

Minutes July 26th 1913

A special meeting of the Board of Trustees, duly called by order of the President of the Board was held on Saturday evening, June 26th 1913 at 8:30 P.M.

Present Trustees Wilson, Crisp, Whitaker and Schader - Absent Trustee Salisbury.

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

On motion of Trustee Crisp, seconded by Trustee Wilson, the completion Estimate of Geo. M. Dodge on the contract for Road Work with J. E. Davis & Co., was accepted and the clerk directed to draw a warrant on the Treasurer for the balance due J. E. Davis & Co. at this time amounting to \$283.50 less the claim of the Main Rock Company, filed against J. E. Davis & Co. for \$35.00.

On motion of Trustee Crisp seconded by Trustee Whitaker, the resignation of Trustee Salisbury was taken off the table.

On motion of Trustee Whitaker seconded by Trustee Wilson the resignation was unanimously accepted.

Trustee Wilson then nominated John H. Kemp for Trustee to fill the vacancy caused by Mr. Salisbury's resignation. Trustee Crisp seconded the nomination.

On motion of Trustee Whitaker seconded by Trustee Crisp the nominations were closed.

On motion of Trustee Crisp, seconded by Trustee Wilson the clerk was directed to cast the Ballot for John H. Kemp for Trustee; thereupon said John H. Kemp was duly declared elected.

Trustee Whitaker then introduced the

following Resolution and moved its adoption
 to-wit:-

Whereas the purposes for which the
 money voted under Proposition No. 1 at a
 Special Bond election held on the 9th day
 of April, 1912, have been accomplished, and
 Whereas there is still a balance
 in said fund of \$4,298.⁹⁶ after all claims
 have been paid;

Be It Resolved that said balance of
 \$4,298.⁹⁶ be transferred to the General Fund
 and the Treasurer directed to make the
 necessary transfer at once.

Said resolution was seconded by
 Trustee Wilson and adopted by the
 following vote:- Ayes Trustees Wilson, Cisp,
 Whitaker & Trader: Nays None - Absent Trustee Kemp.

On motion of Trustee Cisp seconded by
 Trustee Whitaker, the meeting was then
 adjourned

Arthur W. Shudley
 Town Clerk

Read & approved Aug. 13, 1913

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