Minutes of the last meeting were read by Mr. Prytherch amended and approved. New Order of Business Date of the annual meeting to be set so that the Lutheran chruch may be obtained and the public notified. Phil Roberts, to speak on high rise apts, or Mr. Brewer to discuss water plams were two of the suggested speakers. Mr. Ward Wells was suggested so that he could speak on what the town has done and is doing from his dept.'s viewpoint. Mr. Hurley and Mr. Hannan are to present the slate for 1965 1966 also to be included are the names of three directors.

Mr. Abele reported on the progress of purchasing two pieces of property badly needed by **the** Fire Dept. to protect adequately the residents of McKnowville.

A motion was made recommending Me. Purdy now a member of the McKnowville Water Advisory Board be appointed to the Town wide Water Advisory board because of his background and the work he has done in this field. A copy to be sent to Mr Robinson, Mr Choules, and Mr Abele.

It was suggested by Mr Choules that a letter be sent to the Town Board suggesting that # Hills be given a tempoary hook up to the McKnowville water supply until they become part of the new Eastern system, limited quanties and meters to be used and should be restricted to already existing dwellings. Shady have and Birchmont to be treated likewise.

Meeting was adjourned.