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Minutes, November 21, 1912

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EXECUTIVE COMMITTEE MEETING

HARTFORD, NOV. 21, 1912

A meeting of the Executive Committee was held in Hartford, on Thursday, Nov. 21st, Messrs. Hopson, Alsop and Beach being present. It was voted:

- ✓ 1. To accept the report of Ford, Buck & Sheldon on "Sewage and Water Supply Problems, Connecticut Agricultural College," and the report of Frank B. Sanborn, Engineer, on "Water Service and Fire Protection, Connecticut Agricultural College."

The committee voted to recommend that the trustees present to the legislature the needs for an additional water supply, fire protection, and sewage disposal for the Agricultural College, and request an appropriation of \$50,000. for this purpose.

- ✓ 2. To authorize the purchase of 13 chiffoniers for Grove Cottage; 2 dozen chairs for the dining hall; to approve of the erection of bleachers on the athletic field; of repairs to Cottage #2, and the purchase of a fire-proof safe for the storage of college records.
- ✓ 3. To recommend that a deep well pump be installed and a thorough test made of the capacity of the well to furnish an adequate supply of water for future needs of the college.

*xb-That an electric motor be installed for operating said pump; the expenditure for both purposes not to exceed \$500.

4. To recommend that the chief clerk be instructed to charge students and members of the faculty for electricity in amount sufficient to cover charges made for such services by the Willimantic Gas & Electric Light Co. (*Amended - see page 237*)
5. That the President be instructed to confer with individual and

student organizations using electric lights not on special meters and to make arrangements for a proper charge for such service.

- b- To recommend that electric lighting be included in the bill for rent without extra charge for the four flats in Whitney Hall.
- 6. That the boarding club carry the overhead charges for the period of the regular college year and the summer school (10 months) and that the college assume the overhead charges for the vacation period (2 months).
- 7. To authorize the removal of the tool shed adjoining the farm barn to a site to be selected, said building to be used as a temporary garage.
- 8. Communications received from E. O. Smith, Treasurer of the College, regarding insurance of college property, and it was voted to recommend: That the treasurer be authorized to consult an insurance expert or engineer regarding the fire risks of the various buildings owned by the Connecticut Agricultural College and the amount of insurance advisable to carry on each risk; to authorize the treasurer to place the insurance with such companies and agents as seem most advantageous.

*Amended
See Page 237*

See Page 237

Laid on the table. see Page 237

-b- recommend that

*Paragraph 8. acted upon
see page 243*