

1966-67

Annual Meeting was held on June 5, 1966

The annual meeting of the Lake Williams Beach Association was held on Sunday, June 5, 1966 at the Recreation Area. The meeting was called to order at 5:10 p.m.

The minutes of the last annual meeting was read and accepted.

The committee reports are as follows:

Zoning - Mr. Wilcox issued 2 permits for a total of \$.70.

Traffic & Signs - Mr. Miller reported that new traffic signs and reflector curve signs have been installed.

Beaches - Three loads of sand were put on the 3 beaches last spring, which were raked out by two boys. It was suggested to Mr. Hathaway last year that a retaining wall be put on the first beach, which he thought would be a good idea to keep in mind.

The minutes of the last monthly meeting was read. Mr. Lowry pointed out a correction in the minutes.

The Treasurer's report was read and accepted.

Mr. Omicioli, the tax collector, reported that there were 27 unpaid taxes.

Mr. Grover reported for the Law & Order Committee with a suggestion that the people drive extra slow because of the children.

Mr. Miller reported for the Auxiliary State Policemen that the Selectman commented on the fine job that they have done patrolling the Lake and that he hoped that they would continue to do so.

Mrs. Rose Miller reported that she and Mrs. Mahoney found the treasurer's books to be in order.

A motion was made and seconded that the proposed budget be accepted.

A motion was made and seconded that $2\frac{1}{4}$ mills be used for the general fund and that $3\frac{1}{4}$ mills be used for the building fund.

These two motions were accepted by the members.

Mr. Silva then turned the meeting over to Mr. Miller for the Election of new officers. The following officers were accepted.

President - Andrew Gobin
Vice President - Arthur Silva
Tax Collector - Erando Omicioli
Secretary - Joyce Madeiros
Treasurer - Fred Surridge

Directors:

2 years - Frank Lowry and Raymond Mahoney
1 year - ~~Louis~~ and Ed ~~never~~

Mom. Stambler
Mad. Lane

Mr. Silva then thanked all the officers and members for their cooperation this past year.

The meeting was then turned over to the newly-elected president, Mr. Gobin.

Mr. Gobin stated that all following meetings will be held at his home, starting with the monthly meeting Saturday, July 2, 1966 at 5:00 p.m.

Mr. Lowry's suggestions were briefly discussed, and Mr. Gobin suggested to Mr. Lowry that they will get together personally to discuss them and that they would also be brought up at the Board of Directors meeting, which Mr. Gobin called for June 19, 1966 at 5:00 at his home.

The suggestion of the storm sewers along the Lake Williams Road was explained by some of the members to Mr. Lowry that this would have to be brought up at a town meeting with full representation of the Lake Association. Mr. Lowry suggested as he originally stated last September that this be brought up in discussion with the Selectman of the town.

Mr. Gobin agreed that the suggestion of the bulletin boards stating certain rules was good, but the fines would have to be eliminated because no one has the right to enforce them.

The suggestion of a marina which would allow a place for the back lot owners to dock their boats was discussed. Mrs. Grover pointed out that this had been discussed several times before and that everyone agreed that the back lot owners should have a place for their boats, but that no one wanted this next to their lot because of all of the oil and gas that would go onto their waterfronts and make it impossible for swimming.

The draining of the lake was discussed and Mrs. Grover explained the disadvantages of having the lake drained too often, and Mr. Lowry explained the advantages of the lake drainage every two years.

Mr. Lowry agreed to have this discussion tabled to the Board of Directors meeting.

A question was brought up by one of the members concerning the power of Lake Williams to collect the over due taxes. Mr. Surridge and Mr. Omicioli explained the rights that the Association has on the tax liers.

The meeting was adjourned at 6:10 p.m.

Respectfully submitted,

Joyce A. Medeiros
L.W.B.A. Secy.

