

Meeting of Co. Haynes, recorded by Co. Long and it was decided to print the Rules for the members of the society.

Rolls of Members

A letter was received from the ladies denoting for books relative to the establishment of the Friends in the Reserve as the corner of Duke & Thomas Street. It was decided that the Town Clerk had received an application from Mr. B. Long for the appointment of a Band Master. On the motion of Co. Short recorded by Co. Long and it was decided to leave the arrangements in connection with the appointment to the Town Clerk.

Committee's Report

A Report was made from the General Managers Committee regarding the proposed to erect a Museum in the Town Hall. The Committee considered it necessary to increase the size of the present steps and that the work of getting ready to erect a suitable Museum should be done for 1850 and that this might be done by different letters under the immediate supervision of the Committee of friends. That this Committee proposed taking the work in hand at once, as practicable.

Co. Haynes said he wished to put down his annual report to the action of a Museum and would think no further action he taken in the matter beyond extending the steps as suggested by the Committee. Co. Short recorded the motion which was agreed to. The Report being accordingly referred back to the Committee - it was also agreed to call the attention of the Committee to the present means of erecting.

Market Committee

Co. Short on behalf of the Market Committee explained how far the Committee had proceeded in the matter of procuring a suitable site. Co. Long then further explained that a disposition had been made to the friends who agreed to build a site at Wellington St. and that pending a reply it was as well to let

the matter stand over for a while. The motion of the Committee was approved. Co. Short stated that a full report would be furnished later on.

Extension of Water Main

A report was made from the extension of the water main in Newport Street. Co. Williams in behalf of the friends for the water works to have the water works repaired - reported in favor of the desired extension being made.

Co. Haynes recorded by Co. Williams moved that the petition be referred to the Town Council.

Accounts

Co. Short called attention to the account for the water bills for the quarter, Co. Short stating that he did not consider the account was being carried out properly as there was a considerable quantity of water used and that it was not paid for. After some explanation from the Town Clerk who reported to the meeting, it was decided that this account be referred to the committee to be approved of the Committee. Co. the motion of Co. Haynes recorded by Co. Long and the other accounts presented by the Finance Committee were passed for Haynes.

Extension of Water

A report was made from the City Surveyor regarding the petition for the extension of water main in Perry Street. After some slight discussion it was decided in the motion of Co. Haynes recorded by Co. Short that the petition be granted.

Electric Light Committee

Co. Haynes moved for leave to address the following resolution - which was recorded by Co. Short and agreed to. That the Mayor be authorized to apply the Corporation seal to the agreement with the Electric Light Company in pursuance of the resolution.