

MINUTES OF NOVEMBER 17th, 1919

A Regular Adjourned Meeting of the Board of Trustees was held on Monday evening, November 17th, 1919 at 8 o'clock P. M.

Present: Trustees Perry, Michener, Stevenson, Kinberg & Taylor.
Absent, " None

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

IMPROVEMENT OF ROADS AND BRIDGES

A letter from the Citizen's committee in reference to the improvement of Roads and bridges under a Bond Issue was read by the Clerk and ordered filed. Another Letter from Messrs. Howe and Peters offer their services as Engineers, and making suggestions in reference to improvements was also read and ordered filed.

Trustee Michener thereupon introduced the following Resolution and moved its Adoption:

RESOLVED, that the action taken by this Board of Trustees at their meeting of November 10th, 1919 in passing a Resolution deeming it necessary to improve the Roads and construct bridges in the Town which improvement would be too great to be paid out of the ordinary annual income of the Town, be rescinded.

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

Ayes, Trustees Perry, Michener, Stephenson, Kinberg & Taylor.
Noes, None-----Absent, None.

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

RESOLVED AND DETERMINED by the Board of Trustees of the Town of San Anselmo that public interest and necessity demand the acquisition construction and completion of the following municipal improvements in and for said Town, the cost of each of which will be too great to be paid out of the ordinary annual income and revenue of said Town:

First: The construction and completion of a Portland cement concrete pavement with bituminous surfacing on the following highways in said Town, to-wit: On the Red Hill and Ross Landing Road, from Bolinas Avenue to the San Rafael and Olema Road; and on the San Rafael and Olema Road for its entire length within said Town.

Second:- The construction and completion of a Portland cement concrete pavement with bituminous surfacing on the following highways in said town, to-wit: On San Anselmo Avenue from Bolinas Avenue to Yolanda Station and Scenic Avenue; from thence on Scenic Avenue to

Forest Avenue; and on Forest Avenue to Lansdale Bridge; and on Willow Avenue from Lansdale Bridge to the San Rafael and Olema Road.

Third: - The construction and completion of four (4) Portland cement concrete bridges in said Town over the San Anselmo Creek at the following places therein, to-wit: - one at the entrance to the Barber Tract, another at Madrone Avenue, another on Nokomis Avenue, and another on Willow Avenue (Lansdale).

Fourth: - The construction and completion of four (4) Portland cement concrete bridges in said Town at the following places therein, to-wit: One over the creek crossing on Magnolia Avenue, another over San Anselmo Creek at or near the eastern termination of Redwood Avenue, another over the San Anselmo Creek at Saunders Avenue, and another over the Creek crossing on Saunders Avenue about midway between San Anselmo Creek and the San Rafael and Olema Road.

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

Ayes, Trustees Perry, Michener, Stephenson, Kinberg & Taylor.
Noes, " Absent, None.

ELECTRICAL INSPECTION

A complaint both in person and by letter from Chester A. Pinkham of the failure of the Electrical Inspector to comply with the Town Ordinance in respect to his premises, was referred to the Clerk, with instructions to write to Mr. Gothie and direct him to make the necessary examination and report required by Mr. Pinkham.

ADJOURNMENT

There being no further business the meeting was adjourned to Tuesday evening, November 18th, 1919 at 6:20 o'clock P. M.

Arthur W. Audley

Town Clerk

Read and approved November 25th, 1919.