

✓ Draper was requested to confer with Mr. Adams in reference to the payment of said taxes and to report to the Executive Committee at its next meeting.

On motion the Committee then adjourned to meet on Monday Sept. 8th at 10 Am.

September 8, 1884.

The Committee met pursuant to adjournment.

Present: Superintendent Ruggles,
Mr. McKewey,
Mr. Fryer,
Mr. Murray.

President Waterbury and Architect Wright were also present by request. The minutes of the last meeting were read and approved.

At the request of President Waterbury the Committee considered an application for admitting the tuition of Martha Viggors in

the more school on account of her inability to pay and her minor scholarship. On motion the matter was referred to President Waterbury with power.

After discussion and in view of the absence of Mr. Draper the subject of the taxes due on the lots purchased from Alston Adams was on the motion of Mr. McKelway referred to the Chairman and Treasurer with power after conferring with the Attorney General to take such steps in the matter as may in their judgment be necessary to protect the property.

The Building Committee made a partial report in reference to the old building stone from the old Capitol; and on motion the further consideration was laid over and the Building Committee was requested to prepare a plain statement of the facts to be

entered on the minutes.

A bill on account of Mason work on the new building was presented from James A. Shattuck for \$9500, certified correct by Ogden and Wright Architects. On motion of Mr. Murray the bill was audited at the full amount and ordered paid.

✓ Architect Wright made to the Committee a statement as to the arrangements for heating the new Building, and on motion he was requested to lay before the Committee the plans and specifications for a contract to be let for the heating arrangements.

The Committee then adjourned to meet on the call of the chairman.