

Minutes of May 26th, 1915

A Special meeting of the Board of Trustees duly called by order of the Chairman of the Board, was held on Wednesday evening, May 26th, 1915 at 7:30 P. M.

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

The reading of the minutes of the last Regular Meeting was dispensed with.

Town Hall Sidewalks

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

RESOLVED, That the Town Engineer be and he is hereby directed to prepare plans and specifications for the construction of a cement concrete sidewalk in front of the Town Hall, including the frontage on both streets.

The motion to adopt said Resolution was seconded by Trustee Crisp and carried by the following vote:

Ayes, Trustees Atthowe, Crisp, Hall and Schrader.
Noes, None. Absent, Trustee Kemp.

The Town Engineer then informed the Board that he had anticipated their desires and presented the plans and specifications, for their approval.

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

RESOLVED, that the special plans and specifications prepared by the Town Engineer for the construction of a cement concrete sidewalk in front of the Town Hall, including the frontage on both streets, be and the same are hereby adopted as the plans and specifications for doing said work.

The motion to adopt said Resolution was seconded by Trustee Hall and carried by the following vote:

Ayes, Trustees Atthowe, Crisp, Hall, and Schrader.
Noes, None. Absent, Trustee Kemp.

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

RESOLVED, that the Town Clerk be and he is hereby directed to cause to be published in the "San Anselmo Herald", a newspaper of general circulation printed and published in the Town of San Anselmo, for at least two weeks, a notice, inviting bids for the construction

of a cement concrete sidewalk in front of the Town Hall, including the frontage on both streets, said notice to be substantially in the following form:

NOTICE TO BIDDERS

Sealed bids will be received by the Board of Trustees of the Town of San Anselmo, Marin County, California, up to the hour of 8 o'clock P.M., Tuesday, July 6th, 1915, and publicly opened, for the furnishing of all labor and material necessary for the construction of a cement concrete sidewalk in front of the Town Hall of said Town, including the frontage on both streets, said work to be performed in accordance with the special plans and specifications adopted therefor and now on file in the office of the Town Clerk.

Bids shall be addressed to the Town Clerk of the Town of San Anselmo, California, and must be accompanied by a certified check drawn upon a solvent bank doing business in the State of California, made payable to the President of the Board of Trustees of said Town, for an amount in excess of ten (10%) per cent of the aggregate amount of the bid.

The Board of Trustees reserves the right to reject any or all bids.

By order of the Board of Trustees.

Arthur W. Studley
Clerk of the Town of San Anselmo.

Dated May 26th, 1915.

City Planning Commission.

An Ordinance Providing for the Establishment, Government, and Maintenance of a City Planning Commission in and for the Town of San Anselmo, and Prescribing its Powers and Duties, was introduced by Trustee Hall and given its first reading.

Lights-Butterfield Road and Barber Tract.

The Street Committee recommended the installation of four lights along and near the Butterfield Road and two lights in the Barber Tract. On motion duly seconded the Committee was authorized to have the lights put in.

Grade-Madrone Road

Trustee Hall was given power to act in the matter of reducing the grade on a portion of Madrone Road near Fern Lane in the Bush Tract.

Salary- Fire Chief.

On motion of Trustee Hall, seconded by Trustee Schrader, the salary of the Fire Chief was raised to \$110.00 per month commencing with May 1st, 1915.

On motion duly seconded the meeting was then adjourned.

Arthur W. Studley
Town Clerk

Read and approved *James J. [Signature]*, 1915