

A Regular Adjourned meeting of the Board of Trustees was held on Monday evening, December 13th, 1915 at 8:00 o'clock P.M.

Present Trustees Crisp, Kemp, Hall, Schrader and Atthowe.
Absent, None.

The minutes of the meeting of December 6th, were read and approved.

Forest Avenue Improvement

This being the time set for the opening of bids for the improvement of Forest Avenue under Resolution of Intention No. 14, the Clerk was directed to open and read the proposals.

Only one bid was received: From the Marin Rock Company and was as follows:

Gutter in place, price per lineal foot.....	\$1.24 $\frac{1}{2}$
100 cubic yds. of excavating (Job).....	225.00
2 Catch basins, approaches, appurtenances, and 18" culvert, all in place, (Job).....	325.00
Macadamizing Roadway, to be paid by Town(Job)	750.00

The Town Engineer stated that the bid was too high, whereupon Mr. Macomber, Manager of the Marin Rock Company, addressed the Board and stated that he had purposely bid high on the work on account of the trouble experienced by Contractors in disposing of the Street Bonds called for in the proceedings for this work.

Trustee Hall thereupon 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 13th day of December, 1915, publicly open, examine and declare all sealed proposals for doing the work called for under Resolution of Intention No. 14 of the Board of Trustees of the Town of San Anselmo;

RESOLVED, that the said Board of Trustees hereby rejects all of said proposals, it being deemed that said proposal (one only being received) is too high.

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

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

Willow Ave. Storm Sewer

This being also the time set for the reception of bids on the Willow Avenue Storm Sewer, under Resolution of Intention No. 15, the Clerk was directed to open all bids received.

The only proposal was from the Marin Rock Company and was as follows:

"The sum of \$1382.37".

Although the bid was consider a little high, the Board considered the necessity of the work and the trouble in collecting assessments by the Contractor and Trustee Hall offered a Resolution of Award, awarding the Contract to the Marin Rock Company at the figure named in their bid, and moved its adoption.

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

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

Communications

The following letter was received from Dr. C.F. Bauer.

" San Anselmo, California,
December 10, 1915.

To the Board of Trustees,
San Anselmo, California.

Dear Sirs:

I wish to call your attention to the dangerous condition of the culvert on the corner of Mariposa Avenue and Kensington Avenue.

Several accidents have almost occurred at this intersection. You will greatly oblige by giving the matter your immediate attention, and instruct your secretary to transcribe the contents of this letter on the minutes of this meeting.

Yours truly,
Dr. C.F. Bauer."

On motion duly seconded, the matter was referred to the Street Committee.

Liquor Licenses

An application for renewal of Liquor License from J. Coppa was upon motion of Trustee Hall, seconded by Trustee Crisp, granted.

Marshal's Report

The Marshal tendered a report showing a delinquency in the Taxes for the fiscal year of \$1871.90.

Motor Driven Fire Apparatus.

On motion of Trustee Schrader, seconded by Trustee Hall, all

bids for Motor Driven Fire Apparatus were rejected, excepting that of Deysher and Lafargue, which would be taken under advisement by the Board. Trustee Kemp refrained from voting on this motion.

On motion of Trustee Hall, seconded by Trustee Crisp the Board went into executive session at 9:20 P. M.

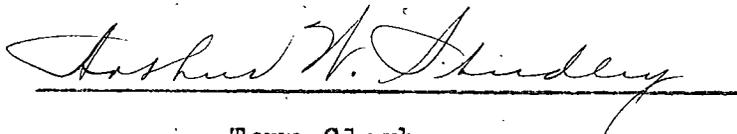
The Board was again called to order by the Chair at 9:45 P.M., whereupon Trustee Hall offered the following Resolution and moved its adoption, to wit:

RESOLVED That the President and Clerk of the Board of Trustees be and they are hereby authorized to enter into an agreement with Deysher and Lafargue for the purchase of a 6 cylinder, WHITE Motor Driven Fire Apparatus as per specifications submitted, for the price of \$6,000.00; \$1,200.00 to be paid on delivery and the balance to be paid in yearly installments of \$1,600.00 each, with interest at the rate of 6% per annum.

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

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

On motion duly seconded, the meeting was then adjourned.



Town Clerk.

Read and approved January 3rd, 1915