

**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 12:00 P.M. on the 20th day of July 2006, and do consent to the holding of such meeting for the purpose of:

Res. 707


Authorizes Supervisor to Execute and Remit the Attached Letter Terminating the Riverhead Reclamation Contract/Grimes Contracting Co., Inc.

**Dated: July 20, 2006
Media Notified by
Supervisor**

**Town Board Members
of Riverhead, New York**



Supervisor



Councilman



Councilman



Councilwoman



Councilman