

MINUTES OF MAY 7, 1923

The Regular Monthly meeting of the Board of Trustees was held on Monday evening, May 7, 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 April 30, 1923 and of the Special meeting of May 4, 1923 were read and approved.

SEQUOIA DRIVE JOB

A letter from Town Engineer Jessup relative to the bids on the Sequoia Drive Job was read by the Clerk, whereupon Trustee Pinkham offered a Resolution of Award, awarding the contract for doing the work proposed to be done on Sequoia Drive under Resolution of Intention No. 42 of this Board, 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.

NEW BRIDGES

A letter from J. J. Jessup Town Engineer relative to the bids on the new bridges was then read by the Clerk. Upon motion of Trustee Pinkham, seconded by Trustee Carl the contract for constructing the bridges proposed to be constructed under the recent \$75,000. Bond Issue was awarded to Mr. W. L. Proctor at the prices named in his bid, and the Clerk was directed to return the checks of the unsuccessful bidders. Upon motion of Trustee Pinkham, seconded by Trustee Carl, the President of the Board was authorized to enter into a contract with Mr. Proctor for the construction of the proposed bridges according to the prices bid by Mr. Proctor.

MAP OF FLORIBEL MANOR
MADRONE AVENUE STATION

A letter from the City Planning Commission in reference to the Map of Floribel Manor, recommending its approval by the Board and also recommending the endorsement by the Board of the petition to the Railroad Company for a new station at Madrone and San Anselmo Avenues was read by the Clerk.

Upon motion of Trustee Pinkham, seconded by Trustee Lutters, the Map of Floribel Manor as presented by Mr. Geoffrey Quin was approved and the President of the Board authorized to endorse the approval of the Board thereon.

Upon motion of Trustee Carl, seconded by Trustee Pinkham, the report of the City Planning Commission was accepted and the petition as presented to the Northwestern Pacific Railroad Company by 180 property owners and residents was endorsed by the Board.

RAILROAD MATTERS

Mr. Gilogley addressed the Board in reference to the Spur Track across San Anselmo Avenue leading into the Lumber Yard, the matter of the right of ways to be acquired near Lansdale for the approach to the Lansdale Bridge, the matter of the

4271P

disputed strip of land along the railroad right of way between Ross Avenue and Tunstead Avenue, and the matter of closing the Tamalpais Avenue extension thru the railroad yards, the railroad giving in lieu thereof a right of way along the westerly part of their yards .

After discussion the several matters with Mr. Gilogley, it was decided to take all the matters under advisement and they were accordingly upon motion of Trustee Pinkham, seconded by Trustee Carl laid over until the next meeting for further action.

RESIGNATION OF F. E. DULEY

The written resignation of Frank E. Duley was read by the Clerk and upon motion of Trustee Carl, seconded by Trustee Lutters accepted, to take effect on the 15th of May, 1923.

COMMUNICATIONS, etc

Upon motion of Trustee Pinkham, seconded by Trustee Carl, the Clerk was directed to communicate with Assemblyman Reindollar and tell him that the objections to Assesmbly Bill No. 191 were on general grounds, and to request him to communicate with Senator Sharkey and advise him to the same effect.

A letter from the Pacific Gas and Electric Company in reference to the installation of the new Street lights was read and ordered filed.

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

TRANSFER OF FUNDS

Upon motion of Trustee Carl, seconded by Trustee Pinkham, the Clerk was directed to transfer \$2,100.00 from the Bridge Bond Fund of 1923 to the General Fund to replace the warrant paid to Mr. Jessup for Engineer's fees.

STREET OPENINGS

Upon motion of Trustee Pinkham, seconded by Trustee Carl, the Clerk was directed to notify the Marin Municipal Water District to replace all street openings made with the same material as the original construction, it being possible to do so now on account of a plant being opened in San Rafael, and also to suggest that they allow the work to be done by the Town Street force, as is done by the Pacific Gas and Electric Co.

REPORT OF TREASURER

Town Treasurer E. I. Crane reported that he had placed the Bridge Bond Funds out at interest up to the time that they would be needed for the work.

GARBAGE ORDINANCE

The ordinance introduced at the last meeting, amending the existing ordinances Nos. 162 and 167 in reference to the disposal of garbage was given a second and final reading by the Clerk and upon being put to a vote was passed by the following vote:

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

This ordinance was thereupon signed by the President of the Board, attested and Sealed by the Clerk, and was numbered No. 175.

WELL ON RICHMOND ROAD

A complaint being made to the Board by Mrs. Clemenson of the dangerous conditions of the well belonging to the Town on Richmond Road between Belle Avenue and Mariposa Avenue, and a request being made by Wright and Glahn to fill up the well with surplus material that they would have, upon motion duly seconded, the desired permission was granted.

ADJOURNMENT

Upon motion duly seconded, the meeting was thereupon adjourned to Monday evening, May 14, 1923 at 8 o'clock P. M.


 Town Clerk

Read and approved May 14, 1923.

MINUTES OF MAY 14, 1923

A Regular Adjourned meeting of the Board of Trustees was held on Monday evening, May 14, 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 May 7, 1923 were read and approved.

PETITION--Tamalpais Avenue Bridge, etc.

A petition to the Board to Close up the Tamalpais Avenue Bridge and the extension of said street thru the Railroad Company's yards, and accept the Railroad Company's proposal of a right of way thru the westerly portion of their yards and a sub-way bridge near the present Railroad trestle was read by the Clerk and upon motion of Trustee Pinkham, seconded by Trustee Deysher, ordered placed on file.

SHELL OIL COMPANY STATION

A request from the Shell Oil Company for permission to erect a service station at the junction of Red Hill Avenue and Main Street was read and referred over to New Business.

COMMUNICATIONS AND REPORTS

A letter from Mr. L. F. McGregor in reference to the unsanitary condition of San Anselmo creek in back of his property was read and referred to the Sanitary Committee.

A Report from the Pacific Gas and Electric Company in reference to the New Street Lighting System was received by the Board and referred to the Street Committee.

Upon motion of Trustee Pinkham, seconded by Trustee Deysher, the Street Man was directed to repair the openings made by Heafey, Moore and McNair in the construction of

427RP