



TOWN BOARD MEETING AGENDA

FEBRUARY 27, 2018

4:30 PM - (Closed Session)

A motion will be made to go into Executive Session to discuss the following item:

- **Litigation/Contractual - Attorney Client Consultation – ISLER/HELLER**

7:00 PM – (Open Session)

- **UNTABLE Res. #115 – Awards Bid Annual Heating, Ventilating and Air Conditioning Maintenance Contract**

A motion will be made to close the Town Board meeting and open the CDA meeting

- **PUBLIC HEARING on the CDA designation of Calverton Aviation & Technology LLC, a joint venture to be formed by Luminati Aerospace, LLC and Triple Five Real Estate I, LLC, as a Qualified and Eligible Sponsor for the Purchase and Development of approximately 1,643 +/- acres located within the premises known as the Enterprise Park at Calverton (EPCAL), consistent with the goals and objectives of the Planned Development (PD) Zoning District Adopted on August 16, 2016, the Town of Riverhead Comprehensive Master Plan, as Amended on August 2, 2016, and the Town of Riverhead Calverton Enterprise Park Urban Renewal Plan, as Amended on August 2, 2016**