

MINUTES of the Special Meeting of the City
Council of the City of Rye held in City Hall on June
27, 1997 at 10:00 A.M.

PRESENT:

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

ABSENT: ROBERT H. HUTCHINGS

1. Roll Call

Mayor Dunn called the meeting to order; a quorum was present to conduct official City business.

2. Consideration of a license agreement between the City of Rye and the PRT Restaurant Group, Inc. d/b/a BLACK BASS GRILL

Councilwoman Walsh made a motion, seconded by Councilwoman Cunningham to adopt the following resolution:

RESOLVED, that the City Council hereby authorizes the City Manager to enter into a license agreement with the PRT Restaurant Group, Inc. d/b/a BLACK BASS GRILL to utilize the City right-of-way for seasonal outdoor restaurant seating in accordance with the terms of the license agreement.

ROLL CALL:

AYES: Mayor Dunn, Councilmen Collins, Burke, Cunningham

Latwin, and Walsh
NAYS: None
ABSENT: Councilman Hutchings

The resolution passed

3. Adjournment

Councilwoman Cunningham made a motion, seconded by Councilwoman Walsh and unanimously carried, to adjourn into executive session to discuss the Home Depot, USA, Inc. litigation at 10:20 A.M.

The Council reconvened at 10:50 A.M.

There being no further business to discuss, the meeting was adjourned at 10:55 A.M.

Respectfully submitted,

Alice K. Conrad
City Clerk

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