

the matter was referred to the Street committee to make what repairs were needed to keep the bridge passable until the new bridges could be built.

DEMANDS

Upon motion of Trustee Carl, seconded by Trustee Pinkham, demands Nos. 243 to 247 inclusive as appear upon the demand and warrant register under this date were ordered paid.

ADJOURNMENT

Upon motion duly seconded, the meeting was adjourned to Monday evening, March 26, 1923 at the hour of 8:00 o'clock P. M.

*Arthur W. Sturdy*

Read and approved March 26, 1923

Town Clerk.

MINUTES OF MARCH 26, 1923

A Regular Adjourned meeting of the Board of Trustees was held on Monday evening March 26, 1923 at the hour of 8:00 o'clock P. M.

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

The minutes of the meeting of March 19, 1923 were read and approved.

BIDS FOR BONDS

This being the time fixed for the reception of bids for the \$75,000. Bridge Bond issue authorized at the last meeting, the Clerk was directed to open and declare all bids received. At this time a bid was offered by R. H. Moulton & Co. and it appearing to the Board that it was past the time advertised for receiving bids, upon motion of Trustee Pinkham, seconded by Trustee Carl, the bid was received and ordered read with the others. The Clerk thereupon opened and declared the several bids received and following is a list of the bidders and the amount of the premium bid by each above par and accrued interest to date of delivery:

First Bank of San Anselmo-----	\$162.50	Anglo London Paris Co.-----	\$885.00
Cyrus Pierce & Co.	55.00	Wm. Cavalier Co.	702.00
Weeden & Co.	477.50	Wm. R. Staats	536.00
E.H.Rollins & Sons	151.00	R.H.Moulton & Co.	401.00

Upon motion of Trustee Carl, seconded by Trustee Pinkham, the Board took a recess to discuss the several bids. Representatives of E.H.Rollins & Sons, Weeden & Co. and Wm. R. Staats requested permission to withdraw their bids, in order to enable them to catch the next train to San Francisco. The permission being granted their bids were withdrawn and they were handed their deposit checks by the Clerk.

The Board having again convened, upon motion of Trustee Carl, seconded by Trustee Pinkham, the bid of the Anglo London Paris Company was accepted and the Clerk directed to return the checks of the other unsuccessful bidders. The Clerk was further instructed to furnish the attorneys for the Anglo London Paris Company with a copy of the proceedings leading up to the issuance of these bonds.

42777

OBSTRUCTIONS TO STREET WORK

Upon motion of Trustee Pinkham, seconded by Trustee Carl, the fire Chief was directed to notify the Water District of any hydrants or water pipes that would have to be removed while street work was going on.

LANSDALE BRIDGE

After discussion of the bridge question, it was decided by the Board that the Saunders Avenue bridge would be constructed first and the Street Committee was authorized to have the Lansdale Bridge repaired temporarily.

REMOVAL OF TREES

Upon motion of Trustee Deysher, seconded by Trustee Pinkham, the Clerk was directed to advertise for bids or propositions for removing certain objectionable eucalyptus and Pine trees and for trimming certain trees, particulars of which could be obtained from Trustee Deysher.

DEATH OF FORMER TRUSTEE HUND

Trustee Deysher introduced the following resolution and moved its adoption:

WHEREAS, Geo. B. Hund served as a member of the Board of Trustees of the Town of San Anselmo two different terms, and acted as President of said Board during his first term, and

WHEREAS, throughout the entire time during which he was a member of said Board he worked earnestly, faithfully and zealously for the good of the people of San Anselmo giving them freely as the years went by, benefit of his judgment and experience; and

WHEREAS, the individual members of the Board of Trustees always found him to be an able assistant and efficient worker, always genial in personality; now therefore:

BE IT RESOLVED, that the Board of Trustees of the Town of San Anselmo have heard with sorrow the news of the death of Geo. B. Hund, realizing that the people of San Anselmo have lost a faithful servant and stalwart citizen, who by his example showed all who knew him the way to practise all civic virtues, and express the deepest regrets on behalf of the people for his loss and extend to his wife and family their deepest sympathy in their bereavement, and

BE IT FURTHER RESOLVED that this resolution be spread upon the minutes of the meeting and a copy thereof forwarded to the widow and family of Mr. Hund.

The motion to adopt said resolution was seconded by Trustee Lutters and carried by the following vote:-

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

LUMBER YARD COMPLAINTS

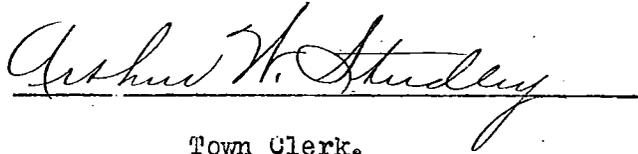
Complaint being made to the Board of the unsanitary conditions existing at the Lumber yard on San Anselmo Avenue, the Sanitary Committee and the Health officer were instructed to investigate the matter.

DEMANDS

Upon motion of Trustee Carl, seconded by Trustee Pinkham, demands Nos. 247 to 265 inclusive as appear upon the demand and warrant register under this date were ordered paid.

ADJOURNMENT

There being no further business before the Board, upon motion of Trustee Carl seconded by Trustee Lutters, the meeting was adjourned to Monday evening, April 2, 1923, the same being the regular meeting night of the Board.



Town Clerk.

Read and approved April 2, 1923.

Minutes of April 2, 1923.

The regular Monthly meeting of the Board of Trustees was held on Monday evening, April 2nd, 1923 at the hour of 8:00 o'clock P. M.

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

The minutes of the meeting of March 26, 1923 were read and approved.

SEQUOIA PARK JOB

This being the time fixed for hearing protests on the work proposed to be done on Sequoia Drive under Resolution of Intention No. 42 of this Board and the Clerk having reported that no protests had been received, Trustee Pinkham offered a Resolution Ordering the work as proposed in said Resolution of Intention, and directing the Clerk to advertise for proposals, said proposals to be received at 8 o'clock P.M. on Monday April 30, 1923, and moved its adoption. The motion to adopt said Resolution was seconded by Trustee Carl and Carried by the following vote:

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

Trustee Pinkham thereupon offered a Resolution directing that the work as proposed in Resolution of Intention No. 42 on Sequoia Drive 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 Carl and carried by the following vote:

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

SALE OF TANK, PUMP & tec.

This also being the time fixed for the reception of bids on the Tank, Frame, Engine and Pump on San Anselmo Avenue, the Clerk was directed to open and declare all bids received. The bid of Gus Adams in the sum of \$75.00 being the only bid received, was upon motion of Trustee Deysher, seconded by Trustee Pinkham accepted and the property ordered sold to Mr. Adams.