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special town meeting was held and a letter read from ir. Atwater. also a report from the title searchers received and discussed, and an appropriation made for the surveying of the proposed library site. We even went so far also at this meeting to appoint an acting Librarian, May Countryman, now deceased, the meeting then adjourning to September 3rd. On September 3rd enother special town meeting was held and a letter from Mr. Townsend, the then erchitect, also a letter from Mr. Atwater and the meeting was adjourned to September 17th. On Sentember 17th another adjourned special town meeting was held wherein two further letters from Mr. Atwater were read wherein he expressed an entire change of mind and plan and the meeting was then adjourned to the annual town meeting October 5th. At the annual town meeting on October 5th it was voted to use the Town Green property as a site for the proposed Library. Ir. Atwater at first was satisfied with the title of the Youn to the product site, in fact the New Haven Attorney for Architect Townsend, Judge Arthur Chambers, had advised Mr. Townsend, who in turn had advised Mr. Atwater that the Town in his opinion had a fee simple estate. Thereafter Mr. Atwater informed us that he was not satisfied with the title and that he delieved that the only vay it could be cleared up would be by an Act of the State Legislature. At all these meetings the question of the library was freely discussed. In Deccaber last ir. Atwater advised that he was abandoning the entire library project for the time being at least one that inter was discussed at a special town meeting held December 11, 1936, although it was not in the call of the meeting, and many of the persons present at said meeting were disapointed to learn of fr Atwater's decision.

Our State Legislature convenes in January, and while it was the opinion of the writer that the Town had absolute title to the land, it was his further opinion that if the title was defective that the proper precedure would be the bringing of an action in the Superior Court for this County requesting a declaratory judgment and cuieting of title, otc. Indspuch as Mr. Atvater had advised that the Legislature was the proper form before which to proceed, wishing to cooperate with him in every respect, the writer went before the Legislature and presented a bill, spending one day at Hartford some 40 miles from New Haven, and at a later date in April spent another day before the Legislative Committee at a hearing on the bill which was also attended by a representative body of people from North Eranford and the chairman of the committee informed me after the hearing had been closed that they would favorably report the bill if the Attorney General of the State ruled that they had authority to do so. The next day I received a letter from the Chairman of the Commission stating that the Attorney General had ruled that they had no authority to do so and suggested the withdrawal of the bill. We, therefore, after finding that the Legislature was not the proper place, as coon as possible prepared a complaint dated April 21st and returnable to the Superior Court on the first Tussday of May. Before bringing this action a great deal of preliminary work was required in searching probute records and land records from 1765, publication of notice in the newspaper, examination of the authorities, and after the case

was returned to Court an argument on the same which finally terminated on June 1st in a favorable decision by said Court.

As you windowbtedly know, the fund which ir. Atwater now has in his possession was created under the will of his uncle who died in 1911 and of whose estate his father was executor. I understand the fund was bequeathed to Mr. Atwater's father for the purpose of erecting a memorial to Mr. Atwater's grandfather in the event that his uncle had not done so before his death. His uncle hid not erect the memorial during his lifetime. Mr. Atwater's uncle his not erect the memorial during his lifetime. Mr. Atwater's uncle is estate was settled within a reasonable time and the fund was distributed to his father who died a few years later without having erected said memorial in accordance with the terms of the will aforesaid. I understand the fund then came into the possession of mr. Atwater from his father's estate, and according to the correspondence received from Mr. Atwater it appears to have been administered by him for the past twenty years or so.

The Town to date hereof hes expended approximately \$600.00 in endoavoring to further the library project for title searching, surveys, actions to settle title, end expense of special town meetings duly warned according to law.

So much for the elleged leck of co-operation and delay on the part of the people of North Francord, and it is submitted solery so that you may understand the situation from my angle, and not intended as a criticism of Mr. Atwater's position in the matter.

