

8-26-1913

## Minutes, August 26, 1913

Follow this and additional works at: [https://opencommons.uconn.edu/bot\\_agendas](https://opencommons.uconn.edu/bot_agendas)

---

### Recommended Citation

"Minutes, August 26, 1913" (1913). *Agendas and Minutes*. 622.  
[https://opencommons.uconn.edu/bot\\_agendas/622](https://opencommons.uconn.edu/bot_agendas/622)

## EXECUTIVE COMMITTEE MEETING.

HARTFORD? AUGUST? 26th. 1913.

A meeting of the Executive Committee was held in Hartford, on Tuesday, August 26th., Messrs. Manchester, Hopson, Alsop and Beach being present. It was voted;

- (1) That the report of the consulting architect regarding plans for the Auditorium and Armory.
- (2) That Unklebach & Perry, New Britain, be selected as architects for the Auditorium and Armory.
- (3) That the secretary of the Building Committee communicate with Unklebach & Perry notifying them of the action of the Committee and formulating in the letter the conditions of the award.
- (4) To accept the plans of Unklebach & Perry for Cottages.
- (5) To instruct the secretary to communicate with Unklebach & Perry notifying them of the action of the Committee and formulating in the letter the condition of the award.
- (6) To accept the bid of Benedict, Downs & Co. New Haven, for furnishing the collage coal for the coming year.
- (7) To approve of the action of the secretary of the Building Committee in placing orders for furniture for the Dormitory and Poultry School Building.
- (8) To instruct the superintendent of building to paint cottage # 1.
- (9) To instruct the superintendent of Gilbert Farm to paint the Gilbert Farm barns.
- (10) To accept the resignation of E. B. Fitts to take effect Sept. 15th., 1913.

(11) That the rent of flat first floor Gold Hall be fixed at \$180 per year; that the rent of the flat second floor Gold Hall be fixed at \$250 per year.

(12) That the superintendent of buildings be instructed to install a furnace middle flat, Valentine House.

(13) To accept Proposal No. 1 of the Hartford Steam Boiler Inspection & Insurance Co. letter of July 3rd, 1913 as follows;-" We will issue a \$10,000 policy covering your two power boilers--- 1 H.T. in Dairy Building and one V. T. in Dining Hall-- for a premium of \$70 for three years".

(14) To instruct Prof. Wheeler to include in the specifications for water supply, pipe line to the residence of Mrs. Whitney; a pipe line to the Egg Laying Contest and a pipe line to the "Jacobson" farm house and farm barn.