

**TOWN CLERK MINUTES
OF THE
SPECIAL MEETING
AUGUST 5, 2004**

Present: Supervisor John J. Dunford
Councilman Paul P. Johnson
Councilman Richard B. Honeck
Councilman Pat Bonanno
Councilwoman Lorraine Mitts

Also: Town Clerk Ruth A. Mazzei
Town Counsel Willis H. Stephens, Jr.
Town Planner Graham Trelstad

And: Approximately 6 persons

PUBLIC HEARING CONTINUATION – HISTORIC SITES

Councilman Honeck made a motion to open the special meeting and Councilman Bonanno seconded. All in favor. The Supervisor explained that the hearing for Historic Sites has been open for several months. The problem is identifying some of the sites. Tax Map Numbers are needed also. Some buildings no longer exist. His suggestion is to close it and have another hearing at the same time as the zoning public hearing. Councilwoman Mitts made a motion to close the public hearing and Supervisor Dunford seconded. All in favor.

Councilman Bonanno made a motion to close the special meeting and Councilwoman Mitts seconded. All in favor.

Respectfully submitted,

Ruth Argo Mazzei
Southeast Town Clerk