

At a regular meeting of the Board of Trustees of
the Village of Shoreham, held August 29, 1914, the
following Trustees were present, constituting the full
Board, viz: ^{Messrs} Pallister, Oliver, Varian, Warden and
Fradenburg.

~~Resolved~~ It was moved by Mr. Fradenburg, ~~that~~ and
seconded by Mr. Varian, that if the Port Jefferson Electric
Light Co. does not give satisfactory service of electric light
to this Village by November 1st, 1914, that the South
Shore Electric Light Co. be given a franchise, the fol-
lowing gentlemen voting in said proposition, viz: Pallister,
Oliver, Varian voting in the negative, and Messrs
Varian, Warden, and Fradenburg voting in the affirma-
tive.

On motion, duly seconded, the meeting then
adjourned.

John Q. Melville
Clerk

Aug 24 - 1914