*Treasurer's Report
May 22, 1966*

<i>General Fund</i>	
<i>Checking</i>	<i>6 938.91</i>
<i>Savings</i>	<i>5 35.10</i>
	<i>11474.01</i>
<i>Building Fund</i>	<i>720.40</i>
<i>Recreation Fund</i>	<i>332.66</i>
<i>Total</i>	<i>2527.47</i>

*F. O. Surridge
Treasurer*

Lake Williams Beach Association
 Treasurer's Report
 For the year ending May 31, 1966

General Fund:			
Balance Forward			\$ 921.46
Receipts			
Taxes	\$ 944.05		
Interest	22.77		
Total Receipts		966.82	
			\$ 1888.28
Expenses			
Previous year's paid this year	\$ 62.25		
Secretary and Tax Clerk expense	93.26		
Beaches	65.00		
Building Fund	225.54		
Recreation Fund	75.00		
Town Tax	54.58		
Liability Insurance	131.90		
Safety Deposit Box	5.00		
Bank Service Charges	3.90		
Tax Clerk and Treasurer's Bond	20.00		
Salaries	150.00		
Auditors of Treasurer's Books	25.00		
Miller Memorial	25.00	936.43	
Net General Fund			\$ 951.85
Checking account	\$ 416.75		
Savings Account	535.10		\$ 951.85
Building Fund:			
Balance Forward	\$ 685.21		
Receipts	277.38		
Total Building Fund			\$ 962.59
Recreation Fund:			
Balance Forward	\$ 361.67		
Receipts	364.39		
Expenses	\$ 726.06		
Net Recreation	368.00		
			\$ 358.06
Total Cash on Hand			\$ 2272.50

Respectfully Submitted
 F. A. Smith, Treasurer

There was a meeting of the Board of Directors of the Lake Williams Beach Association held on Sunday, June 19, 1966 at 5:05 p.m. at the home of Mr. Gobin. Those present were: the Messrs. Gobin, Surridge, Grover, Lowry, Lane, and Mrs. Medeiros.

Mr. Lowry explained to the board members, the advantages of having a one-man commission. It was decided that this will be tried for one year. Each director present then chose the committee he wished to work on.

Beaches & Recreation	- Frank Lowry
Law & Order	- Ed Grover
Zoning	- Ray Mahoney
Traffic & Signs	- Fred Surridge
Health & Sanitation	- Louis Lane
Social Director	- Joe Silva

Mr. Grover will be appointed constable for the lake. The association will pay the bond charge of \$5.00.

The subject of the outhouses was brought up and it was decided to let it stand until complications come up in the future.

Mr. Gobin asked to have a new sign put in at the entrance of the Recreation Area.

It was decided to have the picnic held at the recreation area this year. The secretary will contact Mrs. Gierula to act again as chairman of the picnic committee.

It was decided to have new regulation signs and bulletin boards put upon the beaches.

Mr. Gobin suggested having a dinner-dance this winter. Mr. Surridge will speak to Mr. Hathaway about it.

The subject of the clubhouse project was brought up. Mr. Gobin contacted a mason for the price of a concrete slab for the recreation area. The price of a 20' x 30' slab was \$225. This would be a start on the clubhouse and then possibly the members of the association would take more interest in having the building itself constructed.

Mr. Lowry made a motion that the 20' x 30' slab be put up. The directors agreed on this motion. Mr. Gobin then impowered the directors to stake out

a site for the slab and it was decided that the majority would rule in the decision of the site.

Mr. Gobin suggested having a "suggestion box" in the form of sending anonymous letters to the secretary or the president of the association on any suggestions that members may have that should be brought up at a board of directors meeting. This was voted favorable by the directors.

Mr. SurrIDGE asked to have the Windham office of the Connecticut Bank & Trust Company as depositors again this year. This was agreed favorable by the members.

Mr. SurrIDGE will contact the telephone company about having them install a phone booth for the summer months.

Mr. SurrIDGE informed the directors that the fence on Route 207 was down again. It was decided to have it replaced again with a more permanent fencing.

Mr. Lowry's suggestions were brought up. The following was decided:

1. storm sewers - Mr. Lowry will speak to the selectman to see what can be done.
2. rubbish collection - Mr. Lane will donate 6 - 30 gallon barrels for the beaches. \$6.00 will be appropriated for the collection of this rubbish during the summer months.
- 3 & 4. bulletin boards - It was decided at the beginning of the meeting to have new bulletin and regulation boards installed at the beaches.
5. fines for discarding grass clippings and for bathing with soap in the water - These rules cannot be legally enforced.
6. car & boat stickers - car stickers were issued last year.
7. marina - it was decided that this subject will have to be discussed with more thought to an appropriate place for a boat dock.

Mr. Lowry brought up the subject of the \$200 appropriation for the 3rd beach last year to have the beach cleaned and dug. MR. Lowry said that it

would cost quite a bit more for this and it was decided to see how much could be appropriated this year at the monthly meeting.

