

MINUTES
OF
SPECIAL MEETING OF AUGUST 1, 1923

All the members of the Board of Trustees being assembled at the Town Hall at 8:30 P. M. on August 1, 1923, upon motion of Trustee Pinkham, seconded by Trustee Deysher it was decided to call this a Special Meeting of the Board, ^{for such business as might come before it} and each member duly acknowledged notice of the meeting and agreed to its being held at this time.

Full Board present. Trustee Clark in the Chair.

Upon motion of Trustee Pinkham, seconded by Trustee Carl, the appointment of Milton D. Story as Deputy Marshal to act as Night Watchman at a salary of \$130.00 per month was confirmed as of April 17, 1923.

Upon motion of Trustee Deysher, seconded by Trustee Lutters, the appointment of Carl Lezzene as Deputy Marshal to act as a Special Traffic Officer under the direction of the Marshal with a compensation of \$5.00 per day when employed, was confirmed. Trustee Pinkham cast a dissenting vote.

Upon motion of Trustee Lutters, seconded by Trustee Deysher, the Street Committee was authorized to have the road at the junction of the Butterfield Road and Red Hill Avenue, improved, the work to be done under the supervision of the City Engineer.

Upon motion of Trustee Pinkham, seconded by Trustee Carl, the bid of Claud Young for the removal of the Pine Trees on Pine Street was rejected.

Upon motion of Trustee Pinkham, seconded by Trustee Deysher the request of Heafey, Moore and McNair for an extension of sixty days within which to complete their contract for the improvement of the Barber Tract roads was granted.

Upon motion of Trustee Lutters, seconded by Trustee Carl, the Street committee was authorized to replace the wooden culvert encountered on the work authorized at the last meeting near the Brode property in the Ancha Vista Tract with concrete pipe.

Upon motion of Trustee Lutters, seconded by Trustee Carl, the street committee was authorized to purchase the following concrete culvert pipe.

60 feet of 30 inch pipe	@	\$1.75 per ft.
27.5 " " 24 " "	@	1.00 "
27.5 " " 22 " "	@	.90 "
27.5 " " 18 " "	@	.75 "
25 ₁₀ " " 14 " "	@	.50 "

Upon motion of Trustee Lutters seconded by Trustee Deysher, the following program of street lighting was adopted by the Board, following the recommendations made by the Pacific Gas and Electric Company, and the Clerk was directed to notify the said Company of the decision of the Board.

125 sixty candle power lamps (except 10-80's in Yolanda Court which are to be left as is) instead of the 125-100's as recommended.

157 sixty candle power lamps as recommended.

10 two hundred and fifty candle power lamps as recommended

25 one hundred candle power lamps on bridges.

Lincoln Park lights @ \$22.50 per month.

No lights to be removed but any existing 32 candle power lamps not included in above to be replaced with 60 candle power.

\$80.00 per month for maintenance.

There being not further business to come before the Board, upon motion of Trustee Deysher, seconded by Trustee Pinkham, the meeting was adjourned.

Arthur W. Steadley

Town Clerk.

Read and approved August 6, 1923.

MINUTES OF AUGUST 6, 1923

The Regular Monthly meeting of the Board of Trustees was held on Monday evening, August 6, 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 meetings of July 16, 1923 and August 1, 1923 were read and approved.

ELECTROLIER BIDS

This being the time fixed for the reception of bids for the installation of Electroliers on the New Bridges, the Clerk proceeded to and did open and declare all bids received, which were as follows:

C. B. Herrod-----	\$2,827.00
Butte Electric and Mfg. Co.,	3,802.60

Upon motion of Trustee Pinkham, seconded by Trustee Lutters the bids were referred to the Town Engineer to check.

BIDS FOR WIDENING SAN ANSELMO AVENUE

This also being the time fixed for the opening of bids on the widening and improving of San Anselmo Avenue between Magnolia Avenue and Tamalpias Avenue, the Clerk proceeded to and did open and declare all bids received which were as follows:

S. P. Brownlee-----	\$2,112.00
A. G. Raisch-----	3,257.90

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

MEDWAY ROAD AND MAPLE LANE JOB

This being the time fixed for the hearing of protests on the work proposed to be done on Maple Lane and Medway Road under Resolution of Intention No. 46 of this Board, a letter from Mr. C. H. Kaul in reference to and Oak Tree on the sidewalk area involved in this work was read by the Clerk and ordered referred to the City Planning Commission. No protests on the work having been received, and the Board having acquired jurisdiction to order to the work done, Trustee Pinkham offered a Resolution Ordering the Work as proposed under said Resolution of Intention No. 46 and moved its adoption. 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.