

This amendment upon being put to a vote was lost by the following vote:

Ayes, Trustees Pinkham, Noes, Trustees Carl, Lutters, Deysher and Clark.

The original motion thereupon being put to a vote was carried by the following vote:-

Ayes, Trustees Carl, Lutters, Deysher and Clark.
Noes, Trustee Pinkham.

All demands as appear upon the demand and warrant register under this date were ordered paid.

There being no further business before the Board, the meeting was adjourned to Monday evening, November 19, 1923 at the hour of 8:00 o'clock P. M.

Rush H. Studley
Town Clerk.

Read and approved Nov. 19, 1923

MONDAY, NOVEMBER 19, 1923

A Regular Adjourned meeting of the Board of Trustees was held on Monday evening, November 19, 1923 at the hour of 8:00 o'clock P. M.

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

Trustee Carl occupied the Chair in the absence of Chairman Clark.

The minutes of the meeting of November 5, 1923 were read and approved.

COMMUNICATIONS

A request from Mr. J. M. Hecht for permission to remove the remaining portion of the wall on the Tunstead Avenue bridge in front of his property was upon motion of Trustee Lutters, seconded by Trustee Deysher, granted, the work to done without expense to the Town.

A letter from Quin and Quin offering the 4.4 acre Carrigan Tract to the Town for a Public Park and Playground, was read and referred to the Planning Commission.

A Letter from Mrs. Mary Lavaroni in reference to the sale of a portion of her property at the corner of Scenic and Elm Avenues for the purpose of widening out the corner at that point was read and referred to the Planning Commission.

A letter from C. W. Luhn in reference to the condition of the road at the junction of Fern Lane and Merced Avenue, was read and referred to the Street Committee.

A request from Mrs. W. T. Cary for a light on pole No. 332, was read and referred to the Street Committee.

ASSESSMENT DIAGRAMS (Sequoia Drive and Medway Rd.)

The Town Engineer submitted assessment diagrams for the Sequoia Drive Job, and for the Medway Road and Maple Lane Job for approval. Upon motion of Trustee

Pinkham, seconded by Trustee Deysher, the Assessment diagram of the Sequoia Drive Job as submitted was duly approved.

Upon motion of Trustee Pinkham, seconded by Trustee Deysher, the diagram of the Medway Road and Maple Lane Job, as submitted was duly approved. The Clerk was directed to endorse the approval of the Board on the respective diagrams.

RED CROSS DONATION

Upon motion of Trustee Deysher, seconded by Trustee Pinkham, the \$50.00 check received from the Red Cross to help defray the expenses of the late Forest Fire borne by the Town, was ordered returned with thanks, the Board feeling that the Town should stand this expense and that the funds of the Red Cross could be used to better advantage in other ways.

FIRE ALARM BOXES

Upon motion of Trustee Deysher, seconded by Trustee Pinkham, the bids on the Fire Alarm boxes were laid over until the next meeting.

REMOVAL OF PINE TREES

Upon motion of Trustee Pinkham, seconded by Trustee Lutters, the Clerk was directed to return the check deposited by Mr. P. Barbera with his bid for the removal of the Pine Trees on Pine Street, and the other bid of Roy L. Seavey was laid over until the next meeting.

MEDWAY ROAD SIDEWALKS

Trustee Lutters introduced a Resolution Adopting Plans and Specifications for the construction of concrete sidewalks on Medway Road and Maple Lane and moved its adoption. The motion to adopt said Resolution was seconded by Trustee Deysher, and carried by the following vote:

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

Thereupon Trustee Lutters introduced a Resolution of Intention^{#48} for the construction of the above described work on Medway Road and Maple Lane according to the Plans and Specifications just adopted, fixing the district benefited by said work and improvement and to pay the costs thereof, and providing for the issuance of bonds to represent the unpaid assessments as provided in the Improvement Bond Act of 1915, and moved its adoption. The motion to adopt said resolution was seconded by Trustee Deysher and carried by the following vote:

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

Upon motion of Trustee Deysher, seconded by Trustee Lutters, the matter of the Claim of Mrs. E. B. Mitchell was laid over until the next meeting.

Upon motion of Trustee Pinkham, seconded by Trustee Lutters, Trustee Carl was authorized to sign warrants in the absence of Trustee Clark.

Upon motion of Trustee Pinkham, seconded by Trustee Deysher, Trustee Lutters was appointed as a temporary member of the finance committee during Trustee Clark's absence.

DEMANDS

Upon motion of Trustee Pinkham, seconded by Trustee Lutters, demands Nos. 185 to 191 inclusive as appear upon the demand and warrant register under this date were ordered paid.

There being no further business before the Board, upon motion duly seconded, the meeting was adjourned to Monday evening, December 3, 1923, at 8:00 P. M.



Town Clerk

Read and approved December 3, 1923.

MINUTES OF DECEMBER 3, 1923

The Regular Monthly meeting of the Board of Trustees was held on Monday evening, December 3, 1923 at the hour of 8:00 o'clock P. M.

Full Board present; Trustee Clark in the Chair.

The minutes of the meeting of November 19, 1923 were read and approved.

COMMUNICATIONS AND REPORTS

A letter from Edward H. Lyons and William B. Lyons in reference to road conditions and street lights on Redwood Road was read and referred to the Street Committee.

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

REMOVAL OF PINE TREES

Upon motion of Trustee Lutters, seconded by Trustee Deysher, the bid of Roy L. Seavey for the removal of the Pine trees on Pine Street was accepted and the President of the Board was authorized to enter into a contract with Mr. Seavey for the removal of ten trees on Pine Street and one Redwood tree near the corner of Florence Avenue and San Anselmo Avenue at the price of \$45.00 each, upon the filing of a bond by Mr. Seavey satisfactory to the Town Attorney.

PURCHASE OF FIRE HOSE

Upon motion of Trustee Deysher, seconded by Trustee Pinkham, it was ordered that a purchasing order be drawn in favor of Ralphs Pugh Co. for 250 feet of 2 $\frac{1}{2}$ inch factory coupled Fire Hose at the price of 80¢ per foot.

FIRE ALARM BOXES

Upon motion of Trustee Pinkham, seconded by Trustee Lutters, the matter of the installation of new Fire Alarm boxes was laid over until December 17, 1923.