

2

42788

MINUTES OF MARCH 6, 1922

The Regular Monthly meeting of the Board of Trustees was held on Monday evening, March 6, 1922 at 8 o'clock P. M.

Present, Trustees Hund, Foley, Stephenson, Hughes and Deysler.

The minutes of the meeting of February 27, 1922 were read and approved.

BIDS ON TAR POT

This being the time fixed for reception of bids for Asphalt Repair outfit for the roads, the Clerk was directed to open and read all bids received. Communications quoting prices were read from Ransome and McClellan, Bethlehem Ship Building Corporation and A. L. Young Machinery Co., but the only bid in proper form and enclosing certified check for 10% of bid was from the California Boiler Works in the sum of \$458.00. Upon motion of Trustee Hund, seconded by Trustee Foley, the bid of the California Boiler Works was accepted and the President and Clerk authorized to enter into a contract for purchase in accordance with the specifications and bid.

BARBER TRACT ROADS

Upon motion of Trustee Hund, seconded by Trustee Stephenson, the regular order of business was suspended and the Barber Tract protests taken up. Messrs. B. B. Sturdivant, W. E. Jones, C. R. Gagan, Katherine E. Walsh and B. J. Schmidt requested that their names be removed from the protests and stated that they were in favor of the work proceeding. Upon motion of Trustee Hund, seconded by Trustee Stephenson, the hearing was continued to Monday evening March 13, 1922 at 8 o'clock P. M. to allow all the protestants to ascertain what their assessments would be.

COMMUNICATIONS

A letter from Rose Peters in reference to a sewer on Florence Avenue was referred to the Sanitary District.

A letter from E. A. Brooks in reference to a Garage which he stated was encroaching on Oak Avenue in the Rosenthal Tract, was referred to the Clerk to answer with instructions to inform Mr. Brooks that the matter had been gone into by a former Board of Trustees and it was found that the Garage was found to be within the property lines.

INSIDE ROAD PROTESTS

Protests from Northwestern Pacific Railroad Co., Pia Galli, H. E. Eule, and Miss Agatha Vogel against the assessments levied on the Inside Road Job were received and ordered filed to be taken up at the proper time, along with other protests received.

WOODLAND AVENUE SEWER

This being the time fixed for hearing protests against the work pro-

3

posed to be done on Woodland Avenue under Resolution of Intention No. 39 of this Board and no protests having been received, the Town Attorney was directed to prepare the necessary papers for the next step in these proceedings and the matter was ordered continued until March 13th, 1922 at 8 o'clock P. M.

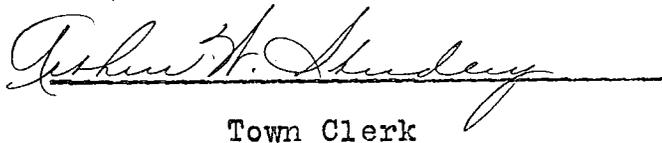
REPORTS

The report of the Building Inspector for the Month of February was received and ordered placed on file.

DEMANDS

Upon motion of Trustee Foley, seconded by Trustee Hund, demands Nos. 269 to 280 as appear upon the demand and warrant register under this date were ordered paid.

There being no further business before the Board, the meeting was then adjourned to Monday evening, March 13, 1922 at 8 o'clock P.M.



Town Clerk

Read and approved March 13, 1922.

MINUTES OF MARCH 13, 1922

A Regular Adjourned meeting of the Board of Trustees was held on Monday evening March 13, 1922 at 8 o'clock P. M.

Present, Trustees Hund, Foley, Stephenson, Hughes & Deysher.
Absent, " None.

The minutes of the meeting of March 6, 1922 were read and approved.

BARBER TRACT ROADS

Upon motion of Trustee Hund seconded by Trustee Foley, the regular order of business was suspended and the matter of the Barber Tract Roads was taken up at this time. Several protestants were called upon and gave their opinions, some stating that they would no longer enforce the protests and wished to withdraw their names.

Upon motion of Trustee Foley, seconded by Trustee Hund, further hearing was continued to April 3, 1922.

Trustee Hund thereupon made a motion, seconded by Trustee Foley that the Chair appoint a committee of five from the Barber Tract to confer with all the owners and endeavor to agree on some program of work and report back to the Board by April 3rd. The Chairman thereupon appointed Messrs. Jones, Gagan, Newell, Sturdivant and Schmidt.

After some discussion Trustee Hund with the consent of his second Trustee Foley, withdrew the above motion and the Barber Tract owners were