1. Erection and equipment of building.

So far as the allocation of \$8,000.00 for the erection of the library and its equipment with furniture and fixtures, and the remainder of \$25,000.00 being set aside as a permanent endowment fund, is concerned: It was the opinion of some persons present at the meeting that with the increasing building cost that a suitable library with furniture and fixtures could not be had for such a small sum as \$8,000.00. However the final plans and specification may demonstrate to the contrary. It was, however, the opinion of the majority of those present that a minimum of \$20,000. ought to be set aside as the permanent endowment fund, if possible.

It was the unanimous opinion of the persons present that the architect's plans and specifications should be submitted to and approved by the Library Directors, also by the Eoerd of Selectmen who by virtue of their office have general supervisory powers over town property and of course over public buildings such as this library structure would be. While II appreciate that in a way Mr. Atwater is furnishing the funds forthe erection of the library yet I do not consider it as a gift from him individually as this fund was originally created by his uncle in a bequest to his father as hereinbefore referred to.

With reference to keeping the bailding insured during its crection: I believe that it is a fact that the owner of land legally owns any structure thereon and therefore insurance companies ordinarily make the policy payable to the syner. Movever it may be possible to have a rider attached to the policy making it payable to Hr. Atvater as his interest may appear in the same manner as a mortgagee. If not, the Foard of Selectmen, as sgents for the Toun, will be willing to enter into an agreement with Mr. Atvater to protect him in so far as any insurance money realized may be available to him for replacing the structure. I believe that this is a detail which we need spend little time on.

With reference to deeding over the site pending crection of the building: such a transfer of title would not be feasible and the desire of the people for the library it would seem should be sufficient security against any interference by the Town with the completion of the building after it has been started. The town itself is entirely solvent and in much better financial condition than many other towns in the State.

that the State of Connecticut will contribute annually for the care, custody and distribution of books and for the future maintenance and increase of such library, a sum not to exceed the amount expended by the fown for such purposes, said State appropriation not to exceed \$200.00. This appropriation would have to be divided between the proposed library and the one at Northford, so that \$100. is the maximum aid the Town may receive from the State toward the proposed library's maintenance under existing law. See, 1077 of the General States of Conn. New. of 1950 is to this effect.

The law governing public libraries generally is found in the General statutes of Conn. Sec. 1072 to 1086 inclusive. We feel that once the library becomes a reality that many public spirited citizens will contribute books to it or noney for the purpose of the same. Of course at this time it would be quite premature to start solicitating along these lines, but if past performance is a guide to future action, the Town has shown an interest in the acquisition of books for its small library at Northford and will undoubtedly do so in the event one is erected in the other end of the Town. At this point may I incuire whether it is Mr. Atwater's intention that the original cost for books to stock the library shall be met by the Town over and above the public contributions above referred to? Furthermore, may any portion of the income from the endowment funds, if and when created, be used for the curchase of books?

111. Provision for expense of Heintenance and Operation.

With reference to the provision for maintenance and operation of the proposed library II you will forward the proposed trust agreement I will take the matter up with the authorities. I feel, however, that it may be necessary to call a special town meeting to obtain legal authority for the execution of such a document, especially will bhis be true if the Town is to bind itself to contribute annually for the support of the library the differ nee between the total cost of operation and the income received from the endowment fund which he plans to create. As to the distolition of the fund in the event of the discontinuace of the library, we feel that a provision for another "Suitable Hemorial," would be in order.

with reference to the historical collections, many such pieces have been loaned or given to Yale University by some of the older residents of the Town, and while there is no historical society in North Branford, there are undoubtedly some persons who have collections worthwhile housing in the library. However this was merely a suggestion and if it is the opinion of Mr. Atwater that this feature should be eliminated, probably the people will abide by his decision.

rinelly, I cannot definitely counit the Town to the terms of a proposed trust agreement, but as hereinbefore stated, if you will forward same as is desired by Er. Atwater, I will be glad to go over it, and if I feel that it is proper, having regard to our statute law, I will see that it is forthwith submitted to a special town meeting for action by the legal voters of the town.

IV. Supervision and Menagement of Library.

With reference to the supervision and management of the library, under the existing general law of connecticut under which we must

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