publicly and read aloud on Monday, February 16, 1970, at 11:00 A. M., at the Town Clerk's Office, Town Hall, 220 Roanoke Avenue, Riverhead, New York, all sealed bids bearing the designation, "Bid on Sweeper".

The vote, Councilman Young, Yes, Councilman Grodski, Yes, Town Justice Leonard, Yes, Town Justice Costello, Yes, and Supervisor Zaloga, Yes. The resolution was thereupon declared duly adopted.

RESOLUTIONS

Councilman Grodski offered the following resolution which was seconded by Councilman Young.

WHEREAS, It is the intention of the Town Board of the Town of Riverhead to renew a Recreation Project, and

WHEREAS, The Town of Riverhead is about to submit an application for such renewal to the New York Division for Youth for its approval, and if approved, to apply subsequently to the State of New York for partial reimbursement of funds expended on said project, as provided by Chapter 556 of the Laws of 1945, as Amended,

NOW, THEREFORE, BE IT RESOLVED, That such application renewal is in all respects approved, and Bruno Zaloga, Supervisor is hereby directed and authorized to duly execute and to present said application renewal to the New York Division for Youth for its approval.

The vote, Councilman Young, Yes, Councilman Grodski, Yes, Town Justice Leonard, Yes, Town Justice Costello, Yes, and Supervisor Zaloga, Yes. The resolution was thereupon declared duly adopted.

Councilman Grodski offered the following resolution which was seconded by Councilman Young.

WHEREAS, It is the intention of the Town Board of the Town of Riverhead to renew a Recreation Project for the Elderly, and

WHEREAS, The Town of Riverhead is about to submit a program application for such renewal to the New York State Education Department and State Recreation Council for the Elderly for approval, and if approved, to apply subsequently to the State of New York for partial reimbursement of funds expended on said project,

NOW, THEREFORE BE IT RESOLVED, That such application renewal is in all respects approved, and Bruno Zaloga, Supervisor is hereby directed and authorized to duly execute and present said program application to the State Education Department and State Recreation Council for the Elderly for approval.

The vote, Councilman Young, Yes, Councilman Grodski, Yes, Town Justice Leonard, Yes, Town Justice Costello, Yes, and Supervisor Zaloga, Yes. The resolution was thereupon declared duly adopted.

Councilman Grodski offered the following resolution which was seconded by Councilman Young.

RESOLVED, That the Town of Riverhead Beach Sticker Fee be \$2.00 for the year 1970, and is to be sold only to residents or taxpayers of the Town of Riverhead.

The vote, Councilman Young, Yes, Councilman Grodski, Yes, Town Justice Leonard, Yes, Town Justice Costello, Yes, and Supervisor Zaloga, Yes. The resolution was thereupon declared duly adopted.

RESOLUTIONS

Town Justice Leonard offered the following resolution which was seconded by Town Justice Costello.

BE IT RESOLVED, That Vincent Michalski be and is hereby appointed Police Patrolman (Probationary) pursuant to Suffolk County Civil Service List #8-229, established April 7, 1969, said appointment effective February 8, 1970, to be compensated at the rate of \$8,079.68 per annum, payable bi-weekly.

The vote, Councilman Young, Yes, Councilman Grodski, Yes, Town Justice Leonard, Yes, Town Justice Costello, Yes, and Supervisor Zaloga, Yes. The resolution was thereupon declared duly adopted.

Town Justice Leonard offered the following resolution which was seconded by Town Justice Costello.

BE IT RESOLVED, That the Supervisor be and is hereby authorized to transfer the sum of \$2,500 from the General Town Current Surplus Account to subsidiary 1220.4 Supervisor-Town Car Account to meet the cost of one 1970 - 4 Dr. Dodge Sedan for use of the Supervisor.

The vote, Councilman Young, Yes, Councilman Grodski, Yes, Town Justice Leonard, Yes, Town Justice Costello, Yes, and Supervisor Zaloga, Yes. The resolution was thereupon declared duly adopted.

Councilman Young offered the following resolution which was seconded by Councilman Grodski.

BE IT RESOLVED, That the Superintendent of Highways be and is hereby authorized to transfer the sum of \$3,944.58 from Miscellaneous Highway Item No. 4 Current Surplus Account to subsidiary Snow Removal 5142 Account for the purposes of meeting snow removal costs.

