

MINUTES OF OCTOBER 10th, 1919

A Regular Adjourned meeting of the Board of Trustees was held on October 10th, 1919 at 8 o'clock P. M.

Present, Trustees Michener, Kinberg, Stevenson and Taylor.  
Absent, Trustee Perry

The minutes of the meeting of October 8th, 1919 were read and approved.

## BARBER TRACT JOB--BIDS

Trustee Michener introduced the following Resolution and moved its adoption, to-wit:

WHEREAS, pursuant to statute and to Resolution of the Board of Trustees, sealed proposals or bids were invited for improving the streets, avenues and highways in the Barber Tract (so-called) under and in pursuance of Resolution of Intention No. 28 of said Board of Trustees, reference to which is hereby expressly made for further particulars,

AND WHEREAS, two sealed bids or proposals were received in response to said notice and opened by the Board on the 8th day of October, 1919, as provided in said notice,

AND WHEREAS, each of said bids were defective in the following respects:

The bid submitted by S. P. Brownlee failed to specify the price for the construction of the roadway where surfacing only is required, and the bid of the Richmondite Paving Company was not signed,

NOW THEREFORE IT IS HEREBY RESOLVED that both of said bids be and they are hereby rejected for the public good.

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

Ayes, Trustees Michener, Kinberg, Stevenson and Taylor.  
Noes, None.-----Absent, Trustee Perry.

## REPRESENTATIVE---RIVERSIDE CONVENTION

Upon motion duly seconded, Trustee Michener was appointed as the representative of the Town at the League of California Municipalities Convention at Riverside.

## ABANDONMENT OF STURDIVANT AVENUE

A protest against the payment of the bill for \$65.00 for Engineer's fees incurred by the Town in the proceedings for the abandonment of a portion of Sturdivant Avenue, was presented by Mary C. Walsh in the following form:

" Mrs. Mary C. Walsh, wife of Louis K. Walsh, the owner of the property involved in the discussion now before the Board protests against and objects to the threatened action of the Board of Trustees rescinding its former resolution and action taken regarding the so-called "Circle" in front of her property and denies the authority and jurisdiction of the Board to act in said matter contrary to the spirit and effect of the Resolution heretofore passed by it. That said threatened recission is not taken upon the request of any property owner claiming to be damaged by the action heretofore taken by said Board, but istaken by said Board upon its own motion and upon matter arising only after the passage of the resolution, which was duly acted upon by all of the members of the said Board.

That said Board passed the said Resolution and took the said action without qualification and without imposing any conditions. That whatever rights spring from the passage of said Resolution have already accrued to said Mary C. Walsh, and said Board is without authority to deprive her of those rights without her consent. That the threatened action of the Board of Trustees rescinding its former resolution and action was without due or any consideration whatsoever to said Mary C. Walsh and absolutely against her legal rights. And the said Mary C. Walsh asks that this protest and objection be made a part of the minutes of the Board of Trustees in connection with its threat to rescind its action heretofore taken regarding said matter.

Dated, San Anselmo, October 10, 1919.

(Signed) MARY C. WALSH.

The Clerk was directed to file the above protest with the proceedings, taken by the Board for the abandonment for a portion of Sturdivant Avenue, and the matter was referred to the Street Committee

Upon motion duly seconded, the meeting was then adjourned to October 17th, 1919 at 8 o'clock P. M.

*Arthur H. Dudley*

Read and approved October 17, 1919 Town Clerk

#### MINUTES OF OCTOBER 17th, 1919

A Regular Adjourned meeting of the Board of Trustees was held on Friday evening, October 17th, 1919 at 8 o'clock P. M.

Present, Trustees Michener, Perry and Stevenson.  
Absent, Trustees Kinberg and Taylor

Trustee Michener occupied the Chair in the absence of Trustee Taylor.

The minutes of the meeting of October 10th, 1919 were read and approved.

The claim of J. C. Michener for \$60.00 to cover his expenses while attending the Convention of the League of California Municipalities at Riverside, was ordered paid.

#### BUILDING INSPECTOR

Upon motion of Trustee Stephenson, seconded by Trustee Perry, Charles Cartwright was appointed Deputy Building Inspector, to act until Mr. Maguire is able to resume his duties.

#### BUTTERFIELD ROAD

The matter of the improvement of the Butterfield Road was discussed. Mr. Thomas Kent stated that he could not see his way clear to pay more than \$4,000. for his share of the work. Upon motion duly seconded, the matter was laid over until the next meeting to see if more could not be raised from outside owners who would be benefited and