

Morton Bernstein

This meeting was held at the home of S. M. Stanley to discuss general business of the Monhegan Water Co. It was voted to increase the salary of the Treas. & Clerk salary to ³150 per year. Those voting were

S. M. Stanley
J. Slagboom
M. Cundy
D. Odum

Meeting was adjourned at 6 P.M.

Morton Bernstein Treas. & Clerk

Special Meeting, Held Dec 2, 1954

Meeting was held at the home of S. M. Stanley to approve of yearly report for 1954. It was unanimously accepted. Those present & voting

S. M. Stanley
J. Slagboom
D. Odum

Meeting was adjourned at 9:30 P.M.

Regular Meeting - March 14, 1955

The regular meeting for the election of Board of Directors was held at the schoolhouse following town meeting. The board remained the same as 1954. The following

S. M. Stanley Pres
J. Slagboom
Marion Cundy
D. Odum

Morton Bernstein Treas. & Clerk

Special Meeting Held March 25, 1958

Special meeting held at the home of Sherman Stanley at 8:30 P.M.

Present were D. M. Stanley

Marion Cundy



Ira Slagboom

Douglas Odum

Morton Bernstein

Meeting was called to take up the matter of hiring someone to take over the duties of ^{late} Maynard Orue in connecting and turning on water. Marion Cundy suggested we hire Bill Orue, but after discussion it was decided to hire John Arsenault - and Bill Orue as assistant. It was decided that a new tank be purchased if finances permitted. The meeting adjourned at 10 P.M.

Morton Bernstein

Treas & Clerk

March 18 - 1956 at Assessors Office



First Meeting of Minhegan Water Co.
voted to hire an Engineer come to Minhegan
to advise on Water Situation -
Meeting held at Assessors Office -

F. L. Day, Rita White, Marion Cundy (Assessors)
Doug. Eldon - Vaughn L. Davis Bldg Director present -

Vaughn L. Davis
Club at News

Monkewan Water Co., meeting held Apr 30 - 1956
 at the Assessors Office, Purpose, to read the
 report of Engineer John Collins, who had been
 called to Monkewan to advise on Water Situation
 Present were F. L. Day

Retic White } Bd. of Assessors
 Marion Cundy }
 Douglass H. Odum
 Virginia L. Davis, Clerk - Treas

A long and thorough discussion by those present in
 regard to the report and several plans in what
 would be considered the most adequate and profitable.
 Finally it was agreed to call a special Town
 Meeting to see what action the Plantation
 will take in regard to connecting Long Swamp
 with the Ice Pond in order to furnish the amount
 of water needed. Also to see what action the
 Plantation will take in regard to costs.
 It was agreed upon to have Engineer John Collins
 to attend the Special Town Meeting to answer
 questions and explain whatever became
 necessary - Meeting adjourned at
 Virginia L. Davis Clerk - Treas

Special Town Meeting held at
School House on ~~April~~ May 12, 1956

Voted to have Well experts come to Monhegan
for the purpose of sinking wells in
Long Swamp and to give the
Assessors authority to borrow money
to the sum of \$5000.00 to finance the
same, The Plantation to be responsible
for the above mentioned sum of \$5000.00-

The sum of \$5000.00 loaned from
the First National Bank at Danvers called
me, with interest of 3%.
The Plantation of Monhegan responsible for the
loan and payment of same with interest at 3%.

W. J. Davis
Clerk & Treas.

Aug 17 - 1957

Directors Meeting at Selection Office

F. L. Day Chairman presiding

Attending Marvin Candy 3 Assessors
Rety White 2^d "

Douglas Adam B D J Directors

Virginia L. Davis Clerk & Treasurer -

Plans of proposed addition to Water Supply at hand
These plans approved by Utility Com. and ST B D J Health
also report of Crocker Simpson of Brunswick who
had sent representative here to look over situation
preparing to taking the job in consideration
These plans considered, I lay out of work presented
for discussion. It was voted to accept these plans
and specifications also voted that Co start work
at once after Labor Day Sept 2 - 1957

Virginia L. Davis Clerk & Treasurer



Meeting of Water Co Oct 16-1967 8 P.M.
at Marion Cindys.

Present F.S. Day	} Assessors
Peter White	
Marion Cindy	
Douglas Adams	
Virginia L Davis Clerk & Treas	

On this date Out standing bill Crocker Super
2900.00

Ant Estimator to furnish job. 5400.00

Ant Recommended by Assessors and Directors
6500.00

Special Town Meeting held at School house
voted to give Assessors Authority to hire
\$7700.00 - \$6500 $\frac{2}{16}$ to be used to
furnish Water Project \$1200 $\frac{2}{100}$ to be help
in use to furnish pipes to lead
water to wells in meadow
The above amt. \$7700.00 was loaned by
First National Bank of Damariscotta

Virginia L. Davis
Clerk & Treas

Dec 9-1957

Crooker & Simpson Total pay on Water Project

13977.77

10499.60 amt Pt

 3486.17 Amt unpaid Dec 9⁵⁷

Meeting on Dec 9 1957 at Assessors Office

Attending: F. L. Day Chairman

Harrison Cundy

Rella White

Assessors

Douglas Odorn Director

Vernon L. Davis Clerk & Treas -

Voted at this meeting, to pay \$1400.00 to
 Crooker & Simpson also held Special Town Meeting
 on Dec 28-1957 in regard to paying Crooker & Simpson
 the amt due them for work on Water Project.