The vote, Councilman Young, Yes; Councilman Grodski, Yes, Town Justice Leonard, Yes, Town Justice Costello, Yes, and Supervisor Zaloga, Yes. The resolution was thereupon declared duly adopted.

Councilman Grodski offered the following resolution which was seconded by Councilman Young.

BE IT RESOLVED, That the resignation of Joanne M. Brodie, Assistant Recreation Supervisor, effective February 6, 1970, be and is hereby accepted with regrets.

The vote, Councilman Young, Yes, Councilman Grodski, Yes, Town Justice Leonard, Yes, Town Justice Costello, Yes, and Supervisor Zaloga, Yes. The resolution was thereupon declared duly adopted.

Councilman Young offered the following resolution which was seconded by Councilman Grodski.

RESOLVED, That Receiver of Taxes, Irene J. Pendzick and Deputy Receiver of Taxes, Dorothy Jermusyk, be and are hereby authorized to attend the Suffolk County Tax Receiver's Association Meeting and Luncheon to be held at Greenport, New York on February 19, 1970 and that all necessary expenses be reimbursed and the same be charged to the Receiver of Taxes Expense Account.

RESOLUTIONS

The vote, Councilman Young, Yes, Councilman Grodski, Yes, Town Justice, Leonard, Yes, Town Justice Costello, Yes, and Supervisor Zaloga, Yes. The resolution was thereupon declared duly adopted.

Councilman Grodski offered the following resolution which was seconded by Councilman Young.

BE IT RESOLVED, That the Bid for Repair, Maintenance and Installation of Mobile, Base and Portable Radios employed by various departments in the Town of Riverhead, be and is hereby awarded to Eastern L. I. Electronics, Main Street, East Moriches, New York, and

FURTHER RESOLVED, That the acceptance of said bid is subject to the Bid and specification form submitted by Eastern L. I. Electronics, and filed in the Office of the Town Clerk, and be it

FURTHER RESOLVED, That said Bid is to be effective as of February 1, 1970.

The Vote, Councilman Young, Yes, Councilman Grodski, Yes, Town Justice Leonard, Yes, Town Justice Costello, Yes, and Supervisor Zaloga, Yes. The resolution was thereupon declared duly adopted.

Councilman Grodski offered the following resolution which was seconded by Councilman Young.

BE IT RESOLVED, That the bid for Fuel Oil for the use of all Town Departments and Districts within the Town of Riverhead for the year 1970, be and is hereby awarded to Long Island Reliable Corporation, 88 E. Hoffman Avenue, Lindenhurst, New York, 11757, at the cost of \$.1345 per gallon, and

Further resolved, That the acceptance of said bid is subject to the bid and specification form submitted by Long Island Reliable Corporation and filed in the Office of the Town Clerk.

The vote, Councilman Young, Yes, Councilman Grodski, Yes, Town Justice Leonard, Yes, Town Justice Costello, Yes, and Supervisor Zaloga, Yes. The resolution was thereupon declared duly adopted.

Councilman Grodski offered the following resolution which was seconded by Councilman Young.

RESOLVED, That Walter Moran be and he is hereby appointed to serve as a Provisional Recreation Aide for the Riverhead Recreation Department effective, February 7, 1970, to be paid at the rate of \$6,500.00 per annum, payable bi-weekly, and to serve at the pleasure of the Town Board.

The vote, Councilman Young, Yes, Councilman Grodski, Yes, Town Justice Leonard, Yes, Town Justice Costello, Yes, and Supervisor Zaloga, Yes. The resolution was thereupon declared duly adopted.

RESOLUTION

Town Justice Costello offered the following resolution which was seconded by Town Justice Leonard.

WHEREAS, Long Island Lighting Company has made application to the United States Atomic Energy Commission for a construction permit to construct a nuclear power station to be known as the "Shoreham Nuclear Power Station" at Wading River, in the Town of Riverhead, Suffolk County, and

WHEREAS, The proposed power station site is partially in the Town of Riverhead and partially contiguous to the Town; and

WHEREAS, The demand for electricity by the residents of all of Long Island, including the Town of Riverhead, has increased substantially over the past ten years and will continue to increase substantially in the future; and

WHEREAS, An adequate supply of electricity at reasonable rates is essential to sustain the economic growth of the County of Suffolk, as well as the Town of Riverhead, and to raise the standard of living therein; and

