

MINUTES OF AUGUST 25, 1924

A Regular Adjourned meeting of the Board of Trustees was held on Monday evening, August 25, 1924 at the hour of 8:00 o'clock P.M.

Present, Trustees Peyton, Carl, Pinkham, Deysher and Clark.  
Absent, None.

The minutes of the meeting of August 18, 1924 were read and approved.

COMMUNICATIONS

A letter from the Marin Municipal Water District enclosing a copy of a Resolution of the Board of Directors in reference to the installation of Water Mains in Morningside Court, and a copy of a letter from the Attorney and Executive Committee of said Board of Directors relating that the installation of the pipes could be done under the "Improvement Act of 1911" and when completed that they could be purchased by the Water District, that the Water District would pay \$50.00 to the Town of San Anselmo for the pipe system, would furnish inspection during the progress of the work, bear the cost of maintenance of the system when turned over to them by deed from the Town and would supply water necessary to furnish the abutting property owners connecting with the mains installed.

Upon motion of Trustee Pinkham, the letter was referred over to new business.

A communication from John B. Drake and R.H.Schlotzhauer in reference to the claim filed by the Phoenix Iron Works on the Medway Road Job, was read and ordered referred to the Town Attorney.

A letter from Mrs. E.B.Hughes in reference to work on Laurel Avenue was referred to the Clerk to answer.

A letter from Fire Chief Cartwright in reference to Changing hydrants and installing more adequate mains was referred over to new business.

Upon motion of Trustee Peyton, seconded by Trustee Carl, the letter from the Water District Committee was received and placed on file.

Upon motion of Trustee Pinkham, it was ordered that the records show that it is the expression of the Board that they accept the conditions outlined in the letter above emntioned from the Water District Committee and that they are favorable thereto.

MORNINGSIDE COURT IMPROVEMENT

No protests having been received by the Clerk agisnt the improvement outlined to be done under Resolution of Intention No. 51 of this Board for the Improvement of the Streets, alleys, sidewalks, etc in Morningside Court, Trustee Carl introduced a Resolution ordering the work and directing the Clerk to advertise for bids for said work, said bids to be received on September 15, 1924 at 8:00 o'clock P. M., and moved its adoption.

The motion to adopt said Resolution was seconded by Trustee Pinkham and carried by the following vote:

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

Trustee Deysher then introduced a Resolution Directing that the work be done under the supervision of the Town Engineer instead of the Superintendent of Streets, and moved its adoption. The motion to adopt said Resolution was seconded by Trustee Carl and carried by the following vote:

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

Trustee Deysher, then introduced a Resolution directing that the Assessment 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 Carl and carried by the following vote:

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

#### CARRIGAN TRACT SEWERS

Deeds for rights of way having been obtained from George V. Liebe, Margaret Brennfleck, Mary C. Brennfleck and Fred L. Tovani and Velma L. Tovani and the Town Engineer having reported that he had prepared plans and specifications and was ready to proceed with the work in the Carrigan Tract where new sewers were needed, upon motion of Trustee Pinkham, seconded by Trustee Carl, the deeds were referred to the City Attorney for checking.

#### MEDWAY ROAD SIDEWALKS

The assessment diagram for the Medway Road Sidewalks having been presented to the Board by the Town Engineer, upon motion of Trustee Peyton, seconded by Trustee Carl, the diagram was approved.

#### SAN FRANCISCO BOULEVARD, etc.

Upon motion of Trustee Peyton, seconded by Trustee Deysher, the Engineer was directed to prepare plans and specifications for the improvement of San Francisco Boulevard with asphaltic concrete 5 inches thick, the paved portion of the road to be 30 feet wide and Santa Cruz Avenue, Salinas Avenue, Santa Barbara Avenue and Pasadena Avenue as far as the unsurveyed portion of the Short Ranch Tract, with Asphaltic Concrete 5 inches thick, the paved portion of the road to be 24 feet wide, all work to be curbed and guttered and sewer and water mains laid where needed.

#### MAGNOLIA AVENUE TURN

A communication from the City Planning Commission in reference to the acquisition of enough property to make the turn on Magnolia Avenue near the intersection of Tamalpais Avenue safe to traffic, was read and ordered received and filed.

A letter from Mrs. Victoria Orr Gulliver and Charles Gulliver, offering to sell a portion of the corner needed for the above improvement and to remove the barn situated on said corner for the sum of \$300.00 was then read. Upon motion of Trustee Peyton, seconded by Trustee Carl, the offer was accepted and the Clerk was directed to draw a warrant in favor of Mrs. Victoria Orr Gulliver for \$299.99 to be delivered to her upon receipt of a deed for the property mentioned properly executed, the Engineer and Attorney being directed to prepare the deed.

SIDEWALK ORDINANCE

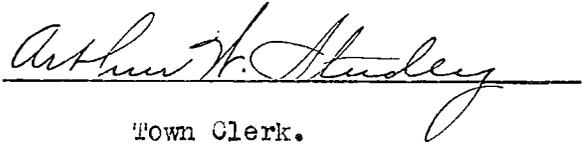
The ordinance introduced at the meeting of August 4th, 1924, entitled "An Ordinance regulating the construction of sidewalks in the Town of San Anselmo, specifying the material with which the same shall be paved, the width of such pavement and the width of parkway spaces therein, and making other regulations in reference thereto" was given a second reading by the Clerk and was thereafter duly approved by the following vote of the Board.

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

FIRE HYDRANTS

Upon motion of Trustee Deysher, seconded by Trustee Carl, the Clerk was directed to communicate with the Marin Municipal Water District and request them to move the hydrant at the southwest corner of Tunstead and San Anselmo Avenue to the northwest corner of said streets and install a new type hydrant instead of the one now located there, and also to install a larger main on Redwood Avenue to increase the efficiency of the hydrant located on that street, all as recommended by the Fire Chief in his report.

There being no further business before the Board, upon motion duly seconded, the meeting was adjourned to Tuesday, September 2, 1924/ Monday September 1st, being a legal holiday.  
a 8:00 P.M.

  
Town Clerk.

Read and approved September 2, 1924.