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Minutes, April 20, 1910

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EXECUTIVE COMMITTEE MEETING

HARTFORD, APR. 20, 1910

A meeting of the Executive Committee was held at the Capitol, Hartford, on Wednesday, Apr. 20th, Messrs. Jarvis, Storrs, Manchester, and Beach, being present. It was voted:

- (1) To authorize the purchase of six wood turning lathes for the Mechanical Department at an expense of \$350.
- (2) To authorize the president to purchase the blacksmith shop and the lot on which it stands, now owned by the Valentine estate; also the vacant lot adjoining owned by Charles Farwell, provided they can be secured at a reasonable figure.
- (3) To authorize the president on receipt of an invitation from Amherst College or the Massachusetts Board of Agriculture to co-operate with them in running an institute train from the boundaries of Connecticut to Pittsfield, Mass.
- (4)-a To authorize Mr. Fitts to make such repairs as are needed to the Phelps House.
-b To approve of the recommendation for the completion of a flat on the first floor of Whitney Hall.
-c To instruct Mr. Fitts to paint the following buildings: Gold Hall, Main Building, Chemical Laboratory, Whitney Hall, and Farm Buildings.
- (5) To grant the request of Miss Thomas that she be permitted a leave of absence during the summer school for 1910.