

12-20-1933

## Minutes, December 20, 1933 (Executive)

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MINUTES OF THE MEETING  
of the  
EXECUTIVE COMMITTEE  
of the  
BOARD OF TRUSTEES  
of the  
CONNECTICUT STATE COLLEGE  
held in Hartford, December 20, 1933

Present: Dr. Wood  
Mr. Alsop

Mr. Spencer  
Mr. Hollister

Dr. McCracken

1. IT WAS VOTED to recommend to the Board of Trustees that the Board of Trustees of the Connecticut State College request the State Board of Finance and Control to purchase at once property (lots and store) now belonging to Mrs. Fannie M. Beebe of Storrs and lying between the state highway and Mirror Lake on the campus of the college. The total cost to the state would be \$10,000, one fourth of which would have to be paid on closing of the contract for purchase. It is essential for the protection of the college that this purchase be considered an emergency in accordance with the provisions of Section #166 of the General Code.
2. IT WAS VOTED to recommend to the Board of Trustees that the Executive Committee be authorized to secure the Beebe property by other means if necessary.
3. IT WAS VOTED to table the bill of Westcott and Mapes until further information could be secured from Commissioner Hall.
4. IT WAS VOTED that the adjustment of the bill for water and sewage connections for the Eta Lambda Sigma Alumni property be approved as worked out by the President and Mr. Desmond. This adjustment calls for a special service charge of \$12.00 per month for twelve months.

C. C. McCracken, Secretary

