

such consideration for said Lands as the Value of
said Lands were previous to any Improvements
being made by said Settlers and also in the same
Manner and Proportion to all other Persons who
may be desirous of settling upon said Lands
for the Improvement and further Settlement
thereof

Vote to adjourn to Tuesday the 27th day of Aug.
next thro' to meet at the Coffee House in Boston
at 7 O'clock P.M. and said meeting is accordingly
adjourned

John Avery P. Clerk

Tuesday Aug. 27th The Proprietors of the certain
Tract of Land lying in the late Province of
Mass. holden under the Will of Wm. Dyer Phillips
late of Boston deceased met according to adjournment
at the Coffee House in Boston

Present Honble W. Williams Phillips Esq. Moderator
Honble Thomas Cushing Esq.
Honble Thos. Powell
Mr. Cowen Brown
Col. Jonathan Waters

Vote to adjourn to Morrow Evening to meet at
the Coffee House in Boston at 7 O'clock P.M. and
said meeting is accordingly adjourned

John Avery P. Clerk

Aug. 28th The Proprietors met agreeably to the adjournment

Present Honble W. Williams Phillips Esq.
Honble Saml. Adams Esq. Thos. Powell Esq.
W. Williams Powell
Col. Jonathan Waters
John Avery Judge

Col. Waters reported to the Proprietors the Subject of his
Agency and informed them of the Determination
of the Honble General Courts Committee respecting the
Boundaries of Phillips claim on this side the Little Spicket
River from the NW Corner of Sanford to Little Spicket with
half the River of Spicket to be a River and along Saco
to the Head of Saco. D. D. Sanford from thence to Sanford

Vote to adjourn to Monday the twenty third day of Septem.
next thro' to meet at the Coffee House in Boston at 7 O'clock
P.M. and said meeting is accordingly adjourned

John Avery P. Clerk