

# SPECIAL ACTS AND RESOLUTIONS

OF THE

## STATE OF CONNECTICUT,

WITH

### AN APPENDIX,

CONTAINING

A LIST OF CORPORATIONS ORGANIZED UNDER GENERAL LAW SUBSEQUENT TO THE PUBLICATION OF VOL. VII.

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### VOLUME IX.

FROM 1881 TO 1884 INCLUSIVE.

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HARTFORD, CONN.:  
PRESS OF THE CASE, LOCKWOOD & BRAINARD COMPANY.

1885.

trust, and thereupon said corporation shall, for the purpose of constructing, completing, maintaining, and operating said railroad, be vested with all the powers, franchises, and privileges granted by its charter, and any amendments thereto, except the amendment approved March 17, 1877, to said Connecticut Western Railroad Company, or granted by public statutes of this state to railroad corporations, and shall also be subject to the duties imposed by such statutes.

SEC. 6. All guardians, executors, administrators, and trustees holding said bonds are hereby authorized and empowered to subscribe in their official capacity the articles of association provided for in this resolution, and to transfer and surrender any and all bonds held by them in such capacity in exchange for stock as hereinbefore provided.

SEC. 7. Said corporation may, for the purpose of providing for the construction, completion, and equipment of said railroad, and of paying any charges thereon, issue and dispose of bonds or certificates of indebtedness to an amount not exceeding four hundred thousand dollars, and may secure the same by a mortgage of said railway, railway franchises, and property acquired and to be acquired in the manner provided by the general statutes of this state relating to railroad mortgages, but no certificate of expenditure shall be required to be made to the comptroller of public accounts, as a condition of issuing said bonds.

SEC. 8. Said corporation may make such contracts with any railroad company or companies having lines of railroad in the state of New York, east of the Hudson river, as may be deemed necessary to form a through or connecting line or lines for its business to and from said river.

Approved, March 31, 1881.

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[House Joint Resolution No. 181.]

[124.]

INCORPORATING THE SHARON WATER COMPANY.

*Resolved by this Assembly:* SECTION 1. That Alonzo A. Bates, Isaac N. Bartram, Seymour A. Frayer, Herman C. Rowley, J. Wade Hughes, with all such persons as may be from time to time associated with them for the purpose of supplying the village of Sharon and its immediate vicinity with an abundant supply of pure water for public, private, and domestic use, their successors and assigns, be and they are hereby incorporated for said purpose by the name and style of the Sharon Water Company, and by that name shall be, and they are hereby, made capable in law to have, purchase, receive, possess and enjoy to them and their successors, lands, rents, tenements, hereditaments, goods, chattels, and effects of what kind soever, necessary or convenient, for the specified purposes of said company, and for the accommodation of their business

and concerns, and the same to sell, grant, demise, aliene, and dispose of; to sue and be sued, to plead and be impleaded, defend and be defended in all courts in this state and elsewhere, to make and have a common seal, and the same to alter and renew at pleasure, also to make, ordain, establish, and put in execution such by-laws, ordinances, and regulations as shall be deemed necessary and convenient for the well-ordering and government of said corporation, not being contrary to this act, the laws of this state, or the United States, and to do and execute all and singular the matters and things which to them may appertain to do in order to carry into effect the purposes of this act, subject to the rules and regulations hereinafter prescribed.

SEC. 2. The capital stock of this company shall consist of five thousand dollars, with the privilege of increasing the same to twenty thousand dollars, to be divided into shares of twenty-five dollars each, which shares shall be deemed personal property, and be transferable in such manner and at such place as the by-laws of said company shall direct.

SEC. 3. The persons named in the first section hereof, or a major part of them, shall open books to receive subscriptions for the capital stock of said company at such times and places as they or a majority of them shall direct, and shall give such notice of the times and places of opening such books as they may deem reasonable, and shall receive said subscription under such regulations as they may adopt for the purpose.

