

MINUTES OF NOVEMBER 20, 1922

A Regular Adjourned meeting of the Board of Trustees was held on Monday evening November 20, 1922 at the hour of 8 o'clock P. M.

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

The minutes of the meeting of November 13, 1922 were read and approved.

BARBER TRACT ROADS

This being the time fixed for the reception of bids on the work proposed to be done in the Barber Tract under resolution of intention No. 41 of this Board, the Clerk was directed to open and declare all bids received, There Clerk did thereupon open and declare the bids which were as follows:-

From Heafy, Moore and McNair; bid at unit prices, no estimated total, Bidder's bond enclosed for \$3500.00

From Blumenkranz and Vernon; bid at unit prices, estimated total \$40,333.05, bidder's bond enclosed for \$4,500.00

From F. A. Mero; bid at unit prices, estimated total \$31,181.05; certified check enclosed for \$3,250.00

Upon motion of Trustee Pinkham, seconded by Trustee Carl, the bids were received and referred to the Town Engineer.

EXTRA STREET MAN

Upon motion of Trustee Pinkham, seconded by Trustee Deysher, the Street Committee was authorized to hire an extra street man for one week.

AUDIT OF TOWN BOOKS

Upon motion of Trustee Carl, seconded by Trustee Pinkham, the Clerk was directed to advertise for bids for auditing the Town Books from July 1, 1918 up to December 31, 1922, bids to be received December 18, 1922.

FIRE HOSE PURCHASE

Upon motion of Trustee Deysher, seconded by Trustee Lutters, the Fire Committee was authorized to purchase 250 feet of 2½ inch coupled, guaranteed Fire Hose at the price of 65 cents per foot and the Clerk was directed to order same at once from Ralphs Pugh Co.,

WIDENING OF SAN ANSELMO AVENUE

Mr. Kent submitted two more bids to the Board for the alterations necessary to made to his property in the proposed widening of San Anselmo Avenue near the line between Ross Valley Park and the Greyhound Tract. Upon recommendation of the Town Attorney and upon motion of Trustee Pinkham, seconded by Trustee Deysher, the Board was authorized to purchase from Kent and Minto for the sum of \$1,000.00 the property necessary for the proposed widening and straightening out of San Anselmo Avenue at the point mentioned above. The Town Attorney was directed to attend to the necessary proceedings in connection with this purchase.

BARBER TRACT BIDS

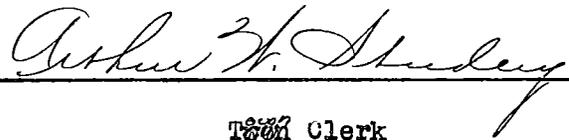
The Town Engineer J. J. Jessup reported to the Board at this time that he had gone over the bids roughly that had been submitted to him for the work in the Barber tract and while he would not like to committ himself to the figures on such short notice, he was satisfied thatthe bidsof Heafy, Moore and McNair was the lowest bid. Upon motion of Trustee Deysherm seconded by Trustee Pinkham, the Town Engineer was given more time in which to look over the bids and the matter was continued until the next meeting of the board on December 4, 1922.

BRIDGES( Redwood Avenue Bridge)

Upon motion of Trustee Pinkham, seconded by Trustee Carl, the Engineer was directed to include the Redwood Avenue bridge in preparing plans and specifications for the new concrete bridges.

ADJOURNMENT

Upon motion duly seconded, the meeting was thereupon adjourned to Monday, December 4, 1922 at 8 o'clock P. M.

  
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Town Clerk

Read and approved Dec. 4, 1922