

MINUTES of the Special Meeting of the City  
Council of the City of Rye held in City Hall on  
September 26, 1996 at 6:00 P.M.

PRESENT:

EDWARD B. DUNN, Mayor  
JAMES K. BURKE  
EDWARD J. COLLINS  
CAROLYN C. CUNNINGHAM  
ROBERT H. HUTCHINGS  
JOSEPH L. LATWIN  
KATHLEEN E. WALSH  
Councilmen

ABSENT: None

1. Roll Call

Mayor Dunn called the meeting to order at 6:00 P.M.; a quorum was present to conduct official City business. City Manager Culross was also present.

Councilman Burke made a motion, seconded by Councilman Collins and unanimously carried, to convene into executive session to discuss pending litigation.

At 6:32 P.M. Councilman Latwin made a motion, seconded by Councilwoman Cunningham and unanimously carried, to return to public session.

Councilman Latwin made a motion, seconded by Councilwoman Cunningham and unanimously carried, that Corporation Counsel Gardella be directed to file Notice of Appeal and other appropriate papers in the matter of The Home Depot, U.S.A., Inc.

2. Adjournment

There being no further business to discuss, Councilman Burke made a motion, seconded by Councilman Collins and unanimously carried, to adjourn the meeting at 6:35 P.M.

Respectfully submitted,

Frank J. Culross  
City Manager

