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RESOLVES
 AND
 PRIVATE LAWS
 OF THE
 STATE OF CONNECTICUT,
 FROM THE YEAR 1789 TO THE YEAR 1836.

PUBLISHED BY AUTHORITY OF RESOLUTIONS OF THE GENERAL
 ASSEMBLY, PASSED MAY 1835 AND 1836, UNDER THE
 SUPERVISION OF A SPECIAL COMMITTEE.

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the passage of teams thereon with convenience; and said company shall be holden to put the same again in good repair, under the same penalty as is provided by law in case of nuisance.

Sec. 6. Said company shall have power, in any legal meeting by their votes, taken as is provided in this act, to assess taxes, to be paid by the proprietors of said company, in proportion to their number of shares; to be applied for the purpose aforesaid. And if any member shall neglect to pay any tax so assessed, within twenty days after said tax shall become payable, the directors, or any two of them, shall have power to call on a justice of the peace, for the county of New London, for a warrant to collect the same, in the same manner that town and society taxes are collected in this State; and it shall be lawful for any justice of the peace aforesaid, to sign a warrant for the purpose aforesaid, upon application of said directors; they producing to him an attested copy of the votes assessing such tax, signed by the clerk of said corporation.

Sec. 7. The emoluments and profits arising from the sale of the water conduit, in manner aforesaid, after deducting the necessary charges and expenses, shall be divided among the members of said corporation, at such times as said company in any legal meeting assembled shall appoint, according to the number of shares subscribed for, by each individual member of said corporation.

RESOLVE INCORPORATING POQUETONNOCK AQUEDUCT COMPANY —
PASSED, MAY 1833.

Resolved by this Assembly, That Isaac Gallup, Henry Davis, Joseph Tyler, Oliver S. Tyler, Elisha W. Miner, and Thomas W. Gay, with all others who are or shall hereafter become associated with them, be, and they hereby are, with their successors and assigns, made and established a body politic and corporate, by the name of "*The Poquetonnock Aqueduct Company*;" for the purpose of conducting the water in subterraneous pipes, from the springs on the land of Isaac Gallup, to the village of Poquetonnock in Preston, aforesaid, in the most advantageous manner; and by that name they and their assigns and successors shall be, and hereby are, authorized and empowered to purchase, take, hold, occupy, possess, and enjoy to them and their successors, any goods, chattels and effects, of whatever kind they may be, the better to enable them to carry on such business to advantage; also to purchase, take, hold, occupy, possess, and enjoy any such lands, tenements, or hereditaments in the county of New London, as shall be necessary for the views and purposes of said corporation, not exceeding in the whole two thousand dollars; also to sue and be sued, plead and be impleaded, defend and be defended, answer and be answered unto, in any court of record, or elsewhere. And said corporation may have and use a common seal, and may alter the same at their pleasure.

The capital stock of said corporation shall not exceed two thousand dollars; and that a share of said stock shall be one hundred dollars, and shall be deemed and considered personal estate, and be transferable only on the books of said company in such form as the directors of said company shall prescribe. And said company shall at all times have a lien upon all the stock

or property of the members of said corporation invested therein for all debts due from them to said company.

The stock, property, and affairs of the corporation shall be managed by not less than three nor more than six directors; one of whom they shall appoint their president; who shall hold their offices for one year; which directors shall be stockholders and citizens of the United States, and shall be annually elected at such time and place as the regulations of said corporation shall prescribe. A majority of the directors shall on all occasions w^hen met in said town of Preston, constitute a board for the transaction of business; and a majority of the stockholders present at any legal meeting, shall be capable of transacting the business of such meeting, each share entitling the owner thereof to one vote. And Isaac Gallup, Henry Davis, Joseph Tyler, Thomas W. Gay, Dexwell Lathrop Jr., and Erastus O. Brien, shall be the first directors of said corporation.

The president and directors for the time being, or a major part of them, shall have power to fill any vacancy which may happen in their board, by death, resignation or otherwise, for the then current year, and to appoint and employ, from time to time, a secretary, treasurer, and such other officers, mechanics and laborers, as they may think proper for the transaction of the business and concerns of the said company; and also to make and establish such by-laws, rules and regulations as they shall think expedient for the better management of the concerns of the said corporation, and the same to alter and repeal: provided always, that such by-laws, rules, and regulations be not inconsistent with the laws of this State, or the United States. And said directors shall and may, as often as the interest of the stockholders shall require, and the affairs of said company will permit, declare a dividend or dividends of profit on each share, which shall be paid by the treasurer of said company.

