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Minutes, November 22, 1927

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MEETING OF THE EXECUTIVE COMMITTEE
of the
BOARD OF TRUSTEES
of the
CONNECTICUT AGRICULTURAL COLLEGE
held at
GILBERT FARM
Georgetown, Conn., November 22nd 1927 at 10:30 A. M.

Present: Messrs. Wood, Buckingham, Meredith, Hough, Garrigus, Longley

The Committee inspected the farm buildings, dairy herd and poultry plant, then went to Danbury and met Mr. Perry at Hotel Green at noon. Bids for the construction of the Pathological Laboratory were opened and found to be as follows:

| | |
|----------------------|----------|
| Carlson & Torell Co. | \$43,290 |
| Charles Smith & Sons | 39,450 |
| Peck McWilliams Co. | 38,180 |
| W. S. Spencer | 37,185 |

VOTED: To refer the plans for the Pathological Building to Professor Slate with a request for a statement as to the special uses for which the building is to be constructed. Professor Slate was to be requested to be present at the next meeting of the Board of Trustees, when the placing of the contract is to be made a matter of business.

VOTED: To sign the contract with Charles Smith & Sons for the construction of the Classroom Building, acting for the Board of Trustees.

After discussing the question of production of the dairy herd at the Gilbert Farm, Mr. Hough moved that Mr. Garrigus be asked to sell the herd of cattle at Georgetown before June 1, 1928. After discussion this motion was tabled, with the understanding that it would be made a matter of business at a meeting of the Gilbert Farm Committee to be held during January, at which meeting Mr. Garrigus is to report the average production per cow and average production per hen for the twelve months period from January 1, 1927 to December 31, 1927. Figures are also to be presented on the average cost per quart of milk and such other data as is germane to this matter. Mr. Garrigus was also requested to present a plan for future policy in case the Board of Trustees should approve of the plan to sell the herd.

An analysis of the Gilbert Farm account showed a cash balance of \$1393 remaining of a budget of \$4500 for the year. Mr. Garrigus agreed to cull his herd and reduce the labor costs. With increased production as a result of several cows about to freshen and increased production from the poultry flock, it was the opinion of Mr. Longley that the farm could be maintained until April 30th without drawing on the Gilbert reserve fund.

Walter S. Wood, Chairman.