SEC. 4. The government and direction of said company shall be vested in a board of not less than three nor more than five directors, who shall be chosen by the stockholders of said company in the manner hereinafter provided, and a majority of said directors shall constitute a quorum. Said directors shall hold their offices for the term of one year and until others are duly elected and qualified in their places; and the directors shall elect one of their number to be president of their board, who shall also be president of said company; they shall also choose a secretary and treasurer, which treasurer shall give bonds with surety to said company in such sums as said directors may require for the faithful discharge of his trust.

SEC. 5. The persons authorized by the third section of this act to open books for subscriptions to the capital stock are hereby authorized and directed, after the books for subscription to the capital stock of said company are closed, to call the first meeting of the stockholders of said company in such way and at such time and place as they may appoint for the choice of directors of said company; and in all meetings of the stockholders of said company for the choice of directors or otherwise each share shall entitle the holder thereof to one vote, which may be given by said stockholder in person, or by lawful proxy. And the annual meeting of said company shall be holden at such time and place and upon such notice as said company in their by-laws may prescribe; and, in case it shall so happen that an election of the directors shall not be made on the day appointed by the by-laws of said company, said company shall not from that cause be deemed to be dissolved, but such election may be holden on any other day which shall be appointed by the directors of said company for that purpose, and said directors shall have power

to fill any vacancies in their own number which may occur by death, resignation or otherwise.

SEC. 6. The directors shall have full power to make and prescribe such by-laws, rules, and regulations as they shall deem needful and proper touching the business, management, and effects of said company not contrary to law; also for the election and meetings of said directors, and other matters connected with the business and concerns of said company.

SEC. 7. The directors of said company may require the payment of the sum or sums subscribed to the capital stock of said company at such times and in such proportions and upon such conditions as they may deem proper, and in case any stockholder shall neglect or refuse to make payment pursuant to the requisitions of the board of directors, the stock of such stockholders, or so much thereof as shall be necessary, may be sold under the direction of said board at public auction, after the lapse of sixty days from the time the payment became due, and all surplus money remaining from the avails of such sales after deducting the payments due the company, the interest thereon, and necessary expenses of said sale, shall be paid over to such negligent stockholder.

SEC. 8. Said company shall have full power, and it is hereby authorized and empowered to open the grounds in any streets, lanes, avenues, highways, and public grounds, for the purpose of laying down and sinking, or for repairing such pipes or conduits as may be necessary for conducting water to, and distributing the same within or in the immediate vicinity of the village of Sharon under the direction of the selectmen of the town of Sharon, and said company may for the purposes aforesaid carry and conduct any aqueduct or other works by them to be made and constructed under or over any water-course, street, turnpike road, railroad, highway, or other way, or public grounds; *provided*, they put such water-course, turnpike road, railroad, highway, or other way as speedily as possible in as good and perfect condition as before laying and constructing said aqueduct or other works.

SEC. 9. The said company shall have full power and it is hereby authorized and empowered, under the provisions of this charter, to construct, repair, and maintain such reservoir or reservoirs as they may deem expedient and necessary, to take and use the water of any spring or springs, stream or streams, or other waters to such extent as may be necessary and expedient in carrying into effect the object of this act; also to construct, repair, and maintain such canals and aqueducts as may become necessary and convenient for the retention or conveyance of water at or to such points as they may desire and be entitled to retain or convey the same; also to take and hold by purchase or gift, or in the manner hereinafter provided, any real estate or easements necessary for the purpose of this act, or for laying and maintaining aqueducts and reservoirs for holding and conducting and distributing water, and for all buildings and structures necessary for the most perfect and complete supply of Sharon with pure water for public and private uses, and for preserving said lands and water for the uses of said company pure and free from all contamination and nuisances, drains, and sewers; and the

said company may make, establish, and enforce all necessary and proper regulations and by-laws for the preservation of the same; *provided*, such regulations and by-laws shall not be contrary to the laws of this state or of the United States.

