

Oct. 27, 1883.

The Executive Committee met at the office of the Superintendent of Public Instruction. Present:

Superintendent Ruggles, *Chairman*.
 Mr. McKelway.
 Mr. Draper.
 Mr. Murray.

The Secretary reported that he had received from the Comptroller an answer to the communication sent to him by the Committee relating to his approval of the proposed site and plans for a Normal School building. In his letter, ^{the Comptroller} gives his approval of the purchase of a site as proposed by the Committee founded on the favorable report of the attorney general as to title, and his approval of the plans submitted founded on the favorable report of Commissioner D. G. Ferry.

Mr. Draper reported that he had conferred with the owners of the ground contracted for in reference to a proper deed of conveyance, and that such deed

would be ready for execution at an early day.

On motion of Mr. Draper it was Resolved that the Chairman and secretary of the Executive Committee be authorized to make a requisition on the Comptroller for \$30,000 for the payment of the purchase price of the grounds on Willett Street, and to pay to the owners of said grounds said sum on the execution of a proper deed of conveyance to the State.

It was also resolved that the Treasurer of the Executive Committee be authorized to pay the bill of Rankin & Frathurstmough for making a search as to the title of the site of the present Normal School building \$50.00, and the bill of Melius & Casey for making a search as to the title of the grounds on Willett Street \$150.00, and for such other incidental expenses as have been incurred in obtaining the site and plans for the new building.

It was also resolved that the Secretary be authorized to advertise for proposals for the purchase and removal of the buildings now upon the site on Willott Street, whenever the encroachment of said site is complete, the specifications for said removal to be furnished by the architects.

On motion it was resolved that the architects be authorized and directed to obtain of Mr. James W. Eaton a statement of the amount due to him on account of the purchase price and cost of removal of the old Capital building which he has agreed to transfer to this committee; also an offer from Mr. Eaton for such material of the old Capital as may not be required in the construction of the new Normal School building.

On motion the Committee then adjourned to meet on Wednesday morning October 31st at 10 o'clock at the office of the Superintendent of Public Instruction.