

CITY OF RYE

NOTICE

There will be a regular meeting of the City Council of the City of Rye on Wednesday, February 16, 2005, at 8:00 p.m. in the Council Room of City Hall. *The Council will convene at 7:30 p.m. and it is expected they will adjourn to an Executive Session to discuss possible litigation at 7:31 p.m.*

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. Public hearing on an application of AT&T Wireless for a special permit to locate a wireless telecommunications facility at 150 Purchase Street.
5. Public hearing for the establishment of the Kirby Lane North Sanitary Sewer Special Assessment District.
6. Resolution to support Commercial Assessment Ratio for use in tax certiorari proceedings.
7. One appointment to the Board of Appeals to fill a term expiring on January 1, 2006.
8. One appointment to the Rye Town Park Commission to fill a term expiring on January 1, 2006.
9. One appointment to the Traffic and Transportation Committee.
10. Resolution to approve Corporation Counsel Retainer Agreement.
Roll Call
11. Resolution to amend 2005 City Council Meeting Schedule.
12. Resolution to amend 2005 budget for forfeiture of street opening deposit.
Roll Call
13. Resolution to amend 2005 budget for forfeiture of street opening deposit for sidewalk work.
Roll Call
14. Miscellaneous communications and reports.

15. Old Business.
16. New Business.
17. Draft unapproved minutes of the regular meeting of the City Council held February 2, 2005.
18. Adjournment.

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The next regular meeting of the City Council will be held on Wednesday, March 9, 2005.