

April 21, 1925.

Regular monthly meeting of the Board of Directors held in the School House. Thomas Gordon in principal chair.

Roll call and absentees noted.

Reading of minutes of previous meeting.

Secretary reported that he had requested the State Department of Health to make test of water used in this community.

W.R.Marden reported that E.C.Pangburn had assured him of taking care of School House road and the road leading to the picnic ground.

Moved by C.P.Kimney and seconded by W.J.Eaton that the Side Walks and Roads Committee be requested to ascertain the legal title holder of the 33 ft. strip of land south of the Guilderland Highway and west of the city line.

Regularly moved and seconded L.C.West, Walter R.Marden and F.Blanchard be appointed a committee to look up the matter of Incorporation.

Nominating committee to be appointed by the President.

Wm. M.Stewart and F.A.Gates were elected to membership.

No further business meeting was adjourned.