The meeting adjourned at 7:10 p.m.

Respectfully submitted,
Joyce Medeiros
Joyce Medeiros
L.W.B.A. Secy.

There was a meeting of the members of the Lake Williams Beach Association held on Saturday, July 2, 1966 at the home of Mr. Gobin.

The minutes of the previous meeting was read and accepted.

The treasurer's report was read and accepted.

General Fund	
Checking Account	\$416.77
Savings Account	<u>535.10</u>
	951.87
Building Fund	976.44
Recreation Fund	<u>358.06</u>
Total	\$2286.37

The following committees reported:

Beach & Recreation - Mr. Lowry reported that he had replaced the fence on Pt. 207. He also stated that the fence had been removed by the State highway dept. It was decided to wait until the highway dept. was done with their work to see if they replace it or not. Mr. Lowry also reported that he will be getting six trash barrels from Mr. Lane which he will paint and set up at the 3 beaches.

Mr. Surridge reported that the pay telephone has been installed again and will be removed after Labor Day.

Mr. Gobin reported that a suggestion was made to him to put telephone poles on the first beach in the form of a retaining wall.

Mr. Omicioli reported that he will send the tax bills out in 2 weeks.

Traffic & Signs - Mr. Surridge stated that the construction of the rules and regulations signs is in progress.

Mrs. Steinhilber suggested having the "Boat Launching" sign on the second beach removed, because it is only inviting strangers to launch their boats. It was decided that this sign shall be removed when the rules and regulations sign goes up.

Mr. Gobin informed the members of the discussion ~~at~~ at the Board of Directors Meeting of having a 20' x 30' concrete slab put up at the recreation area. The slab would cost \$225. A motion was made and seconded to have \$350 taken out of the Building Fund which should cover the expenses of the slab and the digging. This motion was agreed upon by the members.

Mr. Gobin also informed the members of the idea of sending the President or the Secretary any questions or grievances that a member may have that they do not wish to state before a meeting. The writers of these letters would remain anonymous if they wished and would be put forth to the Board of Directors.

The subject of the rubbish that has been discarded along the roadside was brought up. Mr. Surrige volunteered his trailer for collection and it was decided that the youth of the Association would be asked to help out some day in collecting this rubbish.

The subject of the picnic was brought up by one of the members. Mr. Gobin informed the members that Mr. Silva, the Social Director would contact the women to help out.

Mr. Gobin told the members of the idea of a dinner-dance which would be held in October. Mrs. Hathaway reported that she had sent away for prices and menus to Fiano's in Bolton. Mrs. Steinhilber suggested having the dance held in a more central zone such as Buck's Corners in Glastonbury. Mrs. Hathaway said that she would write to several places for menus and price lists.

Mr. Lowry reported that the sand for the beaches would be put in this fall.

Mr. Lowry suggested having the board of directors go to the acre of land after the meeting to select the site for the concrete slab.

Mr. Mahoney made a motion to have \$300 appropriated to have the stones in the water removed. Mr. Lowry said that at least \$350 should be appropriated for this. Mr. Lowry had contacted someone last year and \$350 was the price that was estimated. Mr. Mahoney withdrew his motion in favor of the \$350. appropriation. It was decided favorable by the members that \$350 be appropriated and if more money is needed a special meeting would be held to appropriate more.

It was suggested that the stumps in the lake be removed by volunteers this year. One of the members volunteered to do this during the winter when it would be easiest to remove them. This will be discussed again at the September meeting.

A motion was made and seconded that no one man can see Mr. Gilman about draining the lake and that this should be brought before the Board of Directors first. This was voted favorable by the members.

A motion was made and seconded to adjourn the meeting at 6:05 p.m.

Respectfully submitted,

Joyce A. Medeiros
Joyce A. Medeiros, Secy.

A meeting of the members of the Board of Directors of the Lake Williams Beach Association was held Sunday, August 7, 1966, 5:10 p.m. at the home of Andrew Gobin.

Those present were: the Messrs. Gobin, Silva, Sugriddle, Omicioli, Lowry, Mahoney, Lane, Grover, and Mrs. Medeiros.

The purpose of the meeting was to decide whether or not a special meeting should be called to make a decision of continuing construction of the clubhouse. After much discussion, Sunday, August 21, 1966, 3:00 p.m. was set for a special meeting of the members of the Association. This meeting will be held on the acre of land. Mr. Gobin presented an estimate of the cost of lumber and labor for the clubhouse. The material cost - \$537.16(excluding windows and doors). The labor cost - \$120.00. Total cost - \$657.16. The windows will be donated by Mr. Miller, and Mr. Gobin may be able to get the french doors.