SEC. 10. The said company shall be liable to pay, and shall pay, all the damages that shall be sustained by any person or persons, or corporation, in their property or estate, by the taking of any real estate or easement as aforesaid, or the constructing or laying any pipes, aqueducts, reservoirs or other works for the purposes of this act. And if at any time it shall appear that any damage has accrued or may be likely to accrue to any person or persons, corporation or corporations, by reason of the taking of any land, property, or estate for the purposes of this act, or in the construction, maintenance, or repair of the works of said company, and such person or corporation have not agreed with said company in writing for such damages, land, or estate, the said company, or persons, or corporations may apply to the superior court for Litchfield county, or to any judge of the superior court, who may by law judge between the parties, causing ordinary legal notice, or such notice as any judge of said court may prescribe, to be given to the adverse party of such application. And thereupon said superior court or such judge shall appoint three disinterested and judicious persons, (any vacancies in such number which may occur, to be filled by said court or judge.) who shall after reasonable notice to the parties assess just damages, if any, to the respective owners or parties interested in the premises or property so damaged, or required and proposed to be taken for the purposes of this act, which assessment shall be in writing under the hand of said persons and shall be final, and shall be returned with the application to the clerk of said superior court, who shall record it; and the said company shall pay to such owners or parties the damages so assessed; and when said damages are so paid, and not before, the said company may enter upon the premises and may proceed to the construction of the said works; or in case the owners or parties aforesaid cannot be ascertained, shall pay the same within thirty days to the treasurer of the county of Litchfield, to be by him paid to such person or persons as said court may direct. And in case the land or estate which said company may wish to take as aforesaid shall consist of separate parcels owned by different parties, the application made to the superior court or to said judge may include all or any number of said separate parcels, the same being therein specifically described; and said persons so appointed shall assess the damages, if any, separately to the parties owning the separate parcels, and the same shall be proceeded with in all respects as hereinbefore provided.

SEC. 11. The occupant of any house, tenement, or building who shall take the water of said company shall be liable for the price of the rent of the same, and the agents of said company intrusted with the superintendence of the works may at all reasonable times enter the premises so supplied to examine the pipes and fixtures, and prevent unnecessary waste.

SEC. 12. Any person living within the limits of the village of Sharon

shall be entitled to have and use water from the mains of the said company upon complying with the by-laws of said company, and paying a reasonable compensation therefor.

SEC. 13. If any person or persons shall willfully, wantonly, or maliciously divert the water or obstruct the same, or any part thereof, from or in any aqueduct, reservoir, stream or spring, or other place which shall be taken, or used, or constructed by said company, or shall corrupt the same by committing any nuisance therein, or otherwise, every person or persons so offending shall be liable to said company in triple damages therefor.

SEC. 14. This resolution may be altered, amended, or repealed at the pleasure of the general assembly.

Approved, March 31, 1881.

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[Senate Joint Resolution No. 52.]

[125.]

#### INCORPORATING THE SAUGATUCK MANUFACTURING COMPANY.

WHEREAS, The Saugatuck Manufacturing Company, a corporation organized and hitherto and still conducting its business under the joint stock laws of this state, and located and having its principal office at Saugatuck, in the town of Westport, in Fairfield county, finds it necessary for the more successful carrying on of its business in other states and countries to have and exercise more definite and extended powers; now, therefore,

*Resolved by this Assembly:* SECTION 1. That the said Saugatuck Manufacturing Company may and shall hereafter have the right to and exercise its corporate franchise, and have and enjoy all the rights, powers, and privileges herein granted; and whenever it shall have accepted this act by a vote of its stockholders at a meeting duly called for that purpose, may conduct and carry on its business under the provisions hereof exclusively, in the same way and manner and to the same extent in all respects as if said corporation had been originally organized under a charter containing like provisions; and the capital stock of said corporation, the stockholders therein, and the number of shares by them respectively held shall be the same as now existing in said joint stock corporation.

SEC. 2. Said Saugatuck Manufacturing Company shall be and remain a body politic and corporate by that name, located at said Saugatuck, and shall have and enjoy its said corporate franchise, and all the rights and privileges herein granted, for the purpose of manufacturing and dealing in all kinds of buttons, tacks, picture knobs, casket and carriage trimmings, and other kinds of fancy articles of like character,