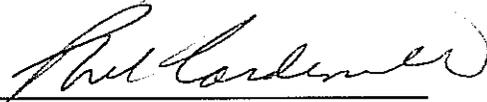


WAIVER OF NOTICE AND CONSENT
OF SPECIAL MEETING

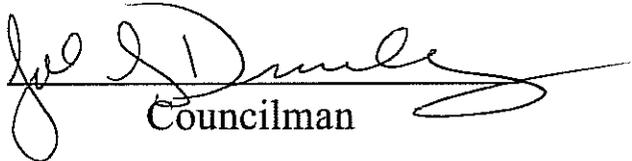
We, the Undersigned, being all members of the Riverhead Town Board of the Town of Riverhead, County of Suffolk, and State of New York, do hereby waive notice of the time, place, date and purpose of a meeting of the Town Board of the Town of Riverhead, to be held at the Town Hall, Riverhead, New York at 12:00 p.m. on the 23rd day of July, 2009 and do consent to the holding of such meeting for the purpose of:

Dated: July 23, 2009
Media Notified by
Supervisor

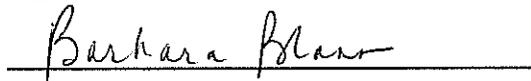
TOWN BOARD MEMBERS
of Riverhead, New York



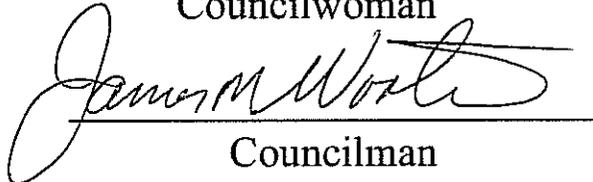
Supervisor



Councilman



Councilwoman



Councilman

Councilman

TOWN OF RIVERHEAD

TOWN BOARD SPECIAL MEETING

July 23, 2009

The Town Clerks Office is responsible for assigning the Councilpersons' names to each resolution without any particular preference to content.

PUBLIC COMMENT ON ANY TOWN BOARD RESOLUTION

- Res. #739 Resolution to Ratify Authorization for the Supervisor to Execute a License Agreement with National Oceanic and Atmospheric Administration (NOAA) to Allow NOAA to Conduct a Study Relating to Bio-Transformations of Plankton Floating in East Creek**
- Res. #740 Authorizes the Reduction of the Site Plan Security of Jason's Vineyard, Inc.**