

1844

The Executive Committee met at the usual place on the 13th of December.

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Mrs Young, Hanley, Potter, Campbell and Dwight present.

Col Young in the Chair.

The minutes of the last meeting were read and approved.

Dr Potter made a report, marked D, and filed, on the subject of his interview with David P. Page, at Newburyport, and Haverhill & Resolved, That the report be accepted and that David P. Page be appointed Principal of the State Normal School, from this date, with a salary of \$1500-
fifteen hundred dollars - during the mutual pleasure of the parties.

Resolved. That the Secretary prepare duplicate contracts to be signed by the several teachers of the Normal School, and by the Secretary in behalf of the Normal School Committee; and that after said contracts are sanctioned by this Committee and signed as above that a copy shall be retained by each of the parties to the contract.

Resolved. That the necessary expenses of Dr Potter, in going to Newburyport, at the request of this Committee, for the purpose recited in the minutes of the last meeting, be paid by the Secretary.

Lewis Dwight
Secy