

5-18-1928

Minutes, May 18, 1928 (morning)

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Danbury, Conn., May 20, 1918.

A special meeting of the Board of Trustees of the Connecticut Agricultural College was called to order by the Secretary at the Hotel Green at 9:15 P. M.

Colonel Jarvis was appointed chairman pro tem.

Those also present were Messrs. Alsop, Hubbard, Lyman, Fanton, Brown, President Beach, and Treasurer Longley.

VOTED: that the report of the Executive Committee by Mr. Alsop be accepted and placed on file.

VOTED: that we recommend the erection of the proposed reservoir at a cost not to exceed \$3,000 and a sewer pump not to exceed \$500.

VOTED: that the Executive Committee be authorized to erect a freight house and a trestle for unloading coal, with bins for storage.

VOTED: that the matter of a new road from Eagleville to the College be left with the Executive Committee, with power.

VOTED: that the Treasurer be instructed to render bills to the various clubs at the College from the time that he received instructions by the President so to do and that the use of the rooms be withdrawn if said bills are not properly paid at the rate of \$25.00 per room per year.

Mr. Longley rendered an account of the expenses at the Georgetown Farm and a general discussion followed.

A recess was then taken until the next morning at Georgetown.

Georgetown, Conn., May 21, 1918.

The meeting was again called to order at the Gilbert Farm at 9:50 A. M. by Chairman Jarvis.

Owing to the unusual conditions arising from the war it was moved that the policy adopted by the Trustees in conducting the Gilbert Farm as a farm school be discontinued on or before July 1, and that the management of the Farm be placed in the hands of the President of the College, the policy of the Farm to be determined by the future agricultural development in the state, the Trustees understanding that as far as possible, Reformatory boys may be used on the Farm and that a reasonable wage be paid to them.

The above motion was carried.

VOTED: that a special committee consisting of Messrs. Beach and Hubbard be appointed to have charge of procuring and taking care of Reformatory boys for the Gilbert Farm.

VOTED: that the Treasurer of the College be instructed to furnish an inventory of the Gilbert Farm to the Trustees as of June 1, 1918.

VOTED: that the transfer of the management of the Gilbert Farm Committee to Mr. Beach be left with them, with power.

VOTED: that Mr. Longley be instructed to reimburse the College for funds advanced to the Gilbert Farm Committee.

The meeting adjourned at 11:15 A. M.

Attest:

O. F. King.

Secretary.