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Meeting of Directors 6/28 8pm  
at Drug store.

Pres J.F.F. W.R.M. R.H.F.  
Seim & Rice Hurley Conklin  
Garrison - Weiler. H.V. Vanneway  
Mr Feldman reported that the  
meeting was called to hear the  
report of the water Committee  
appointed at the June meeting.  
Mr Vanneway read the  
letter from Mr Ben Lockbeck  
agreeing to extend the 4<sup>th</sup>  
main down to Bellcrest ave  
and connecting in the  
side street pipes.

Moved seconded and carried  
we accept the report of the  
water Committee. and that  
the clerk acknowledge.

Mr Feldman also reported  
that he had consulted Mr Lucy about  
Brookwood St. Ave and read  
Mr Lucy's letter regarding the  
agreement entered into bet  
Rasmussen & Bloomington carrying  
the "dedication" of Brookwood as  
a street. Mr Conklin & Mr F met  
Mr Rasmussen and he agreed  
to sign a letter to the Town  
but finally declined. and a petition  
was started. Also Mr Feldman  
reported a letter conveying the  
inf to the Town Bd as voted  
at our June 22 meeting.  
Moved & Adj. W.R.M.