

10-22-1930

## Minutes, October 22, 1930

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MINUTES OF THE MEETING  
of  
THE BOARD OF TRUSTEES OF CONNECTICUT AGRICULTURAL COLLEGE,  
held at Hotel Heublein on Wednesday, October 22, 1930

Present:

Mr. Manchester, Chairman	Mr. Alsop
Mr. Hough	Mr. Greene
Dr. Wood	Mrs. Vinton
Dr. Butterfield	Dr. McCracken
Mr. Longley	

1. Election of Officers -

Mr. Longley appointed Teller.

VOTED THAT the Teller cast one ballot for the present officers.

Ballot cast: Mr. H. G. Manchester elected Vice President; Mr. A. F. Greene, Secretary.

The Executive Committee -

VOTED THAT the Teller cast one ballot for the Executive Committee as follows:

Dr. Walter C. Wood  
Mr. John Buckley  
Mr. McLean Buckingham  
Mr. George H. Hollister  
Mr. Clifford E. Hough elected.

Experiment Station Committee -

VOTED THAT the Teller cast one ballot for the Committee as follows:

Mr. Joseph W. Alsop  
Mr. S. McLean Buckingham  
Mr. George H. Hollister  
Mrs. F. O. Vinton

Extension Committee -

VOTED THAT the Teller cast one ballot for Extension Committee as follows:

Dr. Walter C. Wood  
Dr. Butterfield  
Mr. McLean Buckingham

Home Economics Committee -

Mrs. F. O. Vinton elected.

2. Report by Dr. Wood regarding the Gilbert Farm as follows:

"At a regular meeting of the Board of Trustees of the Connecticut Agricultural College held at Hartford on the 22nd day of October, 1930, it was unanimously voted that: any

two of the following, Dr. Wood, Mr. H. G. Manchester and A. F. Greene, being members of this Board, being appointed, authorized and empowered to execute in the name of said Board and in its behalf a certain agreement, prepared by the Attorney-General of the State of Connecticut and have for its purpose the termination of a trust established by the twelfth article of the fourth codicil to the will of Edwin Gilbert, late of Redding, County of Fairfield, State of Connecticut; and the equal division of the property and proceeds of said estate between the Connecticut Agricultural College on the one side, and the heirs, devisees and legatees of the said Edwin Gilbert on the other side."

3. Mr. Longley reported on insurance as follows -

	Buildings	Contents
Present insurance schedule on 83 buildings and contents	\$1,765,940	\$419,316
Specific insurance at present in force on Horticultural Sheds	6,160	
Specific insurance at present in force on Pathological Laboratory	30,000	
Specific insurance at present in force on Parsonage	2,500	
Specific insurance at present in force on paintings		15,200
Total fire insurance now in force	1,804,600	434,516
Proposed insurance for 85 buildings	1,722,649	361,571

VOTED THAT Mr. Longley be authorized, using the approximate figures as agreed upon with Bliss & Cole, to enter insurance contracts that will be of best advantage to college.

4. VOTED THAT Mr. Longley be authorized to make a contract with the Rockville-Willimantic Lighting Company, not to exceed three years, after he has thoroughly investigated the proposed contracts as submitted by the Lighting Company.
5. VOTED THAT the handling of the water and sewage question, the request of Mrs. Beebe, and the situation as developed by Maestrangelo, be left with the Executive Committee with power.
6. VOTED THAT the President's recommendation regarding salary of Mr. Phelps as authorized by Dr. Works be adopted.
7. (1) VOTED THAT the question regarding Olga McPherson Hawley be left with the President of the College, and that



13. VOTED THAT the President be authorized to enter the College as a member of the New England College Association.
14. VOTED THAT all definite rulings of the Board of Trustees that have heretofore been adopted, be segregated from the minutes of the Board and brought up-to-date, and a copy given to each member.

A. F. GREENE  
Secretary