

Lakona Park, Maryland January 28, 1895.

The Council met in the Presbyterian Chapel at 7:30, P.M. The Mayor called the meeting to order and the following named persons answered to the roll call.

Mayor S. S. Shedd and Councilmen J. N. Clark, W. W. Dyar, Charles W. Scudder, George A. Warren and William E. Skinner, Councilman Finch being absent from the town was not present.

The minutes of the previous meeting were read and approved.

Unfinished business.

Mr. Skinner from the special committee appointed to purchase the road machine reported that said machine had been purchased at a cost of \$50⁰⁰ and was paid for and now in possession of the town.

The Street Committee had no report to make.

Mr. Warren moved that the committee be requested to make a report in writing at the next meeting of the Council, relative to the extension of Oak Avenue so as to connect with Maple Ave. The motion was carried.

The Sanitary Committee had no report to make.

The Finance Committee reported progress on the question of a loan and also reported on the bills of the judges of elections held November 9, 1894, the bill of the Washington News Publishing Co. and the bill of Long-fellow & Butler for typewriting and recommended that they be paid. They also recommended that the bill of Mr. George W. Jackson for surveying, amounting to \$45⁰⁰ be referred back to Mr. Jackson for correction.

The Judicial Committee reported that after careful consideration they had concluded that the offices of Town Clerk and Bailiff could not be filled by the same person at the same time.

They

They recommended that some suitable person be appointed to fill the place of Bailiff, whose duties should be to collect the taxes and that a deputy bailiff should be appointed to perform such duties as the council might see fit to impose upon him, at a salary to be fixed by the council.

The Ordinance committee had no report to make.

New Business

The report of Mr. Stinner from the special committee appointed to purchase the road machine was taken up and on motion of Mr Warren, was received, adopted and the committee discharged.

The report of the Finance committee was taken up, ^{and bills} approved by the committee, were ordered paid, ^{as follows}

Bill of Rev. G. H. Remington, Judge of Election	\$2.00.
" " E. C. Blodgett	2.00.
" " J. Vance Lewis	2.00.
" " Daniel O'Driscoll, clerk	2.00.
" " The Washington News Publishing Co.	15.25.
" " Bitzer & Longfellow	.50
Total amount appropriated	\$23.76

The following bills were referred to the Finance committee:

Bill of J. H. Gosorn for printing envelopes &c.	\$4.35
" " " " " electronic notices &c.	1.00.
" " Montgomery County Publishing Co.	54.00.
" " " " Advocate	76.00.
" " G. E. Henckey	41.40.
" " The Muth and Co. for material used in 1830 to repair " " " "	4.25
" " Nicola & Bro.	7.99

The report of the Judiciary committee was taken up and after considerable discussion was, on motion of Mr. Clark, laid on the table.

Mr Warren offered some amendments to the rules of order, setting forth that the clerk was to forward all bills to the Chairman of the Finance committee as soon as received by him

him, that the Street Committee should be authorized to expend money not to exceed ten dollars in cases of emergency; that the Clerk should have authority to pay for all labor performed in public improvements and to pay the salaries of those who were regularly employed by the Mayor and Council and that the regular meeting of the Council should be on the second Monday of each month.

After some discussion these amendments were laid over until the next meeting.

Mr. O. D. Summy, Chief of the Fire Department, presented to the Council the by-laws and constitution of the Department which were referred to the Judiciary Committee with instructions to report at the next meeting. Mr. Summy asked that the Council designate some place suitable for the Department to hold its meetings and also submitted estimates and offers from various firms.

Mr. Warren moved that the whole matter be referred to a special committee. The motion was seconded by Mr. Scudder and unanimously carried, whereupon the Mayor appointed Messrs. G. A. Warren, W. H. Dyar and J. H. Clark,

The following petitions were presented and referred to the Committee on Streets.

a. One from Dr. A. Birch and others asking that a side walk be laid on Elm Avenue.

b. One from Daniel O'Driscoll & others asking that Ship Ave. be repaired and lamps placed on said Avenue.

c. One from Mr. Edward M. Douglass & others asking that a sidewalk be laid on Magnolia Avenue.

There being no further business, the Council adjourned.

Approved February 11, 1895 J. H. Clark
Town Clerk,

Dakota Park, Maryland, February 11, 1895
 The Council met in the Presbyterian Chapel
 at 7:30 o'clock, pursuant to the call of the Mayor

The meeting was called to order by the Mayor
 and the following named gentlemen responded
 to the roll call.