This meeting adjourned as there was not any
 business pending.



A Warrant was posted for a Special Town Meeting
 to be held Jan 6-1958.

It was voted at the above meeting, to have the
 Assessors contact Crooker & Simpson ^{requesting that they} send
 representatives of their Co. here at Monhegan to attend
 a meeting, in order to discuss & explain the project
 to be discussed and explained, also that the Assessors
 have an ability to attend this meeting - also
 voted not to pay any money to Crooker & Simpson

at present, or until after meeting of representative of Co-
Atty and Town people -

amt due Crocker-Simpson 2086.17

Date Jan 9-1958

Virginia L. Davis Clerk & Treas.

For detailed acct of Special Town Meetings relative
to the Water Project, refer to Town Clerk's Books -

Feb 2-1958- 9 P.M.

A meeting of the Directors of Monaghan Co
held at Assessors Office. F. L. Day Chairman ^{By Assessors} present.
Peter White, Marion Cindy Assessors

Douglas Eldon Bd of Directors

Virginia L. Davis Clerk & Treas.

Voted to call a citizens meeting on Feb 3, 1958 at 7.30 o'clock
P.M. at Schoolhouse - for the purpose of explaining and
discussing the role of the Special Town Meeting

of Jan 6-1958-

Virginia L. Davis Clerk & Treas.

Cash Mar 12-58 \$ 228.72

as result of Special Town Meeting held Feb 1958

The Assessors were authorized to borrow the sum

of \$2086.17 to pay bal due Crocker-Simpson for

work on Long Swamp Project. amt borrowed for

First Nat Bk at Laramie, Wyo

Paid Crocker-Simpson Mar 13-1958. This is final payment.

Mar 13-1958.

Virginia L. Davis Clerk & Treas Monaghan Water Co

1958
Mar 12
7.30 P.M.

The first meeting of B.D.G. Directors Monhegan Water Co -
Ferdinand L. Day recently re-elected 1st Assessor presiding
President Kenneth L. Berlin 2nd Assessor
Mr. Burns Slattery 3rd Assessor -
Douglas H. Adams reappointed member B.D.G. Directors
Virginia L. Davis reappointed member B.D.G. Directors
Clerk and Treasurer.

Meeting held at Assessor's Office

Issuing of Stock one share to each Director

The question of buying pipe, to extend water supply
from Ice Pond to the present locality of well in
Meadow was under discussion - Plastic Pipe
was decided upon as being less expensive
The same would have to meet the approval
of the Public Utility Comm.

Voted to have Plumber John Arsenault come
to Monhegan at the earliest date possible
to discuss plans as to starting work on water pipes
Work to start April 1st 1958 - a meeting of the
Directors will be held in regard to decisions - ^{and named} _{prop. by}
It was recommended to raise Water Rates
The Utility Comm. to be consulted - in regard to the same
It was proposed that Ferdinand L. Day and
Douglas H. Adams would go to Augusta on Mon
Mar 17 - 1958 for this purpose. also that their
expenses would be paid - by

meeting adjourned 9.30 P.M.

Virginia L. Davis Clerk

but no decision
until Public Utility Comm. has been consulted

Mar 27-1958

Meeting held Mar 27. 58 at 4 P.M.-
at Treas Office-

attend. Vernon Burton. Barnes Santy Bdg Assn

Douglass Adams - Bdg Directors

Virginia L Davis Bdg Directors, Clerk Treas

John A. Sencourt. Engineer & Plumber -

Plans for turning on water underground.

Voted for J. A. Sencourt to come on Monday or Wed
following this meeting - to start work on pipes
preparing to turning on water. Also to work
on new project (Long Swamp under Pond)
flush drains or whatever is necessary at this
time of season.

Meeting adjourned 5. P.M.-

Virginia L Davis
Clerk

April 9 - 1958

Meeting of Water Co. Bd of Directors
at Selectmen's Office -

To reason of dissection among the Residents -
it was voted to call a meeting on Fri at 7.30 P.M. on
April 11 1958, in order that the residents have
the privilege of meeting with Bd of Directors ^{Water Co.}
and making known their dissection and reason
in same -

F. L. Day Chairman of Bd of Selectmen ^{Deputy} & Bd of
in charge of meeting

Attending from Benton & Solihull
Barnes Stanley 3 ...

Douglas Alden Bd of Directors
John Ainsworth. Plumber employed by
Worshipful Water Co -

Virginia L. Davis Bd of Directors
Clerk & Treas.

Apr 11 - 1958 - 7.30 P.M.

Attending Bd of Selectmen and Bd of Directors of Water Co -
and John Ainsworth - Plumber -

Not any meeting called to order as not any
of the Residents appeared -

Virginia L. Davis
Clerk & Treas -

Meeting at Dink-
 presmd / S-electrons
 Cris A Fuller - Bernstein Henley -
 Doug - Bernstein / speakers -
 Don't speak of Austin J Water Co -

