

8 Mr. Austin Adams offers premises on Willett Street midway between Madison and Hudson Avenues, 145⁶-ft on Willett St and 165 ft deep, at \$30,000.

On motion the consideration of sites was postponed to Saturday evening June 9th; the appointment of an architect was deferred to the same date.

The Executive Committee then adjourns to meet on Saturday evening June 9th at 8 o'clock in the office of Superintendent of Public Instruction.

June 11, 1883.

The Executive ^{Committee} had a postponed meeting at 8 o'clock in the office of the Superintendent of Public Instruction

Present. Deput. Ruggles

Dr. Mosher

Mr. Murray

Mr. McKelvey

Mr. Draper.

Incident Waterbury was also

present by invitation.

The minutes of the last meeting were read and approved.

The Committee on Sites reported that additional sites had been brought to the attention of the Committee: viz. Mr. William Barnes offers premises adjoining his home on Western Avenue and also on Perry St adjoining the Park, no terms mentioned. The possibility of purchasing lots on Washington Avenue adjoining the residence of Mr. A. F. Farmer was also suggested.

After a long conference as to the merits of the several sites, the following resolution was adopted:

Resolved that it is the present sense of the Committee that the premises on Willatt Street offered by Mr. Alston Adams is best adapted to the wants of the school, and that the Committee proceed to the choice of an Architect in order that his advice on the subject of a building and site may be obtained.

On motion of Mr. Draper the following resolution was unanimously adopted:

Resolved that the firm of Ogden and Wright be selected as the architects for the New Building, at the regular compensation of five percent on the cost; it being stipulated and agreed that the work ^{already done} of examining and making a report on the condition of the old Building pursuant to the request of the committee shall be included in the duties of the architects and that no other charge be made therefor.

Mr. Frank Wright of the firm of Ogden & Wright was invited to meet with the Committee, and thereupon appeared and took part in the conference as to a building site.

A further consideration of the Willet Street lot followed whereupon it was Resolved that the Committee on Sites make a further investigation as to the Willet St and other lots in connection with the ar-

critics and report to the next meeting to be held on Saturday evening June 16th.

Mr. McKerway on behalf of the President laid before the Committee a plan for the establishment of a kindergarten as a branch of the Model School. Whereupon it was:

Resolved that the Committee approve of said plan and that provision be made for it in the new building; and further that Miss Effie M. Frauts of the present graduating class be appointed as a teacher in the kindergarten when established, on condition that she shall for one year pursue her studies in the Franklin Kindergarten in Hamburg; and that her salary shall be at the rate of eight hundred dollars ^{per annum} to begin from the assumption of her duties as teacher in the kindergarten.

Mr. Draper presented the bill of Mr. E. W. Rankin, Attorney, for ser-

vices in making a search as to the title of the State to the premises on which the present Normal School building stands: Amount \$50.

On motion it was resolved that the President in connection with the architect be authorized to visit such school buildings as they may deem advisable for the purpose of devising the best arrangement for the building to be erected; and that their travelling expenses be paid from the appropriation for a building, when the same shall become available; that in the mean time the Treasurer be authorized to pay such expenses temporarily from the funds of the school, which may be available for that purpose.

The committee then adjourned to meet on Saturday evening June 16th at 8 P.M.