Mayor S. S. Shedd and Councilmen J. H. Clark,
 W. W. Dyar, Chas. W. Scudder and George A. Warren.
 Messrs. Wm. E. Stimmer and J. A. Fitch were absent.

The minutes of the previous meeting were read
 and approved.

Unfinished Business

The resolution of Mr. Warren offered at the
 last meeting for the amendment of the
 rules of order was then taken up and an
 motion of Mr. Clark was passed unanimously.

The amended rules were made to read as follows.

Order of Business

Rule 1,

1. Roll call
2. Reading of Minutes of previous session.
3. Unfinished Business
4. Communications and Bills.
5. Reports of Special Committees.
6. Reports of Standing Committees
 - a. Committee on Streets.
 - b. " " Health.
 - c. " " Finance
 - d. " " Ordinance
 - e. " " Judiciary
7. Petitions
8. New Business

Rule 2: All communications requiring investiga-
 tion, complaints &c, addressed to Mayor and
 Council shall, at the proper time, be read by the
 Clerk and immediately referred by the Mayor to
 the Committee charged with the specific duties
 covered by the communication without motion
 to

to that effect, except when objection is made, in which case its disposition shall be directed by motion and vote. Said committee shall, without further instructions, consider the matter and report thereon.

Rule 3. Reports of special and standing committees shall be called for by the Mayor at each regular session in the order named in rule one. They will be received without motion, read by the clerk and laid on the table to be acted up in their regular order under "New Business." Reports of committees under "New Business," shall be the regular order of business in preference to any other, unless otherwise ordered by vote of the Council.

Rule 4: Except by unanimous consent, all bills and accounts involving the expenditure of money may be referred to the Finance Committee for full investigation and report before final action is taken thereon by the Council: Said reference shall be made by the Mayor without motion.

Rule 5. All bills, against the town which may be received by the clerk, or any member of the Council during a recess, will be immediately forwarded to the chairman of the Finance and said Committee shall pass upon the same and submit a report at the next meeting of the Council.

Rule 6: In the case of public improvements duly authorized by the Council, the Town clerk may pay the laborers engaged thereon, on payroll setting forth the names of the persons engaged, nature of services, length of service, rate per day and total amount due: provided, said payroll is certified to as correct by the committee

on streets, or a majority thereof and approved by the Mayor before being paid. A report of all such payments to be made by the Clerk at the next meeting of the Council.

Any official of the town who receives a stated salary may be paid monthly by the Clerk, provided the order for the amount due has been approved by the Mayor.

Rule 7:

The committees on streets and Health are authorized in cases of emergency, where public interests will not admit of delay, to incur expenses for services or materials where the amount involved does not exceed ten dollars. A report in writing to be submitted by the committee incurring the debt setting forth the emergency, at the first meeting of the Council thereafter.

Rule 8

When the reading of a paper is called for, and the same is objected to by any member, it shall be determined by a vote of the Council.

Rule 9.

If the chairman of any committee to which a matter has been referred be absent from the city, fails or declines to call a meeting of his committee, it shall then be the duty of the second member named on said committee to issue a call for a meeting of the committee.

Rule 10.

The regular meetings of the Council shall occur on the second Monday of each month unless otherwise ordered and at such other times to which adjournment may be taken.

Special meetings of the Council shall be called by the Mayor upon the request in writing signed by three members.

Rule 11.

The Town Clerk shall keep a roster independent of his minutes which shall contain under appropriate headings,

1st The title or subject of all matters unacted upon at previous sessions of the Council, which will be presented for action under "Unfinished Business"

2^d A list of all special committees appointed, with chairman thereof, and notation of subjects referred for action

3^d A list of all subjects or matters referred to any standing committee.

Under the proper order of business it shall be his duty to notify the Mayor of any business unacted upon or of any committee that has not made final report; the Mayor shall thereupon call upon such committee for report.

It shall be the further duty of the Town Clerk to transmit without delay all papers bearing upon any subject referred to a committee for action, to the chairman thereof, together with a brief notification of matters referred to said committee.

Rule 12.

No standing rule of this Council shall be rescinded or changed without prior notice being given in writing, nor shall the operation of any rule be temporarily suspended except by a two-thirds vote of the members present.

Cushing's Manual shall be the guide for all parliamentary proceedings.

Mr. Scudder moved that the rules be adopted as amended and the motion was unanimously carried.