Mr. Lowry reported that the 2nd and 3rd beaches have been cleaned and repaired.

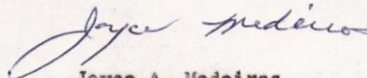
The cost was: \$37.50 sand
 25.00 bulldozer
 21.00 labor (3 boys)
 \$83.50

A motion was made and seconded to reimburse Mr. Lowry \$18.50 which is the cost over the \$65.00 appropriated for beach repairs.

Mr. Grover will shortly be sending a formal resignation as director for 1 year due to his moving. Mr. Miller's name was suggested to fill out the term. Mr. Grover was thanked by the Board of Directors for the fine job he has done in the past.

The meeting adjourned at 6:10 p.m.

Respectfully submitted,



Joyce A. Medeiros
L.W.B.A. Secy.

A special meeting of the Lake Williams Beach Association was held on Sunday, August 21, 1966, 3:00 p.m. on the concrete slab at the acre of land.

The minutes of the previous meeting was read and accepted.

The purpose of this meeting was to decide whether or not to continue building a meeting place for the members or not.

A motion was made by Mr. Silva to vote on this. The motion was accepted. The results of the vote was 8 yes's and 20 no's.

The meeting adjourned at 4:00 p.m.

Respectfully submitted,

Joyce A. Medeiros

Joyce A. Medeiros, Secretary
Lake Williams Beach Association

Workers Repair Beach
Special
The Hartford Courant (1923-1987): Aug 22, 1966;
ProQuest Historical Newspapers: Hartford Courant (1764-1987)
pg. 18D

Lebanon

**Workers
Repair
Beach**

LEBANON (Special) — Visibility for motorists and persons using beach facilities near the Grand Lake Lodge section of Lake Williams has now improved with the clearing and grading of the bank from the dam to the public beach, according to First Selectman Richard M. Cummings.

Cummings said that because of the poor visibility in the congested area, he contacted the State Highway Dept. who did the work along the highway right of way, and the Gilman Bros. Co. of Gilman, who cleared their property along the dam.

Cummings added that it is now possible for both motorists and those using the beach facilities, to see and be seen easily.

8/22/66

A meeting of the members of the Lake Williams Beach Association was held Sunday, September, 11, 1966 at 3:00 p.m. at the home of Mr. Gobin.

The minutes of the July meeting was read and accepted.

The minutes of the special meeting held August 21, 1966 was read. It was discussed at the special meeting to state on the notices for this meeting that assessments would be discussed, but as no actual decision was reached, this was not done. Mrs. Silva made a motion that the minutes be accepted. This was seconded and carried.

Committee Reports

Beaches & Recreation: Mr. Lowry reported that the rubbish has been removed and that the trash barrels have been removed from the beaches. Johnson's Disposal charges \$1.50 per week for this service. Mrs. Silva suggested that money be put into next year's budget to allow for trash collecting at the three beaches.

Zoning: Mr. Mahoney reported that he had issued two building permits and collected \$.70.

Treasurer's Report: Mr. Surridge reported:

General Fund:	
Checking Account.	\$ 676.62
Savings Account	535.10
	<u>\$1211.72</u>
Building Fund	644.70
Recreation Fund	371.24
	<u>\$2227.66</u>
Additional taxes received 9/11/66	349.78
	<u>\$2577.44</u>
	TOTAL

Tax Collector's Report: Mr. Omicioli reported that there is still over \$500 in unpaid taxes due.

Old Business

Stumps: Volunteers are needed to help remove the stumps and bleach bottles in the lake. Mrs. Viccaro suggested having committees formed to work on this, as only the same people volunteer.

Telephone Pole: The subject of having a telephone pole put on the beaches to prevent the water from ruining the sand was brought up. It was suggested that the Association contact the light or telephone company to see if they would give us one of their poles that is laying along the side of the road. Mr. Lowry reported that a telephone pole would be quite hazardous as children may fall on it.

Dinner-Dance: Mrs. Hathaway has contacted both Fiano's and Buck's Corners for a price and she and Mr. Silva will work on this.

