and Owen M. Touchoe be hired to take the charge of the Hospital under the direction of the board at a price not exceeding $2 per day until further orders of the board.

Voted: Charles M. Short be employed to buy such necessaries at board by written order direct.

Voted: The services of J. P. Bobbey in relation to hiring the Hospital be confirmed by this board and his expenses to Boston on this business be paid by the board.

Voted: Dr. J. M. Dunn be appointed Physician to the Board with power to call in all necessary aid.

Voted: The Physician of the board authorized to vaccinate or procure vaccination on those liable to vaccination in infected districts so far as the public safety may require.

Voted: To adjourn till Saturday morning at 11 o'clock.