The Mayor then presented the following resignation which he stated had been in his hands for some time.

San Francisco Cal. Oct. 18, 1894

To the Honorable Mayor and City Council
of Takoma Park, Maryland.
Gentlemen:

On account of my business, I have been compelled to remain away longer than I expected: and as I am unable at present to state how much longer I may be absent, I consider it my duty to the tax payers of Takoma Park, to tender my resignation as Councilman.

Thanking you for your kindness and indulgence in the past, I remain
Respectfully yours
J. A. Finch.

On motion of Mr. Warren the above resignation was accepted with regret and the clerk was instructed to so notify Mr. Finch.

The following bills were presented and referred to the Finance Committee:

Bill of J. W. Wilson for	\$1.25
" " " " " "	5.25
" " " " " "	1.50

Reports of Standing Committees.

None of the standing committees had any reports to make.

Mr. Warren chairman of the special committee to whom was referred the matter of a fire apparatus made quite a lengthy report in which he urged the Council to take some immediate action for the purchase of a suitable fire engine and other apparatus necessary to equip the fire company and recommended the purchase of the above combination engine.

This matter was thoroughly discussed by members of the Council, a representative of the Engine Company and several citizens of the town after which the whole matter was referred back to the committee for further investigation.

On motion of Mr. Dyar, the Mayor appointed Messrs. C. M. Heaton Jr. and Morris Bien as a committee of two to ascertain how much money could be raised by subscription from the residents of Takouka Park, D. C. to help purchase an engine for use on both sides of the line. These gentlemen both declined the appointment and the question of popular subscription was dropped.

Mr. Warren advised the Council of the vacancy caused by the resignation of Mr. Finch and in a brief and eloquent speech placed in nomination Morris Bien to fill the unexpired term. This nomination was seconded by Mr. Clark and there being no other nominations, the Mayor put the question which resulted in a unanimous ^{vote} in the affirmative and the Mayor declared Morris Bien elected a member of the Council to fill the unexpired term of J. A. Finch resigned.

The Mayor then administered the oath of office to the said Morris Bien after which he took his seat as a member of the Council.

On motion of Mr. Dyar the report of the Finance Committee was adopted and appropriations made for the payment of the following bills:

Bill of George F. Muth (2) for paint & c.	\$5.55,
" " Nicolai & Bro (2) " oil	15.86,
Bill " Jas. H. Wilson, refundment for freight	.75
" " Arthur R. Calburn for executing two affidavits	50,
" " J. H. Gosorn (2) for printing & c.	5.35,
" " Montgomery Co. Advocate for publishing list of delinquent tax payers.	76.50,
Bill of Montgomery Co. publishing company for advertising for tax sale	54.00
Total appropriation	\$158.51

The bill of C. C. Neube for \$41.40, for services rendered in March 1891, was, on recommendation of

of the Committee disallowed because it did not appear that the town ever entered into any contract with Mr. Hencke and hence did not owe him anything. The Clerk was instructed to notify Mr. Hencke of the disallowance.

Mr. Bien then offered the following resolution. Resolve, that in view of the fact that no less than the full \$5000, authorized by the recent election can be economically negotiated, that the Mayor and Finance Committee be empowered to take steps to negotiate a loan of \$5000 with the Washington Loan and Trust Company.

This motion was seconded by Mr. Warren and when the Mayor put the question all voted in the affirmative except Mr. Clark who voted in the negative.

Mr. Warren moved that the Clerk be authorized to purchase such stationery as was necessary; the motion was carried.

There being no further business, the Council adjourned.

J. H. Cinnear,
Town Clerk.

Amendments.

In the seventh line from the top of page 25, after the word "appointment," strike out the remainder of the sentence concluding with the words "was dropped," in the eighth line, and insert, in lieu thereof the sentence

"And the Mayor stated that he would make other appointments at a subsequent appointment."

Approved as amended, March 11, 1895.

J. H. Cinnear
Town Clerk.

Potomac Park, Maryland, March 11, 1895.
 The Council met in the Presbyterian Chapel at 7:30, P.M. In the absence of the Mayor, caused by illness, councilman Clark called the meeting to order and moved that Councilman (W. W. Dyar be made Mayor pro tem, which motion was unanimously carried, and the following named members of the Council answered to the roll call. W. W. Dyar, J. H. Clark, Chas. W. Scudder, George A. Warren, and Morris Bier. Councilman Skinner was absent on account of illness.

