

In Pursuance of the foregoing Letter a meeting of the  
Said Proprietors was called by ~~the~~ a notification inserted  
in the Boston Gazette three Weeks successively, to be held  
at the Admiral Vernon Tavern in Boston on the Second  
Day of January 1771.

At a meeting of the Proprietors of Land lying in the  
Province of Maine holding under the Will of Bridget  
Phillips late of Boston Widow died at the Vernon head  
Tavern Boston Jan. 2<sup>d</sup> 1771, being duly warned

Present Mr Cushing Mr Phillips Mr March & Warren  
Mr Sanders and Mr Adams

Voted that Thomas Cushing Esq<sup>r</sup> be Moderator  
of this meeting

Voted that the Proprietors will dispose of the two  
Townships ordered to be laid out by a Vote passed the  
14<sup>th</sup> of June 1770

Voted that Cole Sparhawk and Mr David Sewal  
be and they hereby are desired to treat with any person  
or persons who may be disposed to purchase the aforesaid  
Townships or either of them; and that the Moderator  
be desired by Letter to acquaint them, that the Terms  
agreed to by the purchasers of Cole Tapp<sup>s</sup> Township are  
agreeable to the Proprietors. But they leave it to them  
to agree upon better Terms if they may be able. The  
Said Cole Sparhawk & Mr Sewal to report their  
Proceedings to the proprietors afores. as may be

Voted that so much of the money arising from  
the sale of the aforesaid Township as shall be  
necessary, be appropriated to defray such Charges  
as may arise and the Remainder if any to be deposite  
ed in the hands of a Treasurer to be appointed

upon a motion the Question was put, Whether  
the Proprietors will now make choice of a Treasurer  
and passed in the Affirmative

Then the Proprietors made choice of William  
Phillips Esq<sup>r</sup> to be their Treasurer

Voted that one Sundry fourth part in each of the  
aforesaid Townships be granted for the use of the  
first and most pious of a congregation at Church  
these settled to him & his Heirs forever provided he shall  
continue such Minister there for the space of seven  
years from his Settlement, unless sooner removed by