

Communication from the Commissioners for Opening Streets, relative to the cost of opening Baltimore Street under F. B. Ordinance No. 514, R. M. Rother appearing in behalf of same, and it was laid over until the next meeting, with the request that Major Shirley of the Topographical Survey, appear before the Board with his plats showing the proposed improvements, with grade lines, etc.

Resolution No. 551, received from the First Branch City Council, entitled:

"Resolution granting permission to the Ariel Rowing Club to erect a two story frame addition to the present Club House at Ferry Bar."

and same was ordered returned to the Council, not being properly before the Board.

Communication from the Commissioners for Opening Streets, relative to the opening of Thirty Ninth Street, in accordance with F. B. Ordinance No. 506, Messrs. Bernard and Hyde appeared before the Board relative to same, and the matter was laid over until next meeting, with request that Major Shirley appear before the Board with the data showing the proposed improvement.

Communication from the Harbor Engineer relative to the rental of Pier No. 3 to the Merchants and Miners Transportation Co., was read, and upon motion of Mr. Fendall, seconded by Mr. Hooper it was moved that it be referred to the City Solicitor.

There being no further business the meeting adjourned.

*Harry Hooper*

Secretary