The minutes of the previous meeting were read and after amended, as shown on the opposite page, were adopted.

The committee on streets submitted a report in which it stated that a detailed report would be made at the next meeting, setting forth recommendations relative to the matters that had been referred to it.

The Finance Committee offered a report recommending that there be a bailiff appointed whose duty it should be to keep the tax books, collect and transfer all moneys received for taxes to the Treasurer, give a bond of \$2000⁰⁰ and receive a compensation of \$300⁰⁰ per annum.

That the clerk should receive and disburse all monies of the corporation, keep proceedings of the meetings, perform such other duties as the Council might assign to him, give a bond of \$2000⁰⁰ and receive a compensation of \$120⁰⁰ per annum, payable monthly.

That there be a deputy bailiff appointed whose duty should be to keep the street lamps in order, perform such other duties as might be assigned to him by the Council, and receive a compensation of \$300⁰⁰ per annum, payable monthly.

The Ordinance Committee submitted an ordinance adding one section to the health ordinance to be known as Section 20.

There were no petitions.

New Business.

Mr. Warren moved that the part of report from the street committee recommending the appropriation of money to be spent on streets, be referred back to the committee. The motion was unanimously carried.

That part of the street committee's report relative to the appointment of a third member of the committee was referred to the Mayor.

The committee asked to be instructed as to whether it was the sense of the council that that the town loan its property, whereupon the following resolution was unanimously passed.

Resolve that it is the sense of this council that no property of the town be loaned without the full consent of the council.

The balance of the committee's report was laid on the table until the next meeting.

Mr. Warren from the special committee on Fire apparatus stated that the Mayor would like to have final action of the council deferred until he could be able to be present whereupon the report was laid on the table until the next meeting.

On motion of Mr. Clark it was decided that the Mayor be requested to call a special meeting of the council on Monday evening the 18th (first) at 8 o'clock.

The Mayor protented ^{appointed} Messrs. W. G. Platt and J. B. Kilmear a committee to ascertain how much money could be raised by popular subscription ~~from the residents~~ of the district of Columbia to help pay for

Ordinance
Committee
3mm
11/14

for a fire engine. The Committee was instructed to report at the next meeting.

Mr. Bien offered the following resolution which was unanimously carried,

Resolve that the corporation attorney be requested to report in writing at the next meeting the feasibility of opening Tulip Avenue from Maple to Carroll Avenue at once, and in the mean time to take such steps as may be practicable to secure the consent in writing of the parties owning or claiming the property.

Mr. F. J. Ling being present asked that a lamp be placed near his dwelling and that the street from Chestnut Avenue to his place be graveled. This matter was referred to the Committee on Streets.

On motion of Mr. Bien the clerk was directed to keep a property roll.

Mr. Warren from the Special Committee on Lamps, reported that the town was now in possession of forty two lamps at a cost of \$189.69. That they had been placed with great care at the points where most needed. And that the cost of operating them to date had been \$33⁰⁰ including two barrels of oil not yet opened. On motion of Mr. Bien the report was adopted and it was unanimously decided that no lamp should be ^{erected or} moved without consent of the Council.

Mr. Clark from the Committee on Ordinance introduced the following amendment to ordinance No. XVI (Health Ordinance)

And Be it further ordained that the following sections be added to the Sanitary Regulations

Section

Moving
Lamps

No. 46A

Section 20.

And every physician shall report in writing to the clerk of the Council any case of contagious or infectious disease in which such physician has attended, within twenty-four hours after a diagnosis is made: and said report shall give the specific name of the disease: the full name, race, age and sex of the patient. For the violation of the provision of this section a fine shall be imposed upon the offending party in the sum of not less than three dollars nor exceeding twenty dollars for each offense.

And that Sec. 12, shall read as follows

Members of any household in which any contagious or infectious disease exists shall abstain from attending places of public amusement, worship or education and as far as possible, from visiting other private houses, nor shall any children of such household be permitted to attend any public private or Sunday-school within ten days after cessation of any such disease.

Mr. Bien moved that the above amendments be adopted. The motion was seconded by Mr. Clark and the Mayor present, put the question whereupon the following named gentlemen voted in the affirmative Messrs. St. St. Dyar, J. H. Clark, Chas. W. Scudder, George A. Warren and Morris Bien, There being five votes in the affirmative and none in the negative, the Mayor present declared the amendments adopted.

The following bills having been approved by the Finance Committee were, on motion of Mr. Clark ordered paid.