New Business

Road Repair: Mr. Mahoney brought up the subject of repairing the lake road. A suggestion was made that a committee be formed to see Mr. Cummings about this. Several members said that they had talked to Mr. Cummings about this and that he had stated that it will be done when it is our turn. Mr. Gobin stated that the road is oiled every three years and that next year it is due to be done again.

Boat Dock: A member brought up the subject of having a boat dock for the members. Mr. Lowry will bring this up at a meeting to have the members vote on an appropriation of money for this. Mrs. Silva suggested that Mr. Lowry read the paragraph about beaches in the by-laws to the members to clear any question that any members may have about the Association's rights. This would involve a change in the by-laws as the association has no right beyond the water's edge.

Truck Removal: A member suggested contacting the owners of the trucks that have been on their property for several years to see if they would remove them, as they are an "eye-sore". Mrs. Hathaway suggested that someone see Mr. Liebman, one of the owners of the trucks, about this as he most likely would be obliging. Mr. Mahoney stated that the State usually steps in when a request such as this is not granted.

Nominating Committee: The nominating committee this year will be Chairman, Mr. Johnson, Mr. Lucas, and Mr. Miller.

Clubhouse: Mr. Gobin stated that a member had suggested buying the cottage at the first beach for \$10,000 to be used as a clubhouse and boat dock. It was decided by the members that this discussion be tabled.

Assessments: Mr. Mahoney brought up the discussion of all members of the Association paying the same amount for taxes instead of the present system of taxation. This would have to go to Legislature in January. Mrs. Hathaway made a motion that a committee of three be formed to see a lawyer to find out about changing the by-laws concerning taxation and anything else that the Association may want to change, before this is presented to a meeting of the members. The motion was seconded and carried. The committee will consist of the chairman, Mr. Mahoney, with Mr. Silva and Mr. Lowry.

It was suggested that a set of by-laws be sent to all of the members. Mr. Mahoney will have these printed up and they will be ready for the meeting in May.

Mr. Gobin stated that the next regular meeting will be held on the first Sunday in May at his home and that if any special meetings are called, he will see if the Town Hall in Lebanon can be used.

Motion was made, seconded, and carried to adjourn the meeting. The meeting ended at 4:30 p.m.

Respectfully submitted,

Joyce Medeiros

Joyce Medeiros, Secy.

Lake Williams Beach Assoc.

A meeting of the Board of Directors of the Lake Williams Beach Association was held October 30, 1966 at 5:00 p.m. at the home of Andrew Gobin. Those present were the Messrs. Gobin, Lowry, Mahoney, Miller and Mrs. Medeiros.

The purpose of the meeting was to discuss the draining of the lake, forming a youth council, and the by-laws.

Draining Lake Williams- It was decided that Mr. Lowry will contact Mr. Gilman after Thanksgiving to drain the lake so that the stones and stumps can be removed.

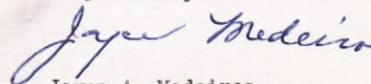
Youth Council - Mr. Lowry was very much interested in forming a youth council for the L.W.B.A. A notice will be sent out so that any interested youth can attend the Spring meeting.

By-Laws- Mr. Mahoney will have the set of by-laws printed up, so that each member can have a copy.

Mr. Mahoney reported that he had spoken with Mr. Clementino, a lawyer from Columbia Lake, about changing the present tax system. Mr. Clementino said that this can be done. It was decided that the committee that was selected at the September meeting (Mr. Mahoney, Mr. Silva, and Mr. Lowry) will visit Mr. Clementino in the very near future to discuss this subject fully and the committee will report back with their findings.

The meeting adjourned at 6:00 p.m.

Respectfully submitted,



Joyce A. Medeiros
L.W.B.A. Secy.

A special meeting of the Lake Williams Beach Association was held Sunday,
3:05 p.m. at Grand Lake Lodge in Lebanon.

The purpose of this meeting was to discuss the possibility of changing the present tax system.

The minutes of the September meeting was read.

Mr. Gobin turned the meeting over to Mr. Lowry, spokesman for the committee.

The secretary read the letter from Mr. Stone, the lawyer who discussed the tax system with the committee. The lawyer suggested that Section 12 of Bill #388 regarding taxes might be amended to read as follows:

"Sec. 12. Taxes. Said association, for the purpose of apportioning among all owners of land and other real property subject to taxation all of the cost or expense of exercising the powers granted by this act, may lay and collect, or have collected, taxes not exceeding more than one-half the rate of mills, ordered by the Town of Lebanon, on the assessed value of such land or such other real property as it shall appear on the last completed grand list of the town of Lebanon, or in the alternative may lay and collect or have collected, taxes which are a fixed amount per lot as shown on map "" provided such fixed amount per lot shall not exceed more than one-half the rate of mills ordered by the town."

