

MINUTES OF AUGUST 7, 1922.

The regular monthly meeting of the Board of Trustees was held on Monday evening, August 7, 1922 at 8 o'clock P. M.

Present, Trustees Pinkham, Carl, Lutters and Clark.  
Absent, Trustee Deysher.

The minutes of the meeting of July 31st, 1922 were read and approved.

COMMUNICATIONS

A letter from Wade F. Thomas Grammar School superintendent, requesting assistance from the Board in reference to filling and draining the Lansdale School property was read and referred to the street committee.

A letter from the Butterfield Road Improvement Club in reference changing some of the street lights on Butterfield Road on account of obstructing trees was read and referred to the Street Committee.

A letter from Mrs. Alice Latham in reference to the unsightly condition of the County Road in front of her place was read and referred to the Sanitary Committee.

A letter from Neva Gass in reference to the promise by the Board to furnish culvert material and gravel for certain improvements which she was putting in was read and referred to the Street Committee.

Reports from the Fire Chief and Building Inspector were read and ordered filed.

NEW BRIDGES

The City Engineer presented a written estimate of the amount required to build new concrete bridges to replace the present wooden structures over San Anselmo Creek as requested at the last regular meeting.

Trustee Lutters thereupon presented a resolution determining that public interest and necessity require and demand the construction by the Town of San Anselmo of certain Municipal Improvements and that the estimated cost thereof is and will be too great to be paid out of the ordinary annual income and revenue of said Town and that estimated cost of said improvement is the sum of \$70,000. -and moved the adoption of said resolution. The motion to adopt said resolution was seconded by Trustee Carl and carried by the following vote:

Ayes,	Trustees Pinkham, Carl, Lutters and Clark.
Noes,	" None
Absent,	" Deysher.

Upon motion of Trustee Pinkham, seconded by Trustee Carl, the Street Committee was authorized to have made and placed two warning signs on each bridge, one at each end, limiting loads on the bridges to 5000 pounds.

BARBER TRACT IMPROVEMENT

City Engineer Jessup called the attention of the Board to several defects

in the proceedings for the improvement of the Barber Tract roads under Resolution of Intention No. 38 and at the conclusion of his report, the City Attorney advised the Board that in his opinion the defects pointed out might prove fatal to the proceedings;

Whereupon upon motion of Trustee Carl, seconded by Trustee Pinkham Resolution of Intention No. 38 of this Board for the improvement of Roads in the Barber Tract and all proceedings taken thereunder were abandoned and discontinued for the following reasons:

1.-That in the description of the work to be done the paving of the portion of Barber Avenue over the bridge was not excepted.

2.- That the assessment district as described would not include the Annie S. Perry property as it was intended it should.

3.- That there is a discrepancy between the plans and the specifications as to which portion of Entrata was to be paved.

4.- That the description of the point of commencement of the work on Sturdivant Avenue is in error.

5.- That the work is specified to be done to the sub-grade instead of to the official grade.

6.- That the specifications indicate that the whole street from property line to property line is to be graded.

7.- That the work is called for to be done from curb to curb while in some cases there is a curb on only one side of the street.

8.- The commencement of the work on Main Street and Barber avenue should be from the center of Main street instead of the east line.

Upon motion of Trustee Pinkham, seconded by Trustee Carl, the approval heretofore given by this Board on February 8, 1922 to the plans and specifications heretofore filed on February 8, 1922 for the work in the Barber Tract was rescinded and the said plans and specifications and all other plans and specifications heretofore prepared or filed for work in said Barber Tract ~~was~~ <sup>were</sup> rejected.

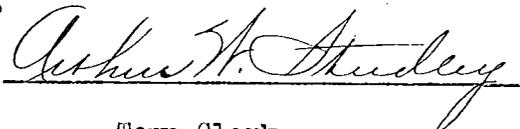
#### ENGINEER'S CONTRACT

Upon motion of Trustee Pinkham, seconded by Trustee Lutters the City Attorney and the Town Engineer were instructed to get together and prepare a contract between the Town and the Engineer for the payment of his services, which will be satisfactory to the Attorney.

#### DEMANDS

Upon motion of Trustee Pinkham, seconded by Trustee Carl, demands Nos. 18 to 35 for this fiscal year were ordered paid.

There being no further business, the meeting was then adjourned to Monday evening, August 14, 1922 at 8 o'clock P. M.



Town Clerk

Read and approved August 14, 1922.