

11-26-1917

## Minutes, November 26, 1917

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### Recommended Citation

"Minutes, November 26, 1917" (1917). *Agendas and Minutes*. 1019.  
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Minutes of a Meeting of the Gilbert Farm Committee  
held at Hartford, Conn., Nov. 26, 1917,  
at the Hartford Club.

Present: Pres. C. L. Beach, C. E. Lyman, E. K. Hubbard, W. L. Slate, H. L. Garrigus, T. H. Eaton.

Committee listened to oral report of the following members upon conditions at Gilbert Farm:

- |                |             |
|----------------|-------------|
| C. E. Lyman    | T. H. Eaton |
| H. L. Garrigus | W. L. Slate |

Committee heard report of new members upon general policy for the conduct of Gilbert Farm.

Voted, upon motion of Mr. Hubbard: That the said report be accepted and adopted as a statement of the policy of the Gilbert Farm Committee.

Voted, upon motion of Mr. Hubbard: That (1) the management of the Gilbert Farm for the ensuing six months be vested in Mr. Lyman; (2) that the present superintendent of the Gilbert Farm be notified through Mr. Lyman that unless his services prove in that time more satisfactory than at present they are to the Committee, his services shall be terminated at the expiration of the period.

Voted, upon motion of Mr. Hubbard: (1) that a committee consisting of T. H. Eaton and W. L. Slate visit the Gilbert Farm and report to a later meeting of the Gilbert Farm Committee upon the character, mental attainments and ability of boys now at the school with reference to the policy of the Committee; (2) that

Mr. C. E. Lyman and Mr. H. L. Garrigus act as a sub committee to report later to the Gilbert Farm Committee upon a plan for cropping and management of the Gilbert Farm during the next season (3) that President Beach be required to take up with the Attorney-General of the State the matter of conformity of the expressed policy of the Committee with the provisions of the will of Mr. Gilbert, particularly in regard to the granting of scholarships, (4) that President Beach and Mr. Lyman be requested to attend the next meeting of the Gilbert-Bennett Company.

The meeting adjourned sine die.

T. H. Eaton

Secretary