

it was resolved that in the opinion of the Executive Committee there was no authority conferred on them to issue diplomas except upon residence, and that the application be for this name declined. The Committee then adjourned.

April 22, 1884.

The Executive Committee in pursu-  
ance of a special call. ✓

Present: Superintendent Ruggles,  
Mr. McKelway,  
Mr. Draper,  
Mr. Murray.

President Waterbury and Architect Wright were also present by invitation for enunciation.

Mr. Draper presented the special business of the meeting, viz. the consideration of the question of securing the right of laying a drain for the new Building. He reported that an item had been inserted in the supply bill giving the committee the authority to acquire the right of sewerage

by right of eminent domain, but in view of the importance of immediate action he recommended the acceptance of the offer now made by Mr. W. M. Bender to sell the right through his alley into Lark Street. Whereupon the following resolution was adopted.

Resolved, That the proposition made by Wm. M. Bender to the Executive Committee to convey the right of laying a drain from the New Building through his property to connect with the sewer in Lark Street for the sum of \$600 be accepted, and that the Treasurer be authorized to pay ~~to~~ the said sum of \$600 on the delivery of a conveyance to be approved by the chairman of the Committee and on the sanction of the Comptroller.

On motion the Committee then adjourned.