

MINUTES OF MAY 19, 1924

A Regular Adjourned meeting of the board of trustees was held on Monday evening, May 19, 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 May 5, 1924 were read and approved, and the minutes of April 21, 1924 were upon motion of Trustee Pinkham, seconded by Trustee Carl approved as Amended on their face.

MEDWAY ROAD SIDEWALKS

This being the time set for the reception of bids on the Medway Road Sidewalks, the work having been re-advertised due to the failure of the former successful bidder to enter into a contract, the Clerk was directed to open and declare all bids received and he did thereupon open and declare the bids received, which were as follows:-

Golden Gate Concrete Co. 20¢ per sq. ft. for sidewalk and 28¢ for driveway- check enclosed but not certified.

James Ghilotti----- 19¢ per sq. ft. for sidewalk and 24 ¢ for driveway- \$146. cash enclosed.

The Engineer reported the bids reasonable and they were laid over until new business.

COMMITTEES

All standing committees with the exception of the Finance Committee were declared vacant by the Chairman of the Board whereupon the following committees were appointed,--Finance Committee already appointed at a former meeting- William Carl, Chairman and Leroy Peyton.

Police and Fire Committee-William Deysher, Chairman ---William P. Carl.
Sanitary Committee----- C. A. Pinkham, Chairman----- William Deysher
Street Committee-----Leroy Peyton, Chairman----- C. A. Pinkham.

COMMUNICATIONS

Requests for the removal of trees or for permission to remove trees were received from P. J. Rowland, Joseph C. Sala, Mrs. W. Winkler and A. B. Anderson.

Upon motion of Trustee Peyton, seconded by Trustee Carl, the Engineer was authorized to have the trees on San Rafael Avenue opposite Mr. Rowland's property removed on a Cost plus basis.

Upon motion of Trustee Pinkham, seconded by Trustee Carl, a committee of 3 consisting of Trustees Pinkham, Peyton and Deysher were appointed by the Chairman to pass on the removal of any trees that might interfere with the present work now under way. All communications received and not acted upon with reference to removal of trees in this district were referred to this committee.

The requests of Mrs. Winkler and A. B. Anderson for the removal of trees werereferred to the City Planning Commission.

ESCROW FUND(Sequoia Park Job)

A letter from Geo. H. Harlan Attorney for C. J. Gardner and William Kent requesting the Board to turn over the money collected by the Town Supt. of Streets on the Sequoia Drive Job and the money deposited by C. J. Gardner to cover the Claims of the Henry Hess Co. and the Phoenix Iron Works, they having failed to take any action within the time required by law, was referred to the Attorney.

A letter from Everett A. Ingalls in reference to drainage in the vicinity of his property was read and referred to the Engineer.

A report from the City Planning Commission making recommendations in reference to the acceptance of the Map of Morningside Court and the application of Herbert Neal to remove certain trees, was read. A letter from Mrs. Clemenson in reference to the trimming of a cork elm tree on San Anselmo Avenue was referred to the Board by the Planning Commission.

Upon motion of Trustee Pinkham, seconded by Trustee Carl, the Street Supt. was authorized to trim the Cork Elm tree as requested in Mrs. Clemenson's letter under the supervision of the Planning Commission.

Upon motion of Trustee Peyton, seconded by Trustee Carl, the request of Herbert Neal for permission to remove 11 Eucalyptus trees in front of his property was granted, the work to be done under the supervision of the Supt. of Streets.

COMPLAINT OF MARY KEEGAN

A Complaint filed by Mary Keegan against the Town Marshal B. A. Gaston was read by the Clerk, and upon motion of Trustee Peyton, seconded by Trustee Pinkham, Monday evening, May 26, 1924 at the hour of 8:00 o'clock P. M. at the Town Hall was fixed as the time and place for hearing the charges in said Complaint. The Clerk was directed to notify the Complainant of the time and place fixed.

Mr. Rutherford made a verbal report supported by the Engineer J. J. Jessup on the matter of Sidewalk area on Saunders Avenue. The matter was referred to the Planning Commission for further consideration.

The matter of the compensation of Deputy Marshals who might be called in emergencies was referred to the Police Commission.

ORDINANCE \$4,000.00 BOND ISSUE

An ordinance providing for the issuance of Municipal Bonds of the Town of San Anselmo in the sum of \$4,000.00, to pay the Cost of certain Municipal Improvements was given a first reading by the Clerk after being introduced by Trustee Carl, and laid over until the next meeting for final passage.

MEDWAY SIDEWALKS

Upon motion of Trustee Carl, seconded by Trustee Pinkham, the bid of James Ghilotti on the Medway Road sidewalks was referred to the Engineer to prepare the necessary Resolution and Notice of Award, and the Clerk was directed to

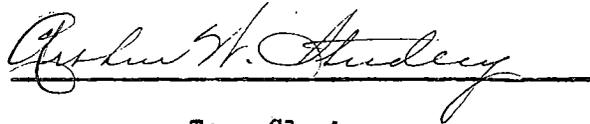
return the check of the Golden Gate Concrete Co.

HILLSIDE AVENUE IMPROVEMENT

Upon motion of Trustee Pinkham, seconded by Trustee Carl, the matter of the improvement of Hillside Avenue was referred to the Town Engineer to meet with the property owners and agree upon the type of pavement to be used.

Trustee Peyton voting No.

There being no further business before the Board, the meeting was adjourned to Monday evening, June 2, 1924. at 8:00 o'clock P. M.



Town Clerk

Read and approved June 2, 1924

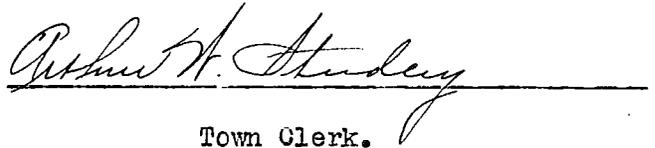
Minutes of Special Meeting held May 26, 1924

All members of the Board of Trustees being present at the Town Hall, this 26th day of May, 1924 at the hour of 8:00 o'clock P. M. , upon motion of Trustee Pinkham, seconded by Trustee Deysher, it was decided to call a Special Meeting for the purpose of considering the Map of Morningside Court as presented by Mr. E. L. Doherty for approval by the Board, and which was recommended for approval by the City Planning Commission at the last meeting. All members accepted notice of the meeting and the meeting was called to order by Chairman Joseph E. Clark.

Upon roll Call all members were present.

Upon motion of Trustee Pinkham, seconded by Trustee Carl, the Map of Morningside Court as presented at this time, was approved and accepted by the Board with the exception of the streets, highways, lanes ^{and} alleys thereon, said exception to be noted on the Map before being signed on behalf of the Board.

There being no further business, the meeting was adjourned.



Town Clerk.

Read and approved June 2, 1924