Bill of J. N. Epsom for letter heads	\$2.25
" " J. W. Wilson " cleaning away snow	5.25
" " " " " " drayage on oil	.75
" " George C. Muth and Co. for lamps & paste	70.90
" " B. S. Adams for printing bonds	20.00
" " William Kattaus for two barrels of oil	4.32
" " J. W. Wilson, refundment for freight	.30
" " Thomas C. Johnson for rent of Chapel	29.50
Total amount of money appropriated	\$138.27

The clerk reported that he had made disbursements, during the recess of the Council, as follows.

James W. Wilson, Bailiff, salary from November 23, 1894, to February 23, 1895.	\$75.00
J. B. Kinnear, clerk, salary from July 1, 1894, to September 30, 1894.	60.00

Total disbursements during recess of Council \$135.00

Mr. Bier notified the Council that he had been officially advised that he had been put on the Finance Committee.

On motion of Mr. Clark the report of the Finance Committee, relative to the duties of the Town Clerk, Bailiff and Deputy Bailiff was laid on the table until the next meeting.

Mr. Bier moved that the Clerk be authorized to purchase a set of maps for the use of the Town at a cost of \$2.25. The motion was seconded by Mr. Clark and all members present voted in the affirmative except Mr. Starren who voted in the negative. The Mayor pro tem. declared the motion carried.

Mr. Bier moved that the Street Committee be instructed to warn any persons against cutting wood on public streets under penalty of the Law, without permission from the Council. The motion was seconded by Mr. Clark and unanimously carried.

There

There being no further business, the Council
adjourned.

Saml J. Shedd
Mayor,

J. B. Kimear
Town Clerk,

The elimination of clauses as shown by erasures
on pages 28, and 30, was by order of the Mayor
and Council at a meeting held March 18, 1895,
when the minutes were approved as amended.

J. B. Kimear
Town Clerk,

Takoma Park, Maryland, March 18, 1895,
 The Council met in the Presbyterian Chapel
 at 8:00 o'clock, pursuant to a call of the Mayor.
 The Mayor called the meeting to order and the
 following named gentlemen responded to the
 roll call.

Mayor S. S. Shedd, and Councilmen, J. N.
 Clark, W. W. Dyar, Chas. W. Scudder, George
 A. Warren and Morris Bier, Councilman
 Skinner was absent by reason of illness.

The minutes of the previous meeting
 were read and approved as corrected.

Unfinished Business,

Mr Warren from the Special Committee
 on the purchase of fire apparatus reported
 that the committee, after thorough investigation
 was unanimously in favor of purchasing
 a fire engine and asked that the com-
 mittee be authorized to negotiate for an
 outfit not to exceed \$900⁰⁰.

Mr. Warren from the street committee,
 in the absence of the chairman, reported
 that the committee was in favor of
 depositing the \$400.00, derived from the issue
 of bonds, with the Washington Loan and
 Trust Co., and that after mature and careful
 consideration it was the opinion of the
 committee that the above amount should
 be apportioned as recommended by the
 committee at the last meeting.

The committee on health had no report to
 make.

The committee on Finance submitted
 their original report recommending the
 appointment of a Bailiff, an Under
 Bailiff, and prescribing the duties and com-
 pensation of each: also the amount of the
 bond to be given by the Bailiff and Town
 Clerk

clerk and the duties and compensation of the Town clerk.

The committees on Ordinance and Judiciary had no report to make.

There were no petitions.

New Business.

The report from the committee on Streets was taken up. Mr. Bien moved that said report be referred back to the committee for further consideration. The motion was seconded by Mr. Warren and after some general discussion, was unanimously carried.

Mr. Bien then moved that the portion of the committee's report relative to the apportionment of money for the streets, be adopted. After some discussion a vote was taken on the question when a division was called for with the following result.

Those voting in the affirmative were Messrs. Bien and Warren, those voting in the negative were Messrs. Clark, Dyar and Scudder. There being two in the affirmative and three in the negative, the Mayor declared the motion lost.

Mr. Clark moved to lay Sec 2. of the Street Committee's ^{dated March 11-1895} report relative to certain improvements on Carroll, Elm and Montgomery Avenues on the table. The motion was seconded by Mr. Warren and carried. Section 4 of said report was referred back to its committee for further investigation.

The Mayor stated to the council that he had never authorized the loan of the road machine or any other city property.