WHEREAS, The demand for the needed electricity cannot be met by Long Island Lighting Company unless additional electric generating facilities, such as the Shoreham Station, are installed for such purpose; and

WHEREAS, The plans and specifications for the said Shoreham Nuclear Power Station have been the subject of study by the United States Atomic Energy Commission staff; and also by the Advisory Committee on Reactor Safeguards, an independent statutory body created by the Congress of the United States to review the safety of such facilities; and

WHEREAS, The Congress of the United States in the Atomic Energy acts, as amended, has conferred upon the Atomic Energy Commission the power to impose regulatory controls upon the use of nuclear materials including the use of the generation of electricity, and also the power to enact regulations in respect to radiation protection of the public; and

WHEREAS, The said Atomic Energy Commission staff and the said Advisory Committee on Reactor Safeguards have determined that the Shoreham Nuclear Power Station can be constructed and operated safely without undue risk to the public; and

WHEREAS, The approval is required of the United States Department of Interior, the New York State Department of Health and the New York State Department of Conservation so as to insure that the standards will meet the needs to preserve the marine ecology of our waterways.

NOW, THEREFORE, It is resolved that the Town Board of the Town of Riverhead endorses the application of Long Island Lighting Company to construct the Shoreham Nuclear Power Station and requests this Atomic Safety and Licensing Board to approve the issuance of a construction permit by the Atomic Energy Commission subject to appropriate conditions which will insure the protection of the public health and safety.

RESOLUTION continued:

The vote, Councilman Young, Yes, Councilman Grodski, Yes, Town Justice Leonard, Yes, Town Justice Costello, Yes, and Supervisor Zaloga, Yes. The resolution was thereupon declared duly adopted.

Town Justice Costello offered the following resolution which was seconded by Town Justice Leonard.

RESOLVED, That the Town of Riverhead effect an exchange of land with Sarah A. Wood by which the Town of Riverhead will acquire a parcel of real property for the widening of North Wading River Road, which parcel is more fully described in Schedule A hereto attached, from Sarah A. Wood and will convey one parcel of real property situate within the Town of Riverhead, Suffolk County, New York, which parcel is more fully described in Schedule B hereto attached, to Sarah A. Wood, and be it further

RESOLVED, That the aforementioned exchange of real property is subject to permissive referendum.

SCHEDULE A

ALL that certain plot, piece or parcel of land, situate, lying and being at Wading River, Town of Riverhead, County of Suffolk and State of New York, more particularly bounded and described as follows:

BEGINNING at a point on the southerly side of North Wading River Road distant North 33 degrees 38 minutes 10 seconds East 380.45 feet from the intersection of the southerly side of North Wading River Road with the easterly line of land now or formerly of Wading River Cemetery Association, said point of beginning being also where the southerly side of North Wading River Road is intersected by the southerly side of North Wading River Road as the same is laid out and shown on a certain map entitled, "Map of Woodland Acres, Section 1" and filed in the Office of the Clerk of the County of Suffolk on November 7, 1955 as Map Number 2475; running thence North 33 degrees 38 minutes 10 seconds East 18.38 feet; running thence North 55 degrees 45 minutes 20 seconds East 387.66 feet; running thence North 65 degrees 45 minutes 10 seconds East 398.95 feet to a point of curvature; running thence easterly along an arc of a circle bearing to the right with a radius of 584.06 feet for a distance of 76.48 feet; running thence along the southerly side of North Wading River Road, as the same is laid out and shown on the aforesaid Map entitled "Map of Woodland Acres, Section 1" the following three courses and distances: (1) South 65 degrees 45 minutes 10 seconds West 474.77 feet; (2) South 55 degrees 45 minutes 20 seconds West 392.47 feet; (3) South 46 degrees 28 minutes West 11.93 feet to the point or place of BEGINNING.

SCHEDULE B

ALL that certain plot, piece or parcel of land, situate, lying and being at Wading River, Town of Riverhead, County of Suffolk and State of New York, more particularly bounded and described as follows:

BEGINNING at a point on the southerly side of North Wading River Road where the same is intersected by the easterly line of land now or formerly of Wading River Cemetery Association; running thence North 26 degrees 43 minutes 10 seconds West 88.26 feet to the southerly side of North Wading River Road as the same is laid out and shown on a certain map entitled "Map of Woodland Acres, Section 1" and filed in the Office of the Clerk of Suffolk County on November 7, 1955 as Map Number 2475; running thence North 46 degrees 28 minutes East and along said southerly side of North Wading River Road, as shown on

RESOLUTION continued

said map, 345.42 feet to a point; and running thence South 33 degrees 38 minutes 10 seconds West, 380.45 feet to the point or place of BEGINNING.

