

3-26-1912

Minutes, March 26, 1912

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Hartford, Conn, March 26th 1912.

A regular meeting of The Board of Trustees of The Connecticut Agricultural College was held at the Hotel Heublein this day, being called to order by the Vice-President, His Excellency came in later and assumed the duties of his office.

Present; His Excellency, and Trustees Jenkins, Storrs, Pierpont, Patten, Capen, Hopson, Manchester, and Alsop, also President Beach, of the college.

The record of the last meeting, also the record of the meetings of the Executive Committee, held February 8th and March 15th, were approved without reading, each member having received a copy by mail.

Voted; To adopt the recommendations of the Executive Committee, as set forth in the minutes of the meeting of said committee, held February 8th 1912.

Voted; To adopt recommendations numbers 1-2-3-4-6-7-8-9-10-11-12 and 13, made by the Executive Committee, as set forth in the minutes of the meeting of said committee, held March 13th 1912.

Voted; To ratify and approve the votes passed by the Executive Committee, at a meeting held March 13th 1912, as set forth in the minutes thereof.

Voted; That Mr Esten, be paid a salary of \$2200. per year, beginning October 1st 1912.

Voted; That Mr Pierpont be re-appointed General Manager of the Gilbert Farm, at a salary of \$1200. per year from April 1st 1912.

The following additional by-laws were passed, to take effect at the end of the fiscal year, viz;

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The compensation of the Secretary of the Board, shall be \$200. per annum; the compensation of the Treasurer shall be \$400. per annum; and the compensation of the Auditor, shall be \$5. per day while so employed. No compensation shall be paid to any other member of the Board of Trustees; but this provision shall not apply to a vote passed by the Board March 26th 1912, fixing the salary of the Trustee Manager of the Gilbert Farm, for the year commencing April 1st 1912.

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No supplies for The Connecticut Agricultural College, shall be purchased from any trustee of said institution, nor from any partnership in which any trustee may be a member, nor from any corporation in which a trustee of said institution may hold stock.

Mr Alsop, tendered his resignation as a member of the Gilbert Farm Committee, and it was not accepted.

Voted; To instruct the Chief Clerk, to charge off the following accounts, viz;

W. S. Loveland,	East Hartford,	\$ 7.27
R. A. Farrell,	Bridgeport,	25.00
H. C. Bush,	Elmira, N. Y.	19.80
Clement Briolo,	Rockville,	16.72
Frances Ofreay,	Mansfield,	4.00

Voted; To adjourn without date.

Attest;

C. A. Capen,

Secretary.