

Voted that an agent be appointed to complete the settlement with those persons who have settled upon the lands of the Proprietors and agreed with, and that Col. Josiah Waters be and hereby is appointed agent for the transaction of this business.

Voted to adjourn to Monday next 3 o'clock P.M. being the 29. September Instant to meet at the Coffee House in Boston, and said Meeting is accordingly Adjourned

John Avery jun^r Secy

Monday September 29. 1700. The Proprietors of a certain Tract of Land lying in the State of Providence of main holden under the Will of Knudget Phillips late of Wroster deceased met according to adjournment at the Coffee House in Boston

Present

M. Martyn Bromfield, M. John Wheelwright
Thomas Cushing D. Col. Josiah Waters, M. Andrew
Spencer & John Avery jun^r

Resolved that M. Martyn Bromfield be mediators of this meeting & Tom

Resolved that the Agent appointed at the last meeting of the Proprietors be requested to inform the Selectmen of Waterborough that two hundred acres that has been reserved here had been reserved by said Proprietors for a certain school Lot and to consult with them upon the best mode of conveying their orders into Execution

Voted that the Agent appointed at the last meeting of the Proprietors be requested to inform the Selectmen of Waterborough that two hundred acres of Land have been reserved by said Proprietors for a certain school Lot and to consult with them upon the best mode of carrying their orders into Execution

Resolved that M. John Wheelwright be and he hereby is appointed one of the Commissioners to execute the Deeds in behalf of the Proprietors to those persons who have settled upon the Land of the Proprietors in the Town of Waterborough about a quarter of the City of March 1700