

WAIVER OF NOTICE AND CONSENT
OF SPECIAL MEETING

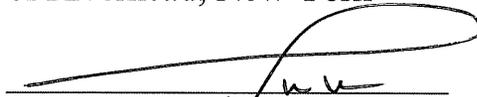
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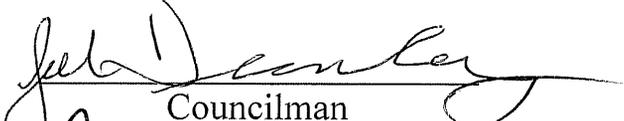
We, the Undersigned, being all members of the Riverhead Town Board of the Town of Riverhead, County of Suffolk, and State of New York, do hereby waive notice of the time, place, date and purpose of a meeting of the Town Board of the Town of Riverhead, to be held at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York at **10:30 A.M. on the 14th day of September, 2017** and do consent to the holding of such meeting for the purpose of the following:

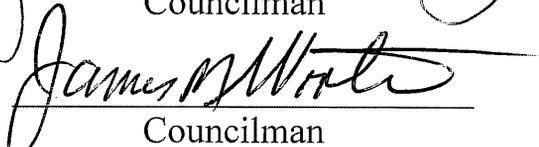
Res. #709 Approves Administrative Site Plan Application for the Suffolk Theater (Temporary Greenroom) 118 East Main Street SCTM #600-129-1-8.4

Dated: September 14, 2017
Media Notified by
Supervisor

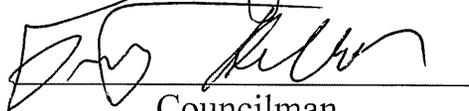
TOWN BOARD MEMBERS
of Riverhead, New York



Supervisor

Councilman

Councilman

Councilwoman

Councilman

The following is a summary of the minutes of the Special Town Board Meeting held by the Town Board of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York on Thursday, September 14, 2017 at 10:30 a.m.

PRESENT

Sean Walter	Supervisor
John Dunleavy	Councilman
James Wooten	Councilman
Jodi Giglio	Councilwoman
Timothy Hubbard	Councilman

ALSO PRESENT:

Diane Wilhelm	Town Clerk
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The Supervisor opened the special town board meeting at 10:53 a.m. with the pledge of allegiance. One resolution was considered for adoption.

Jefferson Murphree and Greg Bergmann presented the resolution and discussed a few amendments which were incorporated into the resolution.

Vic Prusinowski, representative for the applicant, offered comments on the details of the resolution.

Resolution #709

Councilman Dunleavy: “Approves Administrative Site Plan Application for the Suffolk Theater (Temporary Greenroom), 118 East Main Street, SCTM No. 600-129-1-8.4, so moved”

Councilman Wooten: “Seconded”

Supervisor Walter: “Moved and seconded. Vote please.”

The Vote: “Hubbard, yes; Giglio, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted.”

Meeting Adjourned 11:03 a.m.