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MINUTES OF APRIL 3, 1922

The Regular Monthly meeting of the Board of Trustees was held on Monday evening, April 3, 1922 at 8 o'clock P. M.

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

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

WOODLAND AVENUE SEWER

This being the time fixed for the opening of bids for the construction of a sewer in Woodland Avenue and a portion of Cedar Street the Clerk was directed to open and read the bids received and he did then and there proceed to and did open, examine and declare all the bids received. The following were the names of the bidders:- S. P. Brownlee Thos. A. Geary, A. F. Sousa, Martin Murphy and Chambers & DeGolyer. The bids being at unit prices, the Town Engineer was directed to check up the amounts and report back later to the Board.

COMMUNICATIONS

The report of the Fire Chief and Building Inspector for the month of March was received, read and ordered filed.

A letter was received and read from Town Marshal Wilmer O'neil tendering his resignation as Marshal and Tax Collector to take effect on April 30, 1922. Upon motion of Trustee Foley, seconded by Trustee Hund, the matter was laid over until a later date for action

BARBER TRACT ROADS

Trustee Hund introduced a Resolution over-ruling the protests against the work proposed to be done in the Barber Tract under Resolution of Intention No. 38 of this Board and moved its adoption. The motion to adopt said Resolution was seconded by Trustee Stephenson and after some discussion was put to a vote and adopted by the following vote:

Ayes, Trustees Hund, Foley, Stephenson and Deysher.  
Noes, Trustee Hughes.

Trustee Foley thereupon introduced a Resolution Ordering the Work as proposed in said Resolution of Intention No. 38 and moved its adoption. The motion to adopt said Resolution was seconded by Trustee Hund and carried by the following vote:-

Ayes, Trustees Hund, Foley, Stephenson and Deysher.  
Noes, Trustee Hughes.

Trustee Hund thereupon introduced a Resolution directing that the work as proposed in said Resolution of Intention No. 38 be done under the supervision of the City Engineer instead of the Superintendent

of Streets and moved its adoption. The motion to adopt said Resolution was seconded by Trustee Stephenson and carried by the following vote:

Ayes, Trustees Hund, Foley, Stephenson and Deysher.  
Noes, Trustee Hughes.

ABANDONMENT OF PORTION OF SAN ANSELMO AVE.

A petition to abandon a portion of San Anselmo Avenue opposite the Shadburne property, signed by several property owners was read by the Clerk and upon motion of Trustee Foley, seconded by Trustee Stephenson referred to the Town Attorney.

JUMBO THERMOMETER

A request by James E. Haines to instal a large "JUMBO" thermometer on the walk leading from the Town Hall to the Station, for advertising purposes was upon motion of Trustee Foley, seconded by Trustee Hund, granted, same to remain at the pleasure of the Board and be under the supervision of the Marshal.

WOODLAND AVENUE JOB

The City Engineer reported that he had checked the figures given in the several bids on the Woodland Avenue Sewer Job and submitted the following totals:

S. P. Brownlee-----	\$1717.83
Thos. A. Geary	1636.98
A. F. Sousa	1742.16
Martin Murphy	1946.43
Chambers and De Golyer	1625.24

It appearing that the firm of Chambers and DeGolyer were the lowest responsible bidders, Trustee Stephenson introduced a Resolution of Award, awarding the contract for said work and improvement as proposed under Resolution of Intention No. 39 of this Board to Chambers and De Golyer at the prices named in their bid, and moved its adoption. The motion to adopt said resolution was seconded by Trustee Foley and carried by the following vote:

Ayes, Trustees Hund, Foley, Stephenson, Hughes and Deysher.  
Noes, None Absent, None.

DEMANDS

Upon motion of Trustee Hund, seconded by Trustee Foley, demands numbered 296 to 307 inclusive as appear upon the demand and warrant register under this date were ordered paid.

There being no further business before the Board, upon motion of Trustee Stephenson, seconded by Trustee Hund, the meeting was adjourned to Monday evening, April 17, 1922 at 8 o'clock P. M.

*Arthur H. Steadley*  
Town Clerk

Read and approved April 17, 1922