

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.

MEDWAY ROAD TREES

A recommendation being received from Mr. W. M. Rutherford, chairman of the City Planning Commission that two trees on the Medway Road sidewalk be removed, upon motion of Trustee Deysher, seconded by Trustee Lutters, the trees were ordered removed, the cost to be included in the contemplated sidewalk work.

LAVARONI CORNER

Upon motion of Trustee Pinkham, seconded by Trustee Carl, the matter of the purchase of a portion of the Lavaroni property at the corner of Scenic and Elm Avenues was laid over until the City Planning Commission could make a report.

MITCHELL CORNER

Upon motion of Trustee Lutters, seconded by Trustee Pinkham, the Clerk was directed to write to Mrs. E. B. Mitchell and inform her that the Town Attorney had rendered an opinion that the Town was not liable for the acts of the street employee who had trimmed her trees, but that the Town would look with favor upon a proposition by which they might acquire a portion of her property at the corner in question for street purposes and that she would be approached within a few days by members of the Board and City Planning Commission in reference to same.

LINCOLN PARK LANE MATTER

Upon motion of Trustee Deysher seconded by Trustee Lutters, the petition of August J. Lang and Jos. C. Raas for the improvement of the lane leading from Greenfield Avenue to the new Theatre was denied and the Clerk was directed to notify the petitioners to that effect.

TREE TRIMMING

A request from Mr. Joseph Burroni for permission to trim trees on his property at the corner of Ross Avenue and Jones Street was upon motion of Trustee Lutters, seconded by Trustee Carl, granted, the work to be done under the supervision of the Superintendent of Streets.

DEPUTY MARSHAL (NIGHT WATCHMAN)

Mr. James Brock being recommended by Marshal Gaston for the position of Deputy Marshal to act as Night Watchman, upon motion of Trustee Deysher, seconded by Trustee Lutters, Mr. Gaston was authorized to appoint him to that position, to take effect at once, the salary to be \$130.00 per month. The appointment being made on account of the resignation of Mr. Eric Nilan. Trustee Pinkham voted no on the motion.

Demands Nos. 204 to 215 inclusive were ordered paid.

There being no further business, the meeting was adjourned to Wednesday evening, December 5, 1923 at the hour of 8:00 o'clock P. M.

Arthur W. Studley
Town Clerk

Read and approved December 5, 1923.