

MINUTES OF JANUARY 21st, 1918

A Regular Adjourned meeting of the Board of Trustees was held on Monday evening, January 21st, 1918 at 8 o'clock P. M.

Present, Trustees Kemp, Latham, Perry, Reeve and Taylor.
Absent, None.

The minutes of the meeting of January 7th, 1918 were read and approved.

Communications

Letters from the Red Cross Auxilliary and the Ladies Guild of the 2nd Presbyterian Church and from K. C. Eastman, formerly Deputy Marshal in reference to the application of Emil Fischer for a Liquor License were read by the Clerk and ordered filed.

A letter from the Gordon Rowe Company in reference to auditing the Town Books was referred to Trustee Perry.

A letter from the Woman's National Committee of the American Defense Society requesting the appointment of some prominent woman from this Town as a representative, was referred to the Woman's Improvement Club with a request that they recommend some one to the Board for appointment.

A communication from the Automobile Conference League enclosing some sample ordinance in reference to the prevention of Auto Stealing and requesting the Board to adopt the ordinances was referred to Trustee Taylor.

A letter from the Woman's Improvement Club protesting against the granting of a Liquor License to Mr. Fischer was ordered filed.

Reports

A report from the Marshal and Tax Collector was received and read. On motion of Trustee Latham, seconded by Trustee Perry, the report was accepted and the Clerk directed to make the changes recommended therein in the Checks for salary of the Marshal and Fire Chief in the future.

Liquor Licenses

The applications of Buckley and Co., P. M. Autzen, Meredith and Mazzini, Emil Fischer and E. Chirone for Liquor Licenses having been continued to this meeting for further hearing, on motion duly made and seconded, the Application of Buckley & Co. was granted, the applications of Meredith and Mazzini being laid over until the next meeting as there was no one present representing the applicants. The Marshal was directed to notify the applicants to be present at the next meeting.

Protests were heard against the application of Mr. Emil Fischer and after due consideration by the board the application was laid over until the next meeting to allow the protestants to present further evidence of Mr. Fischer's violations of the ordinance.

On motion of Trustee Latham, seconded by Trustee Kemp, the application of

Mr. E. Chirone was denied, as Mr. Chirone's license had been heretofore revoked and the Ordinance provides that no license may be issued to a persons whose former license has been revoked by the Board for cause.

Closing of portion of Hillside Avenue.

Trustee Perry introduced a Resolution of Intention, declaring it to be the intention of the Board to close a portion of Hillside Avenue near the upper terminus thereof, describing the portion to be closed and the district to be assessed to pay for the expense of same, and moved its adoption. The motion to adopt said Resolution was seconded by Trustee Kemp, and adopted by the following vote:

Ayes: Trustees Kemp, Latham, Perry, Reeve and Taylor.
Noes, " None
Absent, " None.

Mr. Cooley a resident of the Hillside Tract, one of the parties interested in the closing of this street, agreed in open meeting to stand all expense of advertising, etc which would be entailed in the proceedings hereunder.

Wash Basin in Marshal's office

On motion of Trustee Latham, seconded by Trustee Kemp, the Town Manager was permitted to have an open wash basin installed in the Marshal's office.

Weed Remover- Sale of

On motion of Trustee Latham, seconded by Trustee Perry, the Town Manager was directed to sell the Arsenic and Caustic remaining on hand, which had been purchased for removing weeds.

Purchase of Rock

On motion of Trustee Latham, seconded by Trustee Reeve, the Town Manager was directed to purchase one carload of rock for street repairing.

on motion duly seconded, the meeting was then adjourned.

Arthur W. Spudis
Town Clerk

Read and approved February 4th, 1918