The recessed May 1, 1866 meeting of the Town Assembly was recessed on May 23, 1866 with President Warren presiding.

The minutes of the May meeting were read and approved.

The committee, renamed as the Committee appointed to prepare the proposed Town Charter, met and completed their work.

The committee studied House Bill 431 and decided to formalize the process for creating the charter. They decided that the present town assembly and all powers will be vested in the town assembly, but it would delegate its powers to committees to administer the rules.

The boundaries of the new town will have to be outlined in the charter. The date has not been decided.

The new town assembly may cause a survey to be made and make surveys as necessary or required by the town assembly.

President of the town assembly, who has numbered the town assembly’s power, made the change to the age of a resident being 18 years of age after some discussion. A motion was made and passed to retain the present voting age of 18 years as before. There were no other changes.

The charter stated that notice for regular meetings should be posted at least 10 days prior to the meeting.
meeting. The Town Council Secretary noted that people tended to forget the notice if the new mailboxes were in place. It was suggested that the notice should be mailed at least 5 days prior to the meeting.

The suggestion was adopted. A motion was made to accept the 35 residents' input. It was suggested that the motion be dropped to 25 residents.

A motion was made and passed that we do not change the 35 resident proposal set up in the charter. The motion may have been misunderstood.

Ordinance must be submitted to two consecutive meetings before an action can be taken at the final meeting. It was suggested that all ordinances be voted on in the Fall Call Vote.

The statement that the Town Council Secretary should allow inspection of Town reports for complete information was accepted. A motion was made to change the town to a "legitimate"

form. The motion was passed.

Further, it was suggested that the Town Project Committee should be included in the charter. The committee would study all laws that could affect the Village. They could study all topics that would be necessary to the Village. The idea of a Town Fund Project committee was discussed.
Back to the Committee for action.

Jim Bell felt that the House system of proportional representation in electing the Board of Assessors was not democratic and that it should be eliminated. It was pointed out that democrats felt that it was a valid way of electing a member of a minority group to the Assessors. If the Board had proposed that the House system of proportional representation be retained, there would have been more 3's.

Under Section 11, it was suggested that the fact that Under's operating under a Deed of Trust should be incorporated under the power of ordinance of the Village. Joseph Smith pointed out that a Deed of Trust is a private legal document and it has no place in a document that is giving governmental authority to a village. The Deed of Trust cannot be violated by a Town Charter. A motion was made and passed that the matter of incorporating the Deed of Trust into the Charter should be referred to the Committee for consideration.

The power given to the Town Assembly to control the property land and any condemnation of the use of land by any State agency should be controlled by the Town Assembly and questioned. It was felt that the need is hidden when passed by the General Assembly and that we should do things for the people. There is no guarantee that this...
pome to control use of land by the Town. Assembly will therefore have regulations. It was felt that the provision for the main purpose of incorporating Arcanum is not made to protect that the portion of the proposed charter be retained. There were two ways for the nearest justice of the Peace will have jurisdiction on many offenses against ordinance. The Town and State laws at the present time are free will be paid to the State attorney to amend. Buchanan is being to work out something in this situation. The Plan to adopt ordinance in future, any and how can it be pretty. The committee felt any improvement of the buildings code should be handled by the County Inspector.

A separate ordinance can be adopted setting up a Safety Committee to administer the rules. A separate order as as the police adopted from the police force. The Town Council must create a Village Zoning Commission for the development. Improvement beautification of the land and conservation of the land. Submittal of any amendments to the charter should be passed by general referendum of the Town and submitted to the General Assembly for action. Virginia then felt that the residents as well as the residents should have the right to vote on matters that concern them. It was the philosophy of the founders of Lander that those who paid in the Town should be the one who controlled the vote in the Town.
A motion was made and passed that the language concerning qualified votes be kept as written. A proposal was made that the Trustees submit the revised charter to the Town Council and the House of Assembly on or before July 1st, 1867. The Committee then presented an unanimous agreement. The Trustees then concerted these agreements to take no action under House Bill 433 unless such act had been approved by the Town Council.

That a double referendum be held early in June to a vote on the charter in its present form and a referendum to that we will be able to participate in the Municipal Street and Fund Act in July 1867.

B- Vote on a charter amendment getting the Trustees to present it in our behalf to the 1867 General Assembly.

There were some residents that felt we should not pass the House Bill 433 and that it was not necessary to hold any referendum. Other felt that the intent should be held aside for House Bill 433 and there for the revised charter.

The present trend is to incorporate all communities under a central county government. It was felt by many that they do not want their town to become a part of a larger government.
The Committee would like to submit the proposed revision of the Charter to the Members as soon as possible.

A motion was made and seconded that the report of the Committee be accepted with thanks.

A motion was made and seconded that the Committee be in power to incorporate the proposals of the meeting in the Charter and to call another meeting if necessary before the referendum.

The meeting then motioned adjourned.

Respectfully submitted,

Mary Mulley
Secretary