

MINUTES OF JUNE 18, 1923.

A Regular Adjourned meeting of the Board of Trustees was held on Monday evening, June 18, 1923 at the hour of 8:00 o'clock P. M.

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

The minutes of the meeting of June 4, 1923 were read and approved.

SEQUOIA DRIVE JOB---Bids.

This being the time fixed for the Reception of bids on the work proposed to be done on Sequoia Drive under Resolution of Intention No. 42 of this Board, and no bids having been received, Upon motion of Trustee Pinkham, seconded by Trustee Carl, the matter was laid over until New Business.

COMMUNICATIONS

A letter from MR. R. A. Carey in reference to property owned by him on Scenic Avenue in the Bush Tract was upon motion of Trustee Pinkham, seconded by Trustee Lutters referred to the Town Attorney with instructions to prepare Street abandonment proceedings for the portion to be abandoned.

A letter from the Town of Ross enclosing Resolutions of the Board of Trustees of said Town in reference to the drainage of water in the Barber Tract into the Town of Ross, was referred to the Town Attorney.

A letter from the National Committee on Prisons and Prison Labor requested statistics of institutions in this Town was read and referred to the Town Clerk.

RESIGNATION OF O. E. CONVERSE

A letter from MR. O. E. Converse in which he tendered his resignation as Deputy Marshal was read by the Clerk. Upon motion of Trustee Carl, seconded by Trustee Lutters, the resignation was accepted.

SPECIFICICATIONS FOR BRIDGE LIGHTS

Upon motion of Trustee Lutters, seconded by Trustee Pinkham, the plans and specifications for the Lights on the New Bridges were accepted and approved.

RICHMOND ROAD WIDENING

the San Francisco Theological Seminary having offered to deed to the Town Lots 19 and a portion of Lot 20 in Block 4 of the Sunnyside Tract, which had been used for years as a portion of Richmond Road, upon motion of Trustee Pinkham, seconded by Trustee Lutters, the offer was accepted.

SEQUOIA DRIVE JOB--Bids

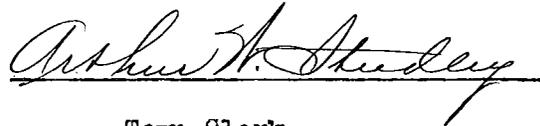
Upon motion of Trustee Pinkham, seconded by Trustee Carl, the Clerk was directed to re-advertise for proposal or bids for the work proposed to be done on Sequoia Drive in Sequoia Park in the Town of San Anselmo under Resolution of Intention No. 42 of this Board, bids to be received on Monday evening, July 2, 1923.

Attorney Geo. H. Harlan addressed the Board on behalf of MR. S. P. Brownlee

who had previously been awarded the contract for doing the above described work on Sequoia Drive, but who had failed to complete his contract in the time required by law, and stated Mr. Brownlee's side of the case.

MO (Upon motion of Trustee Carl, seconded by Trustee Lutters, demands Nos. 277 to and including No. 349 were approved as paid.

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



Town Clerk

Read and approved July 2, 1923.

MINUTES OF JUNE 25, 1923

A Special Meeting of the Board of Trustees duly called by the President of the Board by notice sent to each member, was held on Monday evening, June 25, 1923 for the purpose of discussing the matter of a roadway from Lincoln Park to the Barber Tract.

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

Upon motion of Trustee Pinkha, seconded by Trustee Lutters the Board convened in Special Session for the purpose of taking up any matter that might be brought before them.

RECOMMENDATIONS OF CITY PLANNING COMMISSION

A recommendation from the City Planning Commission that the Board accept a deed from the San Francisco Theological Seminary for Lot 19 and a portion of Lot 20 in Block 4 of the Sunnyside Tract for the purpose of widening Richmond Road, was upon motion of Trustee Pinkham, seconded by Trustee Carl adopted and the deed ordered accepted and recorded when presented and approved by the Town Attorney.

A recommendation from the City Planning Commission that the deed from Consuelo Viso and John Viso for a portion of Lot 2 of McClung's Subdivision of Lot 9 of the Barber Tract as presented at this time and approved by the Town Attorney, was upon motion of Trustee Carl, seconded by Trustee Pinkham, adopted and the deed accepted and ordered recorded by the Clerk.

A recommendation by the City Planning Commission that in the event that a deed is offered by Mrs. McClung for a portion of McClung's Sub. of Lot 9 of the Barber Tract, being a strip of land 5 feet by 103 feet, that said ^{deed} be accepted was upon motion of Trustee Pinkham, seconded by Trustee Lutters approved and the deed if so presented, ordered accepted and recorded when approved by the Town Attorney.