

Present. The Honble Jeremiah Bowler Esq<sup>r</sup> the Honble  
Thomas Cushing Esq<sup>r</sup> the Honble James Sullivan Esq<sup>r</sup>  
William Phillips Esq<sup>r</sup> Mr John Brown, Mr William  
Phillips jun<sup>r</sup> & Joseph Allen  
The Honble Tho<sup>s</sup> Cushing Esq<sup>r</sup> was appointed moderator & Jos<sup>ph</sup> Allen Clerk pro  
Voted. That the Hon<sup>ble</sup> David Sewall, & the Hon<sup>ble</sup> James Sullivan Esq<sup>r</sup>  
Esq<sup>s</sup> be a Committee to enquire to the Proprietors Land in  
the County of York, & to take measures for laying out the  
same into Townships & Lots, and to propose agreements  
to such persons as shall be inclined to take Land under  
said Proprietors to settle upon shares or otherwise, as  
they may agree. Provided, that no agreement of said Com-  
-mittee for granting Land, be binding upon the pro-  
-rietors until the same shall be duly ratified by  
them.

Attest, Jos<sup>ph</sup> Allen, Prop<sup>r</sup> Clerk pro  
tempore.

The following is a letter from a number of the Proprietors  
to the Clerk, requesting him to call a meeting.

Sir  
Boston, May 25. 1779

We the Subscribers, Proprietors of a tract of land lying in  
the Province of Maine, holding under the will of Peter  
Phillips late of Boston deceased, desire you would advertise a  
meeting of the Proprietors of said land, as soon as may be, for  
the following purposes

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- To choose a Moderator
- To choose a Committee to act on the prudential Affairs of the  
Proprietors
- To choose Agents to prosecute & defend suits for said Proprietors,  
wh<sup>o</sup> are upon the possession of such lands as have been taken &  
possessed by trespassers & tortious enterers
- To see whether the Proprietors will choose a Committee to make deeds  
of such lands as the Proprietors shall see to sell or grant away
- To see whether the Proprietors will pay any rate or votes for abating  
taxes for the purpose of defraying any expenses arising by the laying  
out & settling said lands, & prosecuting & defending suits, & to choose  
persons to take the same upon the several societies - And to take  
any such measures as shall be thought <sup>most</sup> agreeable upon  
the several resolutions, or advancing the said Proprietors