

11-9-1933

## Minutes, November 9, 1933

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1. IT WAS VOTED to approve the recommendation of the President that plans be prepared and an estimate made on the cost of constructing a second floor in the Library in order to provide more space.
2. IT WAS VOTED to grant permission to the President to allow only the item of \$4,770.27 for construction and equipment of the Apartment House to revert to the State Treasurer.
3. Due to delay in payment of vouchers for travel expenses, it was recommended that advances be made to cover the cost of travel.  
  
IT WAS VOTED to approve this recommendation subject to the approval of the Board of Finance and Control.
4. It was recommended that consideration be given to the installation of a system of heat control for all the main college buildings. The matter was laid on the table for consideration at the next regular meeting of the Board when more information should be available.
5. IT WAS VOTED to approve the appointment of Mr. Carry A. Miles, Assistant Extension Poultryman, to replace Mr. E. S. Walford, effective December 15, 1933, at a salary of \$2520 less 12%.
6. IT WAS VOTED to approve adjustments in the budget in the amount of \$4949.00.
7. IT WAS VOTED that Mr. Noble be appointed Manager of Station WCAC.
8. IT WAS VOTED, subject to the approval of the Board of Finance and Control, that Miss Elsie G. Marsh be granted sick leave for two months, October 23rd to December 23rd.
9. IT WAS VOTED to reduce the rents of the three-room apartments in the Apartment House to \$50.00 a month.
10. It was reported that the Creamery had discontinued the sale of milk under the Grade A label and that the price had been reduced accordingly.
11. It was reported that summer conference rates will be increased to approximate more closely costs to the College.

12. It was reported that the contract with the Rockville-Willimantic Lighting Co. would continue status quo for the present. The College purchased during the past year 933,000 kilowatts at a cost of 2.59 cents per kwh. 78,780 kilowatts were used for the campus lighting system.
  13. It was reported that Mr. Clifford R. Foskett had been appointed Creamery Manager, as authorized by the Board October 18, 1933, to replace Mr. Hardy, effective November 13, 1933, at a salary of \$2040 less 12%.
  14. It was reported that the accounts of the College had been examined by the State Auditors and a certificate of approval issued.
  15. It was reported that Mr. E. H. Wilkins, Special Auditor, after an examination of the accounts of the College, found them to be in excellent condition.
  16. No action was taken on the recommendation that the night watchman be uniformed.
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