

of the ones specified for the bridge electroliers, was taken under consideration by the Board and the matter laid over until the next meeting.

DEMANDS

Upon motion of Trustee Carl, seconded by Trustee Pinkham, demands Nos. 89 to 116 inclusive as appear upon the demand and warrant register under this date, were ordered paid.

There being no further business to come before the Board, an adjournment was taken until Wednesday evening, September 26, 1923 at 8 o'clock P. M.

*Arthur W. Stidley*

Town Clerk

Read and approved—October 1, 1923.

MINUTES OF SEPTEMBER 26, 1923

A regular adjourned meeting of the Board of Trustees was held on Wednesday evening, September 26, 1923 at the hour of 8:00 o'clock P. M.

Full Board present, Trustee Clark in the Chair.

The reading of the minutes of the last meeting was dispensed with and the regular order of business being also dispensed with, the matter of the approach to the Lansdale Bridge was taken up.

City Engineer Jessup reported that negotiations had been satisfactorily completed with the railroad company whereby the desired right of way would be acquired by the Town to properly construct the approach to the bridge, and also reported that more excavation and fill would be required to complete the work than was called for in the original specifications and contract, whereupon Trustee Lutters introduced the following Resolution and moved its adoption:

WHEREAS; The Board of Trustees finds it necessary in order to make a better and more adequate approach to the Lansdale Bridge across San Anselmo Creek, that additional excavation is required;

NOW THEREFORE, BE IT RESOLVED That the Contractor W. L. Proctor be authorized to remove approximately 1200 yards of earth from the south side of Humboldt and Forest Avenues at the unit price of 98c per yard where dirt is removed within 300 feet of the work, and an additional charge of 1¢ for every 100 feet of overhaul, and a further additional charge of 27¢ for rock excavation where required to be drilled and shot, and that the said earth so removed be used to fill over the culvert up to the street and railroad grade.

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.

Upon motion of Trustee Deysher, seconded by Trustee Lutters, it was ordered that a purchasing order be drawn on Ralphs Pugh Co., for 400 feet of Fire Hose at 65¢ per foot. Hose to be 2½ inch and Factory coupled.

There being no further business before the Board, the meeting was adjourned to Monday evening, October 1, 1923 at 8:00 o'clock P. M.

*Richard H. Sturley*

Town Clerk

Read and approved October 1, 1923.

Minutes of October 1, 1923

The Regular Monthly meeting of the Board of Trustees of the Town of San Anselmo was held on Monday evening, October 1, 1923 at 8:00 o'clock P.M.

Full Board Present, Trustee Clark in the Chair.

The minutes of the meetings of September 24, 1923 and September 26, 1923 were read and approved.

This being the time fixed for the reception of bids on the installation of 16 new Fire Alarm boxes, and no bids having been received, upon motion of Trustee Pinkham, seconded by Trustee Lutters, the Clerk was directed to re-advertise for bids to be received up to November 5, 1923 at 8:00 o'clock P.M.

This also being the time fixed for the reception of bids for the removal of the Pine Trees on Pine Street, and no bids having been received, upon motion of Trustee Pinkham, seconded by Trustee Deysher, the Clerk was directed to re-advertise for bids, to be received up to 8:00 o'clock P.M. on November 5, 1923.

MEDWAY ROAD SIDEWALKS

A petition from property owners along Medway Road supplementary to the petition presented on February 26, 1923 and reading as follows:

"Oct. 1, 1923

I, being a property owner on Medway Road wish to add my name to the petition for a concrete sidewalk presented Feb 26, 1923.

M. T. MacHale-----	App. 75 feet
Mrs. L. Conner-----	40 feet
Eugene J. Kerrigan-----	80 feet"

having received and read by the Clerk, upon motion of Trustee Pinkham, seconded by Trustee Carl, the matter was referred to the Engineer to check.

A letter from Mr. Thos. O'Connell of Ross in reference to a meeting of the Tamalpais Forest Fire District was read and ordered filed.

Upon motion duly seconded the Clerk was authorized to have the bonds for the Barber Tract Job printed.

The Engineer having reported that there were a majority of signatures now to the petition for sidewalks on Medway Road, upon motion of Trustee Deysher, seconded by Trustee Lutters, the Engineer was directed to prepare plans and specifications for the installation of the 4 foot sidewalk petitioned for on both sides of Medway Road.