

At a regular meeting of the Trustees of the Village of Shabam, held Nov. 2, 1914, the following were present, Messrs. Pullister, Varian, Warden, Tradenburg, and Oliver.

Resolved that the Treasurer pay me J. Purvis the sum of \$98.

Resolved that the Treasurer's report be filed and approved (the same, however, not having been filed).

It was then regularly moved by Mr. Tradenburg, and duly seconded by Mr. Oliver, that a franchise be granted to the South Shore Electric Light Co., subject to the terms and conditions to be determined upon at a future meeting, which motion was voted for by Messrs. Pullister, Tradenburg and Oliver; Messrs. Warden and Varian, voting in the negative.

On motion, duly seconded, the meeting then adjourned.

Nov 2nd 1914

John P. McNeill
Clerk.