

A regular adjourned meeting of the Board of Trustees was held on Monday evening, April 27th, 1914 at 8:00 P. M.

Present, Trustees Atthowe, Crisp, Hall, Schrader and Kemp.

This being the time set for the reception of bids on the Tunstead Avenue Culvert, the Clerk was directed to open the bids.

The only bid received was from the Marin Rock Co., which was as follows:

"For all the work and materials, Six Hundred and eighty-four and 40/100 dollars (\$684.40).

The above bids is based upon the Contractor taking the lumber in the old bridge for his own use, and all proceedings being regular and according to the law governing said work.

Marin Rock Company

By C. A. Macomber, Secretary  
Contractor.

Certified check enclosed for \$70.00"

#### Resolution of Award

Thereupon Trustee Schrader offered the following Resolution and moved its adoption, to-wit:

WHEREAS, the Board of Trustees of the Town of San Anselmo did, in open session, on the 27th day of April, 1914, publicly open, examine and declare all sealed proposals or bids for doing the following work in said Town, to-wit:

"That Tunstead Avenue in said Town, between San Anselmo Avenue and Cedar Street, be improved by the construction across said Tunstead Avenue at a point about 431 feet Westerly from the Westerly line of said San Anselmo Avenue, of a re-inforced concrete culvert, re-inforced concrete abutment walls, and two (2) Catch Basins with iron gratings and outlet pipes and the connection of a six (6) inch tile drain with an opening into the Culvert"

RESOLVED, that the Board of Trustees hereby rejects all of said proposals or bids except that next herein mentioned, and hereby awards the contract for doing said work and improvement to the lowest responsible bidder, to-wit: MARIN ROCK COMPANY at the prices named in their bid. The Town Clerk is hereby directed to post notice of this award conspicuously for five days, on or near the Council Chamber door of the Town Hall Council Room and also publish said notice by one insertion in the San Anselmo Herald, a weekly newspaper, published and circulated in said Town, and hereby designated for

that purpose by said Board of Trustees.

Said motion was seconded by Trustee Crisp and adopted by the following vote,

Ayes, Trustees Atthowe, Crisp, Hall, Schrader and Kemp.

Noes, None. Absent, None.

#### Buschini Complaint

On motion of Trustee Crisp, seconded by Trustee Hall, the Clerk was directed to write to Mr. G. Cordone and tell him to construct a culvert to drain the water standing near the entrance to his Tract and also to clean out the gutter along the County Road.

#### Repeal of Business Licenses

On motion of Trustee Atthowe, seconded by Trustee Crisp, the Town Attorney was directed to prepare an Ordinance abolishing the Business Licenses, from and after January 1st, 1915.

#### Carnegie Library

Trustee Crisp offered the following Resolution and moved its adoption, to-wit:

WHEREAS, Carnegie Corporation of New York has agreed to furnish Ten Thousand Dollars to the Town of San Anselmo to erect a Free Public Library Building, on condition that said Town of San Anselmo shall pledge itself by Resolution of Council to support a Free Public Library, at a cost of not less than One Thousand Dollars a year, and provide a suitable site for said Building; now therefore

BE IT RESOLVED by the Council of the Town of San Anselmo that said Town accept said Donation, and it does hereby pledge itself to comply with the requirements of said Carnegie Corporation of New York.

RESOLVED, that it will furnish a suitable site for said Building, and will maintain a Free Public Library in said Building when erected, at a cost of not less than One Thousand Dollars a year.

RESOLVED, that an annual levy shall hereafter be made upon the Taxable property of said Town sufficient in amount to comply with the above requirements.

Said Resolution was seconded by Trustee Atthowe and adopted by the following vote:

Ayes, Trustees Atthowe, Crisp. Hall, Schrader and Kemp.

Noes, None. Absent, None.

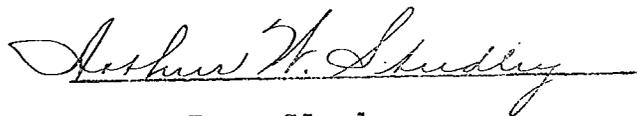
#### Redwood Avenue Sewer

Mr. Van Orden addressed the Board in reference to a sewer on Redwood Avenue. On motion duly seconded, the matter was referred to the Sanitary committee.

#### Schiller Lot

Mr. Schiller addressed the Board in reference to a mutual exchange of land with the town at his Lot on the Corner of Belle Avenue and Richmond Road, in order to straighten out boundary lines. The matter was referred to the Street Committee with full power to act.

On motion duly seconded, the meeting was then adjourned.



Town Clerk

Read and approved May 11<sup>th</sup> 1914