

August 15th, 1916

A Regular Adjourned meeting of the Board of Trustees was held on Tuesday evening, August 15th, 1916 at 7:30 P. M.

Present, Trustees Kemp, Perry, Burke and Atthowe.
Absent, Trustee Schrader.

The minutes of the meeting of August 14th were read and approved.

Resolution of Intention No. 17.
Imp. of Roads in Bush Tract.

Trustee Kemp offered a Resolution of Intention for the Improvement of certain roads and lanes by the construction of sewers, culverts, gutters and macadamizing same in the hill portion of the Bush Tract and providing for the issuance of bonds covering a period of ten years to be secured by the assessments on the property, under the Improvement Act of 1911 and amendments thereto, and moved its adoption.

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

Ayes, Trustees Kemp, Perry, Burke and Atthowe.
Noes, None. Absent Trustee Schrader.

Resolution of Intention No. 18
Bolin Avenue Storm Sewer

Trustee Burke offered a Resolution of Intention for the Construction of a Storm Sewer and appurtenances on a portion of Bolin Avenue under the Improvements Act of 1911 and providing for the issuance of bonds to cover a period of ten years as provided in the Improvement Bond Act of 1915, an amendment to the Improvement Act of 1911, and moved its adoption.

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

Ayes, Trustees Kemp, Perry, Burke and Atthowe.
Noes, None. Absent Trustee Schrader.

Barber Tract Hydrant

The Clerk was directed to write to the Water Company and ascertain what action they were taking towards the installation of a Fire Hydrant in the Barber Tract.

Lot "Z" Bush Tract

The Clerk was also directed to communicate with W. R. Hoag and Company and see if they would not donate the portion of Lot "Z" in the Bush Tract near Lansdale Bridge to the Town as it will be needed when the new bridge is constructed.

Road Question

The main purpose of the meeting being called being for the discussion of the Road and Water question with the Taxpayers, Trustee Atthowe opened the meeting for Public Discussion of the Road Question first outlining the plan of Action which the Board recommended after an exhaustive research into the construction of roads throughout the neighboring counties. The method employed in San Mateo and Santa Clara Counties of preserving the road by an application of Asphalt Macadam was explained and its cheapness and good qualities appealed to all present.

The matter of the method of assessment was discussed and it was decided that it would be left to the judgement of the Board of Trustees and the Town Engineer to make the assessment as equitable and just as possible.

The general opinion seemed to be very much in favor of the action taken by the Board in recommending the grade of work which they had practically adopted and the Trustees were urged to use all diligence in prosecuting the work.

Water Question

Trustee Perry addressed the meeting and outlined the water question both as to the shortage of water and as to the actions of the Marin Municipal Water Directors. His opinion was very much in favor of dropping the present plan, wiping out the present Board of Directors and starting anew on a more feasible plan with a smaller Commission. Dr. Clemenson reported on the meeting held this evening in San Rafael by the Directors.

On motion of Trustee Perry, seconded by Trustee Kemp, the following Committee, Trustees Burke, Perry and Kemp, were appointed to get in touch with the other municipalities and endeavor to organize a mass meeting to discuss the water question and the Water District.

Adjournment

On motion duly seconded, the meeting was then adjourned.

Read and approved Sept. 4th, 1916

Arthur H. Studeny
Town Clerk.