

**CITY OF RYE**

**NOTICE**

There will be a regular meeting of the City Council of the City of Rye on Wednesday, February 4, 2004, at 8:00 p.m. in the Council Room of City Hall.

**REVISED AGENDA**

1. Pledge of Allegiance.
2. Roll Call.
3. Residents may be heard who have matters to discuss that do not appear on the agenda.
4. ~~Presentation by the Board of Fire Wardens and Building Committee.~~ Withdrawn from Agenda.
5. Two appointments to the Board of Appeals for three-year terms, by the Mayor with Council approval.
6. Consideration of proposed revision of the Rules and Regulations of the City of Rye Police Department General Order #116.4, "Sick Leave Police and Procedures."
7. Acceptance of a donation from the Rye City Lions Club to the Senior Advocacy Committee in the amount of Two Hundred Fifty (\$250) Dollars.
8. Miscellaneous communications and reports.
9. Old Business.
10. New Business.
11. Draft unapproved minutes of the regular meeting of the City Council held January 21, 2004.
12. Adjournment.

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The next regular meeting of the City Council will be held on Wednesday, February 25, 2004.