

**ADDRESS ON THE LIFE AND PUBLIC SERVICES
OF THE HON. SAMUEL PRENTISS: DELIVERED
BEFORE THE VERMONT HISTORICAL
SOCIETY, AT MONTPELIER, OCT. 26, 1882,
WITH THE PROCEEDINGS OF THE VERMONT
HISTORICAL SOCIETY, OCTOBER 17, 1882**

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E. J. PHELPS

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ON THE
LIFE AND PUBLIC SERVICES
OF THE
HON. SAMUEL PRENTISS.

DELIVERED BEFORE THE VERMONT HISTORICAL SOCIETY,
AT MONTPELIER, OCT. 26, 1882, BY

E. J. PHELPS, Esq.

WITH THE
PROCEEDINGS OF THE VERMONT HISTORICAL SOCIETY,
OCTOBER 17, 1882.

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PROCEEDINGS.

THE VERMONT HISTORICAL SOCIETY pursuant to notice met in the State House, in Montpelier, on Tuesday, the 17th day of October, A. D. 1882.

In the absence of the President and Vice Presidents of the Society, HON. HEMAN CARPENTER was elected President *pro tempore*.

DR. P. D. BRADFORD moved that all members of the Society who have paid their annual dues for fifteen years, or an amount equal to their annual dues for fifteen years, shall be entitled to a set of the "*Governor and Council*," which motion was agreed to.

MR. HUSE moved that a committee of three be appointed by the President to nominate a board of officers of the Society for the year ensuing, which was agreed to.

The President named as such committee :

DR. P. D. BRADFORD, Rev. J. H. WINSLOW, and Hon. JOSEPH POLAND ;

Who reported the following list of officers for the year ensuing :

President—Hon. E. P. WALTON, of Montpelier.

Vice Presidents—Hon. JAMES BARRETT, of Rutland ;
Rev. WM. S. HAZEN, of Northfield ; Hon. EDWARD A.
SOWLES, of St. Albans.

Recording Secretary—CHAS. W. PORTER, of Montpelier.

Corresponding Secretaries—GEO. GRENVILLE BENEDICT,
of Burlington, and Z. S. STANTON, of Roxbury.

Treasurer—HIRAM CARLETON, of Montpelier.

Librarian—HIRAM A. HUSE, of Montpelier.

Curators—Hon. R. S. TAFT, of Williston ; Dr. H. A.
CUTTING, of Lunenburg ; HIRAM A. HUSE, of Mont-
pelier ; Hon. G. A. DAVIS, of Windsor ; FRED. DUTCHER,
of St. Albans ;

And they were duly elected.

The report of the Treasurer was read, accepted and
adopted.

Mr. PORTER moved that Hon. JUSTUS DARTT, of Weath-
ersfield, A. D. TENNEY, of St. Albans, and THOMAS A.
KINNEY, of St. Albans, be elected resident members of
the Society, which was agreed to.

Mr. BLISS moved that ASAPH P. CHILDS be elected a
resident member of the Society, which was agreed to.

Mr. HUSE moved that Hon. JAMES BARRETT be invited
by the President to address the Society at some futute
meeting, upon the Life and Services of the late GEORGE
P. MARSH, which was agreed to.

Mr. HUSE moved that a committee be appointed by the President, to secure, if possible, an address before the Society on the Life and Services of the late Judge PIERPOINT, which was agreed to.

The President appointed as such committee: C. W. PORTER and J. H. LUCIA.

Mr. PORTER gave notice, in accordance with Art. VII, of the Constitution of the Society, that, at the next annual meeting, it would be moved to amend Art. VII of the Constitution, so that it shall read as follows:

There shall be one biennial and occasional meetings of the Society. The biennial meeting for the election of officers shall be at Montpelier, on the Tuesday preceding the third Wednesday of October, in the years of the sessions of the Legislature. The special meetings shall be at such times and place as the Board of Managers shall determine.

Dr. H. A. CUTTING moved that a list of the members of the Society be prepared by the Treasurer, showing the year when they became members; which was agreed to.

Dr. BRADFORD moved that the Secretary be directed to endeavor to secure the use of Representatives' Hall, for the address of Hon. E. J. PHELPS, before the Society, on the Life and Services of Judge PRENTISS; which was agreed to.

Dr. BRADFORD moved that Mr. HUSE, Mr. PORTER, Mr. CARLETON and Dr. CUTTING, be appointed a committee to take such measures as they may deem necessary to induce the State to make suitable provision for the protection of the library and collections of the Society.

On motion of Mr. PORTER, the following resolution was adopted :

Resolved, That the thanks of this Society are hereby presented to FREDERICK J. PRENTISS, Esq., of Greenport, Long Island, for an excellent portrait of the late Hon. SAMUEL PRENTISS, from the easel of THOMAS W. WOOD.

On motion of Mr. HUSE, the Society adjourned until Oct. 26th, at 7 o'clock, P. M.

The Society met, pursuant to order of adjournment, on the 26th of October, A. D. 1882, at 7 o'clock, P. M.

Hon. E. J. PHELPS, of Burlington, delivered an address before the Society, in the Hall of the House of Representatives, on the Life and Public Services of Judge SAMUEL PRENTISS.

On motion, the Society adjourned.

REPORT OF THE LIBRARIAN
OF THE
VERMONT HISTORICAL SOCIETY,

OCTOBER 17, 1882.

To the Vermont Historical Society:

The following are the additions to the library:

Books, bound, volumes	408
Pamphlets.....	2279
Newspapers, &c.....	20
Manuscripts.....	42
Other Articles.....	14
Total.....	<u>2763</u>

A list of donors and others from whom the above have been received is hereto appended.

After the list above named will be found a list of Early Vermont newspapers.

Respectfully submitted,

HIRAM A. HUSE, *Librarian.*