

April 14, 1885

The Executive Committee met on the call of the chairman.

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

The minutes of the last meeting were read and approved.

The Treasurer presented the bill of Mr. George B. Hoyer for coal furnished on his contract to the new Building. On his motion the bill was audited and allowed at the full amount \$362⁵².

The Treasurer also reported that on the morning of April 5 a fire occurred in the premises No. 80 Walnut Street adjoining the new building on the north. This fire extended to the school building and damaged to a small extent the walls, two windows and the floor timbers and ceiling. Architect Wright in connection with the agents of the Insurance Companies adjusted the amount of damage at \$752⁷⁸. On motion of Mr. Fryer this adjustment was agreed to and the

Treasurer authorized to receive the payments from the source companies.

The question of the danger from future fines arising from the same source was discussed and on motion it was voted to make application to the Finance Committee of the Senate to amend the law now in their hands by providing in it for the acquisition of the premises No 80 Willett St. at a sum not to exceed \$5000.

The Chairman reports that he had consulted the City Attorney in regard to receiving from the City a full release to the State of any claim upon the site of the old Normal School building; that on his recommendation the Mayor had advised the Common Council to grant such release; and that in compliance with such advice the Common Council had passed a resolution authorizing the execution of a release. On motion of Mr. Murray the Chairman was authorized to see that a satisfactory

conveyance was executed on the part of the City to the State.

The Committee then adjourned.

May 15, 1885

The Executive Committee of the State Normal School met in the office of the Superintendent of Public Instruction.

Present: Mr. Fryer, who presided,

Dr. Ward,

Mr. Murray.

President Waterbury and Architect Wright were also present by invitation.

The minutes of the last meeting were read and approved.

The Secretary laid before the Committee the bill passed by the Legislature, appropriating \$30,600 for finishing the building and directing the sale of the old building & the payment of the proceeds into the treasury of the State, and authorizing \$5000 of the sum to be used for purchasing additional land; also appropriating \$29,750 for furnishing the building.

On motion of Mr. Murray the following