

The regular meeting of the Town Assembly was held on Monday September 4, 1956 with Trustee Ware Presiding.

After a quorum was declared present the minutes of the July meeting were read and approved.

The financial report of the Trustees was read and approved. Mr. Ware reported that the rent list would be mailed soon.

Ami Committee report: The scope of work at the pool is being eliminated by Stray Extermination Co. A cage is being erected at the Field Theater and an extensive road project started at Miller, Walnut & Lumber Lane. There is a considerable deficit in the Swimming Pool fund because of the cold summer.

The Budget Committee presented its annual budget. Approximate income will be 15300. The administration, expense and taxes will be about 7300 leaving 8080 to be budgeted. There are several items in the budget that have been increased and two added \$600 for swimming pool fund and 100 for expense of water and sewage. Committee therefore budget exceeds income by \$880. This amount will be applied to unexpended income of previous years.

A motion to delete the item of \$200 for rubbish collection from the budget was defeated. The budget was approved.

as presented to be voted on by referendum.

Community Planning Committee is going to survey some of trees that are dying along roadsides and make recommendation as to replanting.

Advisory Committee considered question of state taking over maintenance of roads and decided to table the question for the present.

Assessor's report.

Registration Committee reported 385 votes.

By-Laws Committee: By-Laws Committee presented By-Laws amendments that are to be sent to referendum for action.

The first amendment will change date of meeting to January, March, June and September. The other amendment change date of election of all committees to March and those committees that report in ~~the~~ July will report in June.

Section 10 is amended to have the nomination for Civic Budget, Community Planning, Registration & Audit Committee made by the Advisory Committee in January with additional nominations from the floor.

There was some feeling that this procedure was not democratic.

A motion was made and passed that the proposed amendment to the By-Laws be sent out on referendum for action by the residents.

The By Laws Committee had been asked to find a method of electing an alternate assessors but this cannot be done under proportional representation method of voting. Therefore they could make no recommendations for change.

Water & Sewerage Committee have met and are making plan.

Sanitary Committee Percy Connor is willing to serve but a second person has not been appointed as yet.

The following have been nominated for the Budget Committee to be elected at November meeting: Albee Williams, Carl Van Dusen, Kurt Seligson, Lawrence Lipstein, Gilbert Worrell.

John Page was nominated to serve as Advisory Chairman and the Secretary was instructed to cast a ballot electing him.

Paul Gladstone was elected to complete Stage Cleaver term on the Civic Committee.

Lilly Downing and Eric Smith were nominated to serve on the Community Planning Committee. The registration Committee conducted the election and announced that Lilly Downing had been elected.

The Sauter will check on traffic situation at Harry T. Marsh Road for the Safety Committee.

There has been gummy in the woods in spite of the fact that the woods are posted.

A motion was made and passed that a go card be sent to all residents stating that gummy is forbidden by terms of the leases and checking to see if there is any state law to back up our appeal. Appeal that everyone cooperate to keep the woods safe. Some definite action will be taken on this matter by the Safety Committee.

The meeting in motion adjourned.

Respectfully submitted
Mary Morley
Secretary