A motion was made, seconded and voted on in favor to accept the reading of this letter into the minutes.

Mr. Lowry gave his interpretation of the letter and answered questions that the members had. There was a controversy of the interpretation of the letter which caused much confusion to the members.

The legality of the meeting was questioned, as meetings are to be posted 10 (ten) days in advance and this one was not. A motion was made and seconded to close the meeting because of it being an illegal one, but no action was taken. Another motion was made and seconded to vote yes (to reject the change of the charter) or no (to be discussed further). The vote was 29 yes in favor of rejecting the charter and 18 no.

The meeting was adjourned at 4:35 p.m.

Respectfully submitted,

Joyce A. Medeiros
Joyce A. Medeiros, Secy.

voting
48 members of the Association appeared

A meeting of the Board of Directors of the Lake Williams Beach Association was held on Sunday, April 23, 1967, at the home of Mr. Gobin at 5:10 p.m.

Those present were: the Messrs. Gobin, Surrige, Lowry, and Mrs. Medeiros.

The purpose of the meeting was to submit a proposed budget for 1967 to the Board of Directors.

The new budget to be presented to the members is as follows:

Town Taxes	-	\$ 66.00	✓
Tax Collector Salary	-	100.00	✓
Secretary Salary	-	25.00	✓
Treasurer Salary	-	25.00	✓
Expenses for Tax Collector & Secretary	-	112.00	✓
Insurance	-	155.00	✓
<i>pickup of</i> Beeches	-	95.00	✓
Boarding for Tax Collector & Treasurer	-	20.00	✓
<u>Safe Deposit Box</u>	-	5.00	✓
Auditors	-	25.00	✓
TOTAL	-	<u>\$628.00</u>	

The secretary will send a letter to Mr. Johnson, chairman of the nominating committee to have him prepare a slate of officers for 1967 to be read at the May meeting which will be held on May 7, 1967.

The meeting was adjourned at 5:45 p.m.

Respectfully submitted,

Joyce A. Medeiros

Joyce A. Medeiros
L.W.B.A. Sec'y.

A meeting of the Lake Williams Beach Association was held on Sunday, May 7, 1967 at the home of Andrew Gobin at 5:15 p.m.

The minutes of the September meeting was read and accepted.

Mr. Surridge presented the Treasurer's report.

General Fund:	
Checking Acct.	615.08
Savings Acct.	<u>581.25</u>
	1196.33
Building Fund	917.64
Recreation Fund	<u>457.44</u>
TOTAL	<u>2671.41</u>

Mr. Omicioli, tax collector, reported that some back taxes have been paid. He also stated that he is going to try to put liens on the back taxes unpaid for several years.

Communications: A letter from John J. Curry, Chief Engineer in the Water Resources Commission of the State of Connecticut, was read by the Secretary.

A letter from William S. Wise, Director of Water Resources Commission was read by Mr. Gobin. Both of these letters, concerning water pollution invited comments from the Lake Williams Beach Assoc. and it was decided to hold these letters over to the June 4, 1967 Annual meeting.

The minutes of the Special meeting was read and accepted.

The discussion of the meeting of September 11 that was tabled concerning a suggestion by one of the members to buy the cottage by the first beach for \$10,000, was re-opened for discussion and voted upon. The results were not to buy the cottage.

The proposed budget for 1967-68 was read by the treasurer.

PROPOSED BUDGET - 1967-68

Town Taxes	68.00
Tax Coll. Salary	100.00
Sec. Salary	25.00
Tres. Salary	25.00
Expenses for Tax Coll. & Secy.	112.00
Insurance	155.00
Beaches	95.00
Bonding for Tax Coll. & Tres.	20.00
Safe Deposit Box	5.00
Auditors	<u>25.00</u>
Total	626.00

The proposed slate of officers for 1967-68 was not available at this time. This will be discussed at the Annual meeting.

The proposed tax rate was set at 2 mills and any excess amount to be paid will be taken out of the General Fund.

The meeting adjourned at 5:56 p.m.

Respectfully submitted,

Joyce A. Medeiros
L.W.B.A. Secy.