

MINUTES OF MAY 16th, 1921

A Regular Adjourned meeting of the Board of Trustees was held on Monday evening, May 16, 1921 at 8 o'clock P.M.

Present, Trustees Hund, Linnell, Thomas, Stephenson and Pinkham.
Absent, " None.

The minutes of the meeting of May 9th, 1921 were read and approved.

INSIDE ROAD JOB (Reception of bids)

This being the time set for the reception of bids on the Inside road job, the Clerk was directed to open and declare all bids received, whereupon the Clerk did proceed to and did open and declare the bids received which were as follows:

A. J. Reisch, bid at unit prices, totaling \$171,857.95
(Bidders bond enclosed for \$18,000.)
Eaton & Smith, bid at unit prices totaling \$196,321.50
(Bidders bond enclosed for \$20,000.)

Upon motion of Trustee Thomas, seconded by Trustee Linnell, the bids were referred to the Town Engineer to check, and then to be taken under advisement by the Board.

GARBAGE DISPOSAL

This also being the time fixed for reception of bids for disposal of garbage for the ensuing year and the Clerk reporting that no bids had been received, upon motion of Trustee Hund, seconded by Trustee Thomas, the Clerk was directed to re-advertise for bids, same to be received on June 6, 1921 at 8 o'clock P.M.

JITNEY BUS APPLICATION

An application in the regular form from Bert Grasso and J. Syme to operate a Jitney bus from Fairfax to San Rafael, was read by the Clerk. Upon motion of Trustee Hund, seconded by Trustee Linnell, the application was referred to the Marshal.

PUBLIC PARK

A resolution from the San Anselmo Chamber of Commerce endorsing the Public Park project was read by the Clerk and ordered filed. Upon motion duly seconded, the matter was taken under further consideration by the Board.

APPOINTMENT OF COMMITTEES

Trustee Pinkham stated that he was not satisfied with the present arrangement of committees on the Board and reappointed the different committees as follows:

Finance Committee-----Trustees Hund and Thomas
Street Committee Trustees Linnell and Thomas
Fire and Police Committee-Trustees Thomas and Linnell
Bldg. and Sanitary " Trustees Stephenson and Hund.

The said appointments to take effect at once, and the first named on each committee to be Chairman thereof.

ADJOURNMENT

Upon motion of Trustee Hund, seconded by Trustee Linnell, the meeting was then adjourned to Wednesday evening, May 18, 1921 at 8:00 o'clock P.M.



Town Clerk

Read and approved June 6th, 1921

MINUTES OF MAY 18th, 1921

A Regular Adjourned meeting of the Board of Trustees was held on Wednesday evening, May 18, 1921 at 8 o'clock P. M.

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

The reading of the minutes of May 16th, 1921 was dispensed with.

SEQUOIA PARK JOB

This being the time fixed for hearing protests on the work and improvement proposed to be done on Sequoia Drive under Resolution of Intention No. 36 of this Board and the Clerk reporting that no protests had been received, Trustee Thomas offered a Resolution ordering the work as proposed under said resolution of Intention No. 36, and directing the Clerk to advertise for bids, and moved its adoption. The motion to adopt said Resolution was seconded by Trustee Hund and carried by the following vote:

Ayes, Trustees Hund, Stephenson, Thomas and Pinkham
Noes, " None. Absent, Trustee Linnell.

Trustee Thomas thereupon introduced a Resolution ordering the work to be done under the supervision of the Town Engineer instead of the Superintendent of Streets and moved its adoption. The motion to adopt said Resolution was seconded by Trustee Hund and carried by the following vote:

Ayes, Trustees Hund, Stephenson, Thomas and Pinkham,
Noes, " None. Absent, Trustee Linnell.

SENATE BILL NO. 397

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

BE IT RESOLVED by the Board of Trustees of the Town of San Anselmo as follows: