

## RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

1-32-2

1097

Held Dec. 27, 1938 19

A special meeting of the Board of Trustees was held on Tuesday at 7:30 P. M. with the following members present: Wm. H. Brady & John H. Scobie. Absent: A. W. Dickinson.

The minutes of the meeting as of Nov. 28th and Dec 19th were approved as read.

Motion by Brady seconded by Scobie that the following bills be paid as read:

|                        |        |
|------------------------|--------|
| Bigelow Supply Co      | 131.32 |
| J. M. Johnston         | 19.60  |
| Ll Metcalf             | 9.60   |
| Bigelow Supply Co      | 164.75 |
| E. W. Hunt             | 1.00   |
| C. E. Lee              | 4.80   |
| A. N. Lee              | 2.40   |
| Colonial Salt Co       | 22.91  |
| E. S. Dickinson        | 6.00   |
| Stuart & Stebbins      | 28.26  |
| P. V. Harrington       | 23.50  |
| Bigelow Supply Co      | 49.80  |
| Dr. W. S. Rosenblatt   | 38.50  |
| Boston Volunteer Store | 23.89  |

The following resolution was offered by Mr. Brady seconded by Mr. Scobie

BE IT RESOLVED that inasmuch as there is insufficient money to take care of immediate 1939 Relief needs, that the Trustees transfer \$200.00 from the General Fund to the Relief Fund.  
Voting Yes: Brady & Scobie.

Motion by Brady seconded by Scobie that the sum of \$211.00 be appropriated to J. S. Road Maintenance and Repair.  
Voting Yes: Brady and Scobie.

The meeting adjourned at 10 P.M.

Chairman

Clerk