

APPROVED MINUTES of the Special Meeting of the City Council of the City of Rye held in City Hall on April 14, 2007 at 8:15 A.M.

PRESENT:

STEVEN OTIS, Mayor
ANDREW C. BALL
MACK CUNNINGHAM
MATTHEW FAHEY
DUNCAN HENNES
GEORGE S. PRATT
HOWARD G. SEITZ
Councilmen

ABSENT: None

1. Pledge of Allegiance

Mayor Otis called the meeting to order and invited the Council to join in the Pledge of Allegiance.

2. Roll Call

Mayor Otis asked called the roll; a quorum was present to conduct official City business.

3. Adjournment to Executive Session

Mayor Otis made a motion, seconded by Councilman Fahey, to adjourn to executive session at 8:16 A.M. to discuss utility services negotiations. The Council reviewed current utility rates and the impending sale of the current water utility company (Aquarion Co.)and authorized the City Manager to proceed as he has been.

4. Adjournment

Councilman Hennes made a motion, seconded by Councilman Cunningham and unanimously carried, to adjourn the executive session and the special meeting at 8:50 A.M.

Respectfully submitted,

Susan A. Morison
City Clerk