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Minutes, August 27, 1930

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MINUTES OF THE MEETING
of the
EXECUTIVE COMMITTEE
held
at Hartford, Conn., August 27, 1930, at 11 am

Present: Dr. Meredith Mr. Buckingham
 Mr. Hough Mr. Longley

1. IT WAS VOTED: To sell Lot #4 on the Faculty Development to Mr. G. C. White for \$100.00.
2. Mr. Longley was instructed to arrange for payment of transportation of Dr. McCracken's furniture, the matter to be referred to the full Board as to whether the College would bear the expense.
3. IT WAS VOTED: To approve a 5-year contract with the Connecticut Light & Power Co. as recommended by Westcott & Mapes, engineers, it being understood that Mr. Longley would make certain that it was on the same basis as that for the new hospital for the insane at Newtown.
4. IT WAS VOTED: To approve of a Dining Hall overhead of \$25.00 a semester. The rates of \$5.75 for a 7-day ticket and \$4.25 for a 5-day ticket were not approved. Mr. Hough was of the opinion that the total cost for 7 days should not exceed \$7.00. The matter was left for action by the full Board at the next meeting.
5. IT WAS VOTED: To approve the new scale of dormitory rentals showing an estimated increase in income of \$5562.
6. IT WAS VOTED: To approve alterations at the Armory to furnish dressing rooms and showers for women students using the pool and to increase stage area and construct dressing rooms for the dramatic club. It is understood that the cost will approximate \$7000.
7. IT WAS VOTED: To approve alterations and cafeteria equipment at the Dining Hall in the amount of \$7500.
8. IT WAS VOTED: To approve the following transfers:
 - a. \$300 from Unallotted Balances to Editorial Office to cover stenographic service for alumni secretary. This item was omitted from the budget.

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- b. \$900 from Unallotted Balances to Physical Education for completion of tennis courts.
 - c. \$625 from Unallotted Balances to Economics for balance of salary to Mr. Tilton.
 - d. \$50 from Unallotted Balances to Economics to correct error in salary of Mr. Boyd.
 - e. \$250 from Unallotted Balances to Janitors Dept. for two dozen mattresses for Holcomb Hall.
9. IT WAS VOTED: To include in the two-year budget an item of \$2000 for an automobile for President McCracken.
 10. IT WAS VOTED: To make provision in the two-year budget for completion of filter bed #4 and for construction of two sludge beds as recommended by Warren J. Scott, engineer of the State Board of Health. The estimated cost is \$6000.
 11. Requests from J. E. Johnson and Vincenzo Maestrangelo to connect with the College sewage disposal system were discussed, but no action was taken.

R. I. LONGLEY
Secretary pro tem