

*to here*

Record of First Meeting of the  
Board of Trustees  
of  
Lake Groton Association, Inc.

Pursuant to waiver of notice, the first meeting of the Board of Trustees of Lake Groton Association, Inc. was held at the law office of George W. Hunt in the City of Montpelier, Vermont on the 24th day of September, A.D., 1947, at 7:30 P.M.

The following Trustees were there, to wit:-

Percy Andrews  
George O. Pratt  
Paul E. Hill  
Duncan Persons  
B. Franklin Clark.

The meeting was called to order by Percy Andrews and on motion, duly made, and seconded, he was elected Chairman of the meeting,

Paul E. Hill, Clerk of the Corporation, acted as Clerk. The Clerk presented a waiver of notice signed by all of the Trustees and the same was ordered attached to the minutes of the meeting.

The Trustees then proceeded to the election of officers and, nominations having been made, the following officers were unanimously elected by ballot to hold office until the annual meeting in September, 1948, and until their several successors shall be elected and shall qualify, to wit:-

President	Percy Andrews
Vice-President	George O. Pratt
Treasurer	Paul E. Hill

On motion duly made and seconded, the Treasurer was directed to procure at the expense of the corporation such record books and stationery as may be



necessary for the affairs of the corporation, and also a corporate seal, if made necessary in the execution of any legal documents on the part of the corporation.

The motion was made, seconded and unanimously carried that the Treasurer transfer the funds, held at the Capital Savings Bank & Trust Company in Montpelier under the name of Lake Groton Association, to an account in the same bank under the name of Lake Groton Association, Inc., and that the Treasurer or President of said corporation be authorized to draw checks on said fund.

The Clerk announced that the following individuals had paid \$3.00 to him as dues for membership to said corporation, and the Board of Trustees, by majority vote, voted said individuals in as members of said corporation:

Percy Andrews ✓	Montpelier, Vt.
George Bean ✓	Plainfield, Vt.
Arthur Bolles ✓	" "
✓ Mrs. Richard Blake	Stratford, Conn. ✓
Horace Beaudett ✓	Milford, Mass. ✓
George Boisvert ✓	Barre, Vt.
Dr. Franklin Clark ✓	St. Johnsbury, Vt.
Alphonse Désilettes ✓	Montpelier, Vt.
Mrs. Alvi Davis ✓	Marshfield, Vt.
George Deucette ✓	Montpelier, Vt.
Ernest Desilettes ✓	Barre, Vt.
Axel Erickson ✓	" "
Morris Frost ✓	Montpelier, Vt.
John French ✓	Groton, Vt.
Mrs. Pliny Gale ✓	Montpelier, Vt.
Henry Goodine ✓	Groton, Vt.
Jesse Heath ✓	Natick, Mass. ✓
Henry Hodgson ✓	Barre, Vt. ✓
Harold Hewitt ✓	Montpelier, Vt.
Burt Hooper ✓	Hardwick, Vt.
Eugene Kennedy ✓	Chelsea, Vt.
Richard Kennedy ✓	Chelsea, Vt.
C. D. Lord ✓	Stowe, Vt.
Dr. Douglass Lindsay ✓	Montpelier, Vt.
Cyril LeMay ✓	Barre, Vt.
Donald Macy ✓	Montpelier, Vt.
Gerald Morse ✓	Groton, Vt.
Oscar Olsen ✓	Montpelier, Vt.
Ronald Pilbrin ✓	Barre, Vt.
Dr. D. W. Persons ✓	St. Johnsbury, Vt.
George Pratt ✓	Barre, Vt.
Nelson Ricker ✓	Woodsville, N.H.
Oliver Rossi ✓	Graniteville, Vt.
Harry Shorey ✓	Montpelier, Vt.
Harry Sheridan ✓	Montpelier, Vt.
Ronald Spencer ✓	Lisbon, N.H.
Paul Hill ✓	Montpelier, Vt.



P. T. White

Groton, Vt.

Dr. W. D. Lindsay gave a brief report on the progress to date with respect to the dam, indicating that the State of Vermont would eventually assume ownership and if so, would probably place the same in a serviceable condition.

The following members were appointed to the respective committees herein set forth:

- FISH & GAME -- Harold Hewitt, George Pratt and P. T. White
- Lights, etc. -- Hill (Paul), Henry Hodson and Percy Andrews
- Dam - - - Dr. W. D. Lindsay, Franklin Clark and Nelson Ricker.
- Roads - - - P. T. White, Henry Goodine and Harold Morse.

Mr. Bergstrom of the Green Mountain Power Corp attended the meeting, outlining the necessary steps to be taken by the corporation for the installation of electricity in said area, and as a result thereof, it was moved and seconded that George W. Hunt draw up a petition requesting installation of electricity in the area of Groton Pond for the benefit of the members of said corporation.

The meeting adjourned at 10:45 P.M.

A true record. Attest

Examined and Approved

\_\_\_\_\_  
Clerk

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_



Waiver of Notice

First Meeting of Board of Trustees

Lake Groton Association, Inc.

-----0-----

We, the undersigned, being all of the Trustees of the

Lake Groton Association, Inc.

a corporation under the laws of the State of Vermont, do hereby waive notice of the first meeting of the Board of Trustees and do consent that the same be held at the law office of George W. Hunt in Montpelier, Vermont on the 24th day of September, A.D., 1947, at 7:30 P.M. and do consent that any and all such lawful business may be transacted at such meeting as may be deemed desirable by the Trustees there present.

Dated at Montpelier, in the County of Washington, this 24th day of September, A.D. 1947.

Ray Woodruff

George C. Treat

J. Benson

B. V. Clark, M.P.

P. J. Hies