Report of the Finance Committee

The report of the Finance Committee was then taken up. Said report recommended

the appointment of a Town Clerk whose duty it should be to keep a record of the proceedings of the Council, receive and disburse the funds of the Corporation and perform such other duties as the Council might from time to time assign to him. That he should give a bond of \$2000⁰⁰ and receive a compensation of \$120⁰⁰ per annum, payable monthly.

That a Bailiff should be appointed whose duties it should be to keep the tax books, collect and turn over to the Treasurer all monies received from taxes, to make a report in writing at each regular meeting of the Council the amount of money so collected during the preceding month, give a bond of \$2000⁰⁰ and receive a compensation of \$300⁰⁰ per annum.

That an Under Bailiff should be appointed whose duty it should be to keep the street lamps in order and light the same, to enforce the town's ordinances, perform such reasonable + duty as the Committee on streets might direct and receive a compensation of \$300⁰⁰ per annum, payable monthly.

The Committee also recommended that the action of the Council allowing 50% for the collection of taxes be repealed and that the report, if adopted, take effect April 1, 1890.

They also recommended that immediate action be taken to prosecute the collection of delinquent taxes.

After a thorough discussion the report was unanimously adopted.

Mr. Binn put John B. Stinson in nomination for Town Clerk, Ashley M. Gould for Bailiff and James W. Wilson for Under Bailiff. There being no further nominations the above named gentlemen were unanimously elected after which the Mayor administered

to then the oath of office

The chair then announced that he had re-arranged the committees as follows,

Committee on Finance } George A. Warren,
Morris Bier,
J. N. Clark,
W. W. Dyar.

Committee on Streets + Sidewalks } Wm E. Skinner
George A. Warren,
Chas. W. Scudder.

Committee on Health + c } Chas. W. Scudder
William E. Skinner
W. W. Dyar

Committee on Ordinance } J. N. Clark,
Morris Bier,
Chas. W. Scudder.

Committee of Judiciary } W. W. Dyar,
Morris Bier,
J. N. Clark.

Mr. Dyar then offered the following resolution,

Resolve that the clerk be and hereby is directed to deposit the surplus proceeds of the bond issue (\$1400⁰⁰) in the Washington Loan and Trust Company to be kept as a separate fund used. Resolve further that it is the sense of the Council that the money shall be expended for public improvements as nearly as may be in accordance with the following Apportionment recommended by the Street Committee

Mr. Clark moved to amend the resolution by "striking out" "Resolve further that it is the

the sense of the Council that the money shall be expended for public improvements as nearly as may be in accordance with the following apportionment recommended by the Street Committee. The amendment was voted down when a vote was taken on the original resolution which was carried.

Apportionment Recommended by the Committee	
Extension of Oak to intersection of Maple Ave.	\$175.00
" " " Tulip " " " Carrall "	250.00
General repairs of Sligo Bridge	150.00
Street Lighting Purposes	250.00
Material required for street improvement	100.00
Regraveling Carrall, Maple, Pine & other avenues	100.00
Culverts across Carrall & Pine avenues	50.00
Graveling Hickory & Montgomery Aves.	50.00
General repairs on streets west of Maple Ave.	125.00
" " " " in the new Park.	125.00
For the purchase of additional street lamps	25.00
Total	\$1400.00

On motion by Mr. Dyar the report of the Special Committee on fire apparatus was taken from the table.

This report created quite a lively discussion by all the members of the Council and the Mayor invited the citizens, of whom there was a goodly number present, to give their views on the question. Dr. Long spoke very favorably of the Committee's report.

The Fire Chief, Mr. Summy advised the Council that the Company consisted of about thirty members.

Mr. Bierb offered the following resolution which was seconded by Mr. Seudder and unanimously carried.

Resolve that the Fire Committee arrange to submit proposals from various companies supplying fire apparatus to the Council in
Committee

Committee of the whole and submit further the total estimated cost of additional apparatus required for fire protection.

Mr. Rien then offered the following resolution
Resolve that the Committee on Streets be instructed to report at the next meeting with estimates of cost, a list of such street work as should be taken up at once.

The resolution was seconded by Mr. Clark and unanimously carried.

There being no further business the Council then adjourned.

J. D. Kimmer
Town Clerk.

P. S. Minutes amended as follows:

The word duty in line 21, on page 35, is amended to read "Amount of work,"

Report of Finance committee is amended to read \$1500⁰⁰, instead of \$1400⁰⁰.

The above minutes were adapted as amended April 8, 1895.

J. D. Kimmer
Town Clerk.