

**WAIVER OF NOTICE AND CONSENT
OF SPECIAL MEETING OF THE TOWN BOARD OF PUBLIC HEARING**

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 2:00 p.m. on the 23rd day of March, 2006 and do consent to the holding of such meeting for the purpose of:

SPECIAL BOARD MEETING RESOLUTIONS

#292 Awards Bid for Annual Asphalt Contract
#293 AUTHORIZES TERRY CONTRACTING & MATERIALS INC. TO PERFORM REPAIRS ON EAST CREEK DOCKING FACILITY BULKHEADING ON AN EMERGENCY BASIS

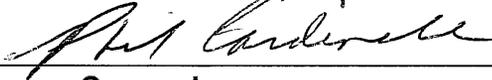
TABLED RESOLUTIONS TO BE WITHDRAWN:

#263 Awards Bid for Annual Asphalt Contract

DATED: March 23, 2006
Media Notified by Supervisor's Office

News Review, Suffolk Life,
Newsday, WRIV, North Fork
Independent, Newsday & Community
Journal

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



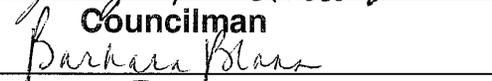
Supervisor



Councilman



Councilman



Councilwoman



Councilwoman