

Minutes of a Special Meeting of the Town Board of the Town of Riverhead, held in the Town Hall on Saturday May 14, 1938 at 10:00 A.M.

Present:

Dennis G. Homan, Supervisor

Henry M. Zaleski

Austin H. Warner

Fred H. Boutcher, Justices of the Peace.

Seth A. Hubbard, Town Attorney was present.

WAIVER OF NOTICE AND CONSENT TO MEETING.

We, the undersigned, being all members of the 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 at Riverhead, New York at 10:00 A.M. on the 14th day of May, 1938, and do consent to the holding of such meeting and to the transaction of any and all business that may come before such meeting.

Dated, Riverhead, N.Y.
May 14, 1938.

Signed Fred H. Boutcher

Austin H. Warner

Dennis G. Homan

Henry M. Zaleski

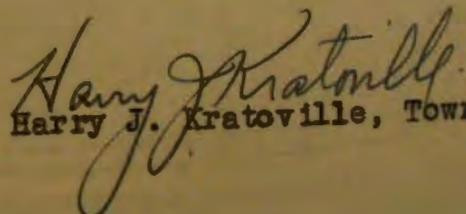
Town Board, Town of Riverhead.

The notice was ordered placed on file.

The matter of closing of Flanders and Reeves bays and all tributaries thereto including Peconic River lying in the area westward of a straight line running from Miamogue Point to Red Cedar Point by the New York State Conservation Department was discussed by the Board.

On motion made by Justice Warner and seconded by Justice Boutcher, it was Resolved that J. Harry Saxstien, Esq. be retained as associate counsel to work with the town counsel to bring such appropriate legal proceedings as may be necessary to remove the restrictions in whole or in part that have been imposed upon the taking of shellfish in the waters of the Town of Riverhead. The Vote, Justices Zaleski, Warner and Boutcher, Yes, Justice Kelly absent, Supervisor Homan, Yes. Total Vote, Yes 4, absent 1, No 0. The Resolution was declared duly adopted.

There being no further business, on motion and vote the meeting adjourned.


Harry J. Kratoville, Town Clerk.