

Minutes February 14th 1913

A regular adjourned meeting of the Board of Trustees was held on Friday evening February 14th 1913 at 8:15 P. M.

Present Trustees Cisp, Whitaker, Fagan & Bradley

Absent Trustee Salisbury

The reading of the minutes of the last meeting was dispensed with.

The Street Committee submitted new specifications for Street work to be done which were read by the Clerk. On motion of Trustee Whitaker seconded by Trustee Fagan the specifications were referred to the Board as a whole.

A new street railway petition was presented by Mr. A. J. Norton and was referred to the Street Committee to report at the next meeting, Monday February 17th 1913.

A communication from the Olmstead Company referring to advertising for franchise was ordered filed.

A request from Vanderheid & Mingst that their name be withdrawn from a petition presented at the last meeting was ordered placed on file.

A protest from Geo. D. Godburne in reference to the extension of the fire limits was received and filed.

Fredrick Croker requested that his name and that of A. W. Jones be removed from the petition of property owners presented at the last meeting.

After listening to several arguments in public discussion relative to the Amending of the Building Ordinance and the Extension of the Fire Limits, the Board ordered Ordinance No. 104 as presented at the last meeting read. Upon being put to a vote the Ordinance was defeated by the following vote: - Ayes Trustee Schaefer Noes: Trustees Cisp, Whitaker and Fagan

Ordinance No 100 as ~~re~~ introduced at the last meeting was then read and on being put to a vote was carried as follows:
 Ayes Trustees Crisp, Whitaker and Schraders
 Noes Trustee Fagan.

Trustee Fagan then addressed the chair and after stating various reasons presented his resignation as Trustee.

(Motion by Trustee Crisp) seconded by Trustee Whitaker that the resignation be laid on the table was carried by the following vote. Ayes Trustees Crisp, Whitaker & Schraders, Noes Trustee Fagan.

Specifications for the improvement of Bank Street were read and on motion duly seconded were laid over until Monday evening.

On motion of Trustee Fagan, seconded by Trustee Crisp the meeting was then adjourned to Monday, February 17th 1913 at 8:30 P. M.

Arthur W. Studley
 Town Clerk

Read and approved March 12, 1913