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Oct. 24th 1833

The Executive Committee met, on the call of
the Chairman

Present,

The Superintendent of Common Schools,

D Reed

Mr. F. Townsend,

The Minutes of the last meeting were read &
approved.

On motion, it was unanimously
Resolved that a proposed Writing Master, be
employed in the State Normal School

Resolved that Erasmus B. Rice, (being recom-
mended by Mr Woodruff) be appointed at the
rate of \$20 per month, when so employed.

A letter from Dr Amos to Mr Townsend,
was read, in which he requested the use of the
Lecture Room of the Normal School, for the delivery
of a course of lectures on Chemistry, applied to
Agriculture & the Useful Arts, during the months
of January & February ensuing in the evening.
On motion

The said application was granted, it being
understood that the gas used & all damages incurred, were
to be duly paid for.

A letter from Professor Perkins was
read, stating that at the time of the erection of
the Normal School building, on the corner of

Lodge & Howard Street, it was deemed desirable
to return the cornice on Howard Street, so as to
overhang the adjoining land on the west, owned
by Genl Cooper. Genl Cooper gave his con-
sent to such an arrangement of the cornice, on
condition however, that he should receive from
the Executive Committee, a written statement, that
such permission on his part, should never be con-
sidered in any manner as taking from him, the
right, or interest, to such portions of his land

as was overhangly said comice,

Whereupon it was unanimously
Resolved, that the Committee confirm & satisfy
the above stipulations & acknowledge the right of
Genl. Cooper, as above stated,
in matter

Resolved that the condition of the drain, between
the premises of Genl. Cooper & those of the State Normal
School be referred to a Committee consisting
of Mr. Tompseed, D. Beck, & Col. Austin, with
power to endeavour to put the same in
good order.

A letter from Mr. John Felt Junr was read,
renewing his application for an increase
of salary to \$1000 per annum.

Whereupon
Resolved that the subject of salaries, & the future
arrangements for the appointment of principal
& adjunct teachers in the leading branches of
Instruction, to be adopted as vacancies
may occur, be referred to a Committee
consisting of D. Beck, Mr. Tompseed &
Mr. Austin, & that the Principal be associated
with the above.

Resolved that the Committee report at
the next meeting.

Resolved that the application of Mr. Felt
be referred to this Committee

Adjourned