

MINUTES OF OCTOBER 4TH, 1920

The regular monthly meeting of the Board of Trustees was held on Monday evening October 4th, 1920, at 8 o'clock P. M.

Present: Trustees Hund, Stephenson and Thomas.  
Absent: " Linnell and Pinkham.

Trustee Thomas occupied the chair in the absence of Trustee Pinkham.

The minutes of the meeting of September 27th, 1920 were read and approved.

A letter from Walter H. Robinson in reference to fire protection was read and ordered filed.

A letter from the Ordinance Dept. in reference to cannon for the Town of San Anselmo, was referred to the Clerk to answer with instructions to accept the offer.

Upon motion of Trustee Hund seconded by Trustee Stephenson the Marshal was allowed a Petty Cash fund of \$25.00 for incidental expenditures.

Upon motion of Trustee Hund seconded by Trustee Stephenson, demands as appear upon the Demand and Warrant register under this date were ordered paid.

Upon motion duly seconded, the meeting was then adjourned to October 11th, 1920 at 8 o'clock P. M.

Read and approved October 14<sup>th</sup>, 1920

Arthur W. Shudney  
Town Clerk

MINUTES OF OCTOBER 11th, 1920

A Regular Adjourned meeting of the Board of Trustees was held on Monday evening, October 11th, 1920 at 8 o'clock P. M.

Present, Trustees Hund, Linnell, Stephenson and Thomas  
Absent, Trustee Pinkham.

Trustee Thomas occupied the Chair in the absence of Trustee Pinkham.

The minutes of the meeting of October 4th, 1920 were read and approved.

RESOLUTION OF AWARD--1920 Road Fund Work.

This being the time fixed for the reception of bids for work and improvement to be done under the provisions of Resolution of Intention No. 29 of this Board, the Clerk was directed to open and read all bids received:

The following bids were thereupon opened and declared by the Clerk:

Raisch Improvement Company----	Estimated total -----	99,563.10
Fay Improvement Company-----	" "	112,599.22
Grant Smith Company-----	" "	139,614.00
Clark Henery Company-----	" "	224,656.10

Upon motion of Trustee Stephenson, seconded by Trustee Hund, all bids were rejected.

After consideration, upon motion of Trustee Hund, seconded by Trustee Linnell and with the consent of Trustee Stephenson, the action taken by the

Board in rejecting all of the bids was rescinded and the proposals received were taken under advisement.

Trustee Hund thereupon offered a Resolution of Award, awarding the Contract for doing the proposed work and improvement herein mentioned to the lowest bidder, to-wit: The Raisch Improvement Company at the prices named in their bid.

The motion to adopt said resolution was seconded by Trustee Linnell and adopted by the following vote:

Ayes, Trustees	Hund, Linnell, and Thomas.
Noes, "	Stephenson
Absent, "	Pinkham.

Trustee Stephenson in voting No explained that he was satisfied with the prices bid, but objected to putting a 24 foot pavement along the San Rafael and Olema Road. Communications

A letter from Mrs. Ida A. Edwards in reference to Tax Exemption was referred to the Town Attorney.

A letter from the National Surety Company in reference to transfer of moneys by the Marshal to the Treasurer was read and ordered filed. The Marshal was instructed to turn over his daily receipts to the Treasurer.

Upon motion duly seconded, the meeting was then adjourned to Monday, November 1st, 1920 at 8 o'clock P. M.



Town Clerk

Read and approved November 1st, 1920