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Minutes, February 19, 1919

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Hartford, Connecticut,

February 19, 1919.

The regular meeting of the Board of Trustees of the Connecticut Agricultural College was called to order by the Secretary at the Hotel Heublein at 11:45 A. M.

Those also present were Messrs. Henry, Jarvis, Lyman, Panton, Alsop, Hubbard, President Beach and Treasurer Longley.

Mr. Jarvis was appointed Chairman pro tem.

VOTED: That the Trustees approve of the proposed change in the trunk line layout for Connecticut.

a. Cancelling the auxiliary trunk line from North Coventry to South Coventry and substitute therefor a line from North Coventry to Mansfield Depot.

b. Cancelling the auxiliary trunk line from Storrs to Eagleville and substitute therefor a road from Storrs to Mansfield Depot.

These two changes will provide a state road from Hartford, the Mansfield Training School and the Connecticut Agricultural College without adding to the mileage of the trunk line system.

And a Committee be appointed to appear before the Roads, Bridges & Rivers Committee when the Hearing comes up for action March 5th. Messrs. Hubbard and Alsop and President Beach are hereby appointed members of said Committee.

VOTED: That it is the sense of this Board that it is of the utmost importance to the future of the Connecticut Agricultural College that steps be taken to secure an adequate and sanitary water supply and

That the President be instructed to confer immediately with representatives of the Mansfield Training School to ascertain the possibility of joint action being taken by both institutions to make partial plans for securing such supply and

That copies of this resolution be forwarded to the Committee on Appropriations and to the Trustees of the Mansfield Training School.

It was voted that the question of a truck for Gilbert Farm be referred to the President with power and that he be instructed to investigate the desirability of the Ford Truck.

Mr. Lyman reported that the State Auditors have made a thorough audit of the College accounts recently and find them to be correct.

The meeting adjourned at 12:45.

Attest:

O. F. King,

Secretary.