

MINUTES OF SEPTEMBER 11th, 1917

A Regular Adjourned meeting of the Board of Trustees was held on Tuesday evening, September 11th, 1917 at 8 o'clock P. M.

Present, Trustees Perry, Latham, Taylor and Kemp.
Absent, None.

Bids on County Road Work:

This being the time set for reception of bids on the work proposed to be done under Resolution of Intention No. 25 of this Board, the Regular order of business was dispensed with and the Clerk directed to open and read all bids received, which were as follows:

Clarke and Henery Co.,	at unit prices,	with bidders bond for	\$9500.00
Johnson-Shea Co.	" " " " " "	" "	7500.00
Municipal Improvement Co.	" " " " " "	" "	7000.00
H. Crumney Co.,	" " " " " "	" "	10000.00

After the bids were read off the Engineer, H. E. C. Fesquier retired to the Clerks office to compute the bids and determine the totals; whereupon the regular order of business was resumed.

Reading of Minutes

The minutes of the meeting of September 4th were read and approved.

Appointment of New Trustee

Trustee Taylor thereupon placed Mr. FRED N. REEVE in nomination to fill the vacancy in the Board of Trustees. The Nomination was seconded by Trustee Latham, whereupon on motion of Trustee Latham, seconded by Trustee Perry, the nominations were closed. A Vote of the Board was then taken which was unanimous for Mr. Reeve for Trustee, whereupon he was called to his seat and duly sworn in as a member of the Board of Trustees by the President of the Board.

Committees

The following committees were then appointed by the Chairman:

Health and Sanitary---Trustees Reeve and Taylor.
Trustee Reeve was also made a member of the Building and Safety Committee.

Liquor License

An application for a Liquor License by R. J. Pisani was read by the Clerk and laid over the customary five days.

Communications

A letter from the Fire Department notifying the Board of the Re-election of Charles Cartwright as Chief for the ensuing year was read and ordered filed.

A letter from the First Bank of San Anselmo in reference to Cashing Town Warrants was referred to the Finance Committee.

A letter from Mr. H. Greenebaum in reference to conditions on Bolinas Avenue was referred to the Street Committee with power to act in remedying the trouble.

Reports

Reports from the Marshal and Electrical Inspector were read by the Clerk and ordered filed.

Demands

The following demands were ordered paid by warrants drawn on the Treasurer:

Payot Stratford & Kerr-----	\$4.13	H. E. C. Feusier-----	550.30
J. E. Gunnison-----	10.60	Pac. Gas and Elect. Co.	346.67
Pac. Telp. and Telg. Co.----	5.45	Joseph Sauer-----	15.00
Ed. Quinn-----	4.25	Municipal Water Dist.---	40.80
A. Carlisle & Co.-----	1.27	Suburban Elect. Co.----	2.10
R. J. Davis-----	3.00	Geo. B. Hund	1.50
San Anselmo Herald-----	241.00	do.	.85
W. J. Dedrick-----	25.00	S. H. Cheda & Co.-----	10.40

Total 1262.32

Bids

The Town Engineer returned at this time and returned the results of his computations of the bids received, which were as follows:

Clark and Henery Co.-----	\$72,475.06
Johnson Shea Co.-----	78,751.60
Municipal Improvement Co., ---	68,594.50
H. Crumney Co. Inc.-----	76,546.45

On motion of Trustee Perry, seconded by Trustee Latham, all the bids received were rejected and the Clerk directed to return the Bonds enclosed with the bids to the respective bidders.

Lansdale Bridge

The matter of repairing the Lansdale Bridge was discussed and the Engineer explained his plans for making temporary repairs. The matter was referred to the Street Committee with power to act in making the necessary repairs.

Adjournment

On motion duly seconded, the meeting was then adjourned.

Arthur W. Audley

Town Clerk.

Read and approved

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