

Minutes April 25<sup>th</sup> 1913

An irregularly adjourned meeting of the Board of Trustees was held on Friday evening April 25<sup>th</sup> 1913 at 8:30 P. M.

Present Trustees Crisp, Salisbury & Schraden  
Absent Trustee Whitaker

The reading of the minutes of previous meetings was dispensed with.

On motion of Trustee Crisp seconded by Trustee Salisbury the bid of P. A. Donahue for moving the Russell and McFarrell Buildings was accepted and the President and Clerk were authorized to enter into a contract with Mr. Donahue for the work, Mr. Donahue to furnish bonds satisfactory to the Town Attorney for the full amount of the contract, or \$1870<sup>00</sup>, one half being for the faithful performance of the work and one half for material & labor.

Trustee Crisp then placed Mr. F. S. Wilson in nomination for Trustee to fill the vacancy on the Board. The nomination was seconded by Trustee Salisbury.

On motion of Trustee Crisp seconded by Trustee Salisbury the Nominations were then closed.

On motion of Trustee Crisp seconded by Trustee Salisbury the Clerk was directed to cast the ballot for Mr. F. S. Wilson for Trustee and he was thereupon declared elected.

On motion of Trustee Crisp seconded by Trustee Salisbury the application of Mr. S. J. Hall for a Wholesale Liquor License was granted.

Mr. F. S. Wilson was then sworn in by the Clerk and took his seat as a member of the Board.

The petition of S. J. Norton for a Street Railway franchise was laid over until the next meeting.

On account of the changes in the personnel of the Board, the different committees were re-appointed by President Schrader as follows:-

Finance Committee  
Trustees Whitaker and Wilson

Street Committee  
Trustees Crisp and Salisbury

Building and Fire Committee  
Trustees Salisbury and Crisp

Sanitary Committee  
Trustees Wilson and Whitaker

On motion of Trustee Crisp, seconded by Trustee Wilson, the meeting was then adjourned.

Arthur W. Studley  
Towns Clerk

Read and approved May 14, 1913