

In pursuance of the foregoing Letter a meeting
of the said proprietors was called by a Notification
inserted in the Boston Monday Evening Paper
three weeks successively & held at the Coffee
House in Boston on Thursday the twenty fourth
day of January 1788

A meeting of the Proprietors of Land lying
in the late Province of Maine new County of
York holden under the Will of David Phillips
late of Boston deceased at the Coffee House in
Boston January 21st 1788 -- being duly warned

Present

His Honor Thomas Cushing Esq. Mr. John
Wheelwright, Col. Joseph Waters, Mr. George
Taylor

Voted that His Honor Thomas Cushing Esq. be
Moderator of this Meeting

Voted that John Avery jun: be Clerk to this
Propriety

Voted that a Committee be appointed to take
under Consideration the several Articles expressed
in the Warrant for calling this meeting and to
report particularly at the next Adjournment what
is necessary to be done upon each of the said
Articles and that the Committee consist of five
Persons and that three be a Quorum and that
His Honor Thomas Cushing Esq. Rev: John Lathrop
Mr. John Wheelwright, Mr. Gower Brown and
Mr. John Worswold be a Committee for said purpose

Voted - That to adjourn to Wednesday the fiveth
day of February next to meet at the Coffee House at
Boston at seven o'clock P.M. and this meeting
is accordingly adjourned to that Time

John Avery jun: P. Clerk