

MINUTES OF MARCH 24, 1924

A Regular Adjourned meeting of the Board of Trustees was held on Monday evening, March 24, 1924 at the hour of 8:00 o'clock P. M.

Full Board present, Trustee Clark in the Chair.

The minutes of the meeting of March 17, 1924 were read and approved.

A letter from Robert D. Duke in reference to removal of trees obstructing sidewalks was read and ordered referred to the City Planning Commission.

HILLSIDE AVENUE IMPROVEMENT

A petition from property owners on Hillside Avenue, a copy of which is entered below, requesting the board to improve said street along with the other work now under contemplation, was read and referred to the engineer to check.

Copy of petition

To the Honorable board of Trustees
of the Town of San Anselmo:

The undersigned, being owners of property fronting on Hillside Avenue, San Anselmo, and owning approximately the number of front feet on said Avenue set opposite their respective names, hereby petition as follows:

1.- That there be no assessment imposed upon them for street work pursuant to a resolution of intention adopted by the board of Trustees on the _____ day of March, 1924, except in cases where property fronts directly upon the street to be paved, for the reason that the paving of the surrounding streets adjacent to Hillside Avenue will be of little or no benefit to the residents on Hillside Avenue.

2.- That the Honorable board of Trustees include in the street paving program now under way the paving of Hillside Avenue. The undersigned desire that said Hillside Avenue be paved in an economical and safe way, to the end that the road will be safe and passable, and further request that the honorable Board of Trustees take the necessary action to make the cost of said work be included in an improvement district and be payable over a period of not less than ten years.

<u>Name</u>	No. of feet.
Marie Louise Roerster	
Hazel M. Jones	
Mrs. Paul H. Makinson	
Lottie M. Laviosa	
Lillian Coleman	
H. F. Bowers	
Thomas Hopper	
N. J. Van Ness	
R. B. Jones	
Mary Jackson	
H. F. Gardner	50.
J. C. Grew and or P. S. Hester	
Mrs. Eleanor J. Smith	
May K. Beagon	

NEW STREET AND SEWER WORK

This being the time fixed for hearing protests on the work proposed to be done by this Board under resolution of intention No. 49 and resolution of Intention No. 50, and no protests having been received by the Clerk, the matter was discussed for a short time with some of the property owners present, and the Town Attorney R. W. Harrison having given his verbal opinion that the proceedings so far as taken were in proper form and followed the Statute, upon motion of Trustee Deysher, seconded by Trustee Carl he was directed to put the opinion in writing and that it be filed amongst the papers in the proceedings.

Trustee Lutters thereupon introduced a resolution Order the work as proposed under resolution of Intention No. 49, directing the Clerk to call for bids for doing said work, said bids to be received on or before 8:00 o'clock P. M. on Monday the 21st day of April, 1924, 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.

Thereupon Trustee Lutters introduced a resolution directing that the abovementioned work be done under the direction of the Town Engineer instead of the superintendent of Streets, and moved its adoption. The motion to adopt said Resolution was seconded by Trustee Deysher and carried by the following vote:

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

Thereupon Trustee Lutters introduced a resolution directing that the assessment on said work be made and signed by the Town Engineer instead of the superintendent of Streets, 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.

SHORT RANCH SEWERS

Trustee Lutters then introduced a resolution ordering the work as proposed to be done by this Board under their Resolution of Intention No. 50, directing the Clerk to call for bids for doing said work, said bids to be received up to the hour of 8:00 o'clock P. M. On Monday, the 21st day of April, 1924, 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.

Thereupon Trustee Lutters introduced a resolution direction that the abovementioned work proposed under resolution of intention No. 50 be done under the direction of the Town Engineer instead of the Superintendent of Streets, 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.

Trustee Lutters then introduced a Resolution directing that the assessment on said work be made and signed by the Town Engineer instead of the Superintendent of Streets 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, Lutter, Deysher and Clark.
Noes, None Absent, None.

MAP OF HAMPTON COURT

Upon motion of Trustee Deysher, seconded by Trustee Carl, the Map of Hampton Court as presented to the board at a former meeting was approved and accepted by the Board with the exception of the Streets and highways thereon, said exception to be noted on the map before being signed by the President of the Board.

A letter from Mrs. A. Johnson in regard to the removal of a drain pipe through her lot on Olive Avenue was referred to the Street Committee.

Upon motion of Trustee Deysher, seconded by Trustee Carl the matter of the disposal of old 1 1/8 inch Fire Hose at 5¢ per pound was left to the Fire Committee with full power to act.

A Complaint having been made as to the appearance of the fence erected at the corner of Red Hill Avenue and Saunders Avenue, on the Cordone property, Mr. William Rutherford Chairman of the Planning Commission was authorized and directed to have the fence painted a suitable color.

There being no further business before the board, on motion duly seconded the meeting was adjourned to Monday evening, April 7, 1924 at the hour of 8:00 o'clock P. M.

Arthur W. Shidley

Town Clerk.

Read and approved April 7, 1924.