If it shall so happen that an election of directors should not take place in any year at the annual meeting of the corporation, the said corporation shall not for that reason be dissolved; but such election may be held thereafter on any convenient day within one year, to be fixed on by the directors, they previously giving public notice thereof.

The books of said company containing their accounts shall at all reasonable times be open for the inspection of any of the stockholders of said company; and as often as once in each year, a statement of the accounts of said company shall be made by order of the directors.

The directors may call in the subscriptions to the capital stock by instalments, in such proportions and at such times and places, as they may think proper, giving such notice thereof as the by-laws and regulations of said company shall prescribe; and in case any stockholder shall neglect or refuse payment of such instalment or instalments, for the term of sixty days after the same shall become due and payable, and after he, she, or they have been notified thereof, such negligent stockholder or stockholders shall forfeit to said company all his, her, or their previous instalments, together with all his, her, or their rights and interest whatever in said stock.

For the debts which may at any time be due from said company, the stockholders thereof shall not be responsible in their private capacity, but the property and estate of said corporation. Provided, that nothing contained in this act shall be construed to authorize or empower the said corporation to use their funds for any banking transactions; and also provided

that this grant shall be subject to be altered, amended or repealed at the pleasure of the General Assembly.

Provided that said corporation shall, on or before the first Monday in December, 1833, caused to be lodged in the office of the town clerk of said town, a certificate subscribed by the secretary or clerk of said corporation, and sworn to before a justice of the peace, containing the amount of the capital stock then paid in and belonging to said corporation, and within ten days next after any additional instalment shall be paid, said corporation shall cause a similar certificate to be lodged with said town clerk, and the said capital stock shall not be withdrawn, in whole, or in part, at any subsequent period, without the consent of the General Assembly; and if any part of the capital stock thus paid in, and certified, shall be withdrawn, without such consent, all such directors, officers, or stockholders consenting thereto, or causing the same to be done, shall and they are hereby made liable, out of their own estate, as for any other debt, for the full payment of all the debts of said corporation which cannot be collected out of the goods, chattels or estate of said corporation, and any member or officer of said corporation, whether defendant or not, on motion filed, and notice thereof given, in any proper action for such debt: shall on oath make discovery of all facts within his knowledge, regarding the alleged withdrawal of such capital, in the same manner, as would be available in a court of chancery.

RESOLVE INCORPORATING THE SHARON AQUEDUCT COMPANY —
PASSED, OCTOBER 1802.

Resolved by this Assembly, That Judson Canfield, George King, Samuel Rockwell and Cyrus Swan, and all such persons as are, or shall be, from time to time associated with them for the purpose of conducting water into the town street of Sharon, by means of subterraneous pipes, and their successors be, and they are hereby, incorporated for that purpose, and made a body politic, by the name of "*The Sharon Aqueduct Company,*" and by that name shall be capable of suing and being sued, pleading and being impleaded, and may purchase, hold, sell and convey, estate real and personal, to an amount not exceeding six thousand dollars, to be holden by said proprietors at any one time.

The first meeting of said proprietors shall be holden at such time and place in said Sharon as said proprietors shall appoint, by setting a notification on the public sign-post in said Sharon, at least twelve days before said meeting shall be holden, and the subsequent meetings of said proprietors shall be holden at such time and place in said Sharon as shall from time to time be agreed on by vote of the proprietors in legal meeting.

Said proprietors in any legal meeting shall have power to appoint a chairman, treasurer and clerk, and also three directors, to manage the prudential business of said corporation, and said officers shall continue in office until others are chosen in their stead; such clerk shall be sworn faithfully to discharge the duties of his office, and he shall record the votes, orders and proceedings of said corporation, and also all transfers of the stock of said proprietors, and shall give true and attested copies of such records when there-to required. And be it further resolved, that the stock of said corporation shall be divided into eight shares, which shall be assignable according to