

7-24-1917

## Minutes, July 24, 1917

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Hartford, Conn.,

July 24, 1917.

A special meeting of the Trustees of the Connecticut Agricultural College was held at the Hotel Heublein. The meeting was called to order by Secretary King.

Colonel Jarvis was appointed chairman, pro tem. Those also present were Messrs. Alsop, Panton, Stoddard, President Beach of the College, and Mr. Bacon.

The meeting was called to consider Mr. Dunham's offer of his farm. Mr. Alsop was appointed to confer further with Mr. Dunham about the farm and report at the next meeting.

VOTED: That Mr. Beach be authorized to represent the College in appearing before Exemption Boards.

VOTED: To accept the resignation of Mr. Stoddard as auditor, and to elect Mr. E. K. Hubbard in his place.

The meeting adjourned at 1:15 P. M.

Attest:

O. F. King,

Secretary.