The vote, Councilman Young, Yes, Councilman Grodski, Yes, Town Justice Leonard, Yes, Town Justice Costello, Yes, and Supervisor Zaloga, Yes. The resolution was thereupon declared duly adopted.

Town Justice Leonard offered the following resolution which was seconded by Town Justice Costello.

BE IT RESOLVED, That a Home Rule Request entitled "An Act to amend the Town Law, in relation to the term of office of certain elected officials in Suffolk County", be forwarded to the New York State Assembly and Senate.

The vote, Councilman Young, Yes, Councilman Grodski, Yes, Town Justice Leonard, Yes, Town Justice Costello, Yes, and Supervisor Zaloga, Yes. The resolution was thereupon declared duly adopted.

Town Justice Costello offered the following resolution which was seconded by Town Justice Leonard.

WHEREAS, the Town Board of the Town of Riverhead, New York, at a meeting on February 4, 1969 passed the following resolution:

RESOLVED, that the application of MANSON PROPERTIES CORP. FOR A Special Permit for the erection of a gasoline service station as required by Article II, Section 205A, Paragraph 30 d (1), of the Town of Riverhead Zoning Ordinance #26, be granted according to application together with the plot plan as filed with the Building Department, location to be on the Southwest corner of River Road and Edwards Avenue, Calverton, New York; with the provision that the applicant will cause to be constructed a curbing along the South and West sides of the subject property, together with the construction of catch basins so as to prevent any run-off of gas, oil and surface waters upon the adjacent properties, and

WHEREAS, the subject real property was conveyed by Manson Properties Corp. to Mary G. Gorman and John C. Robinson, the sole stock holders of Manson Properties Corp. by a deed dated the 23rd of May, 1969, and recorded in the Suffolk County Clerk's office in Liber 6561 cp 565 on the 6th day of June, 1969, and

WHEREAS, the original plans filed with the application by Manson Properties Corp. provided for the construction of a three bay service station, and

WHEREAS, no station has been constructed, and it is now the desire of the owners to construct a service station with no bays, and

WHEREAS, plans have been submitted to the Building Inspector of the Town of Riverhead and the Town Board of the Town of Riverhead,

NOW, THEREFORE, BE IT RESOLVED, that the original application of Manson Properties Corp. for a special permit for the erection of a gasoline service station as required by Article II, Section 205A, Paragraph 30 d (1) of the Town of Riverhead Zoning Ordinance #26, be granted according to the amended application together with the plot plan as filed with the Building Department, location to be on the Southwest corner of River Road and Edwards Avenue, Calverton, New York, with the provision that the applicant will cause to be constructed a curbing along the South and West sides of the subject property, together with the construction of catch basins so as to prevent any run-off of gas, oil and surface waters upon the adjacent properties.

RESOLUTIONS continued:

This amended application is granted subject to the following provisions:

- (1) That the formal application for the building permit will be made by February 15, 1970.
- (2) That construction on this site will be commenced by April 1, 1970, weather permitting.
- (3) That the construction on this site will be completed by February 15, 1971.
- (4) That there will be no overnight storage of motor vehicles allowed on the subject premises.
- (5) That no rental of trailers will be allowed on the subject premises.
- (6) That there will be no outside repair of vehicles on the subject premises.
- (7) All surface storm water run-off is to be self-contained on the property, dry wells are to be pre-cast yard drains and are to be installed on the subject property.
- (8) All yard lights are to be shielded so as to prevent casting light beams on the adjoining property.
- (9) The owners of the property agree to install natural screening along the borders of the property.

The vote, Councilman Young, Yes, Councilman Grodski, Yes, Town Justice Leonard, Yes, Town Justice Costello, Yes, and Supervisor Zaloga, Yes. The resolution was thereupon declared duly adopted.

There being no further business on motion and vote, the meeting adjourned at 11:10 A. M., to meet on Tuesday, February 17, 1970 at 10:30 A. M.

*Elizabeth Edwards*  
Elizabeth Edwards, Deputy Town Clerk

EE.