

Thursday Feb^y 22^o 1789. The Proprietors of a certain Tract of Land lying in the late Province of Massachusetts holding under the will of Bradget Phillips late of Boston deceased met accordingly to adjournment at the Coffee House in Boston

Present Pres^t Doct^r Lothrop, John Bromfield John Wheelwright, Col^l Josiah Waters & John Avery jun^r

Voted that the Pres^t Doct^r Lothrop be Moderator of this Meeting P. Temp^r

Voted to adjourn to the 29^o of Feb^y Inst. to meet at the Coffee House in Boston at 4 o'clock P.M. and said meeting is accordingly adjourned

John Avery jun^r Sec^y

Monday Feb^y 23^o 1789. The Proprietors of a certain Tract of Land lying in the late Province of Massachusetts holding under the will of Bradget Phillips late of Boston deceased met accordingly to adjournment at the Coffee House in Boston

Present - The Pres^t Doct^r Lothrop, Mr. Gower Kenner, Mr. John Wheelwright Col^l, Mr. Josiah Waters, Mr. John Bromfield Mr. Sam^l Spooner, Thomas Cushing Esq. Mr. Samuel Allen and John Avery jun^r

Voted that the Pres^t Doct^r Lothrop be Moderator of this meeting P. Temp^r

The Agent (Col^l Josiah Waters) appointed the 22^o of September last to complete the Settlement with those persons who have settled upon the Lands of the Propriety and agreed with the report verbally - Voted - That a Committee be appointed to receive the report of the Agent in writing and to report what measures are necessary to be taken in consequence thereof and that Mr. John Wheelwright, Mr. John Bromfield and Thomas Cushing be a Committee for this purpose -

Voted to adjourn to Friday the 27^o of Feb^y Inst. to meet at the Coffee House in Boston at 4 o'clock P.M. and said meeting is ac