

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.

Trustee Lutters thereupon introduced a Resolution directing that the work 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 Pinkham and carried by the following vote:

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

ESTABLISHMENT OF GRADES IN LINCOLN PARK

Trustee Lutters introduced a resolution establishing the official curb grade on the southern side of Greenfield Avenue for a distance of 225 feet easterly from the eastern line of Main Street and the pavement grade of the alleys in Lincoln Park in the Block bounded by Main Street, Greenfield Avenue, Bank Street and Lincoln Avenue, and moved its adoption. The motion to adopt said resolution was seconded by Trustee Deysher and carried by the following vote:

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

ENTRATA AVE. EXTENSION(Protest)

A petition by several property owners in the Barber Tract protesting against the extension of Entrata Avenue through to Lincoln Park was read by the Clerk and upon motion of Trustee Pinkham, seconded by Trustee Lutters, referred to the City Planning Commission to report back to the Board before their next meeting.

COMMUNICATIONS AND REPORTS

A letter from Miss Valerie M. Ansel accepting her appointment as a member of the Board of Library Trustees was read and ordered filed.

Upon motion of Trustee Pinkham, seconded by Trustee Lutters, the Clerk was directed not to read a letter presented by P. Schurmann in reference to road improvements.

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

Upon motion of Trustee Pinkham, seconded by Trustee Carl, the Clerk was directed to communicate with Mr. Kehoe and instruct him that the Board expects him to start work immediately on the Town Books.

Town Engineer Jessup reported that he had checked the bids referred to him and recommended that the contract for the widening and improveing of San Anselmo be awarded to S. P. Brownlee at the price named in his bid. Upon motion of Trustee Pinkham, seconded by Trustee Lutters, the recommendation of the Engineer was approved and the President of the Board was authorized to enter into a contract with S. P. Brownlee for doing the work as proposed, the work to be done under the supervision of the Town Engineer.

Town Engineer Jessup then reported that he had checked the bids on the Bridge Electroliers and recommended that the contract for installing same be awarded to C. B. Herrod at the price named in his bid. Upon motion of Trustee Lutters, seconded by Trustee Deysher, the recommendation of the Engineer was approved and the President of

of the Board was authorized to enter into a contract with Mr. Herrod for the work proposed, the work to be done under the supervision of the Town Engineer. The Clerk was directed to return the Check of the unsuccessful bidder.

Town Engineer Jessup then made a verbal report on the Sanitary and Drainage conditions within the Town. Upon motion duly seconded the report was received and laid over until the next meeting.

SCENIC AND PROSPECT AVE. ABANDONMENT

upon motion of Trustee Lutters, seconded by Trustee Deysher, the matter of the abandonment of a portion of the roadway at the junction of Scenic Avenue and Prospect Avenue was referred to the City Planning Commission to report back at the next meeting.

BARBER TRACT JOB (Assessment Diagram)

The proposed assessment diagram of the Barber Tract Job was presented to the Board by the Town Engineer for approval whereupon upon motion of Trustee Pinkham, seconded by Trustee Carl, the matter was taken under advisement.

Town Engineer Jessup then requested that the matter be given immediate attention, whereupon, upon motion of Trustee Pinkham, seconded by Trustee Carl, the action above taken in taking the matter under advisement was rescinded, the Board being under a misunderstanding as to the matter ^{and} hand, and the assessment diagram was duly approved and adopted as presented by the Engineer.

MEMORIAL SERVICES (President Harding)

Upon motion of Trustee Pinkham, seconded by Trustee Deysher, the President of the Board was authorized to communicate with the several clergymen in San Anselmo with a view to having a fitting public memorial service on Friday, August 10, 1923 at 2:00 o'clock P. M. in memory of our deceased president.

Thereupon upon motion of Trustee Carl, seconded by Trustee Lutters, the meeting was adjourned out of respect to the memory of the late President Harding, to Monday, August 20, 1923 at 8:00 o'clock P. M.

Arthur H. Studley
Town Clerk.

Read and approved August 20, 1923