

MINUTES OF SEPTEMBER 2, 1924

A Regular Adjourned Meeting of the Board of Trustees, the same being a regular monthly meeting of the Board of Trustees was held on Tuesday evening, September 2, 1924

Full Board Present, Trustee Clark in the Chair.

The minutes of the meeting of August 25, 1924 were read and approved.

COMMUNICATIONS

Protests against the assessments levied upon property fronting on Red Hill Avenue in the Short Ranch Sewer district from W. R. Blackford, Wm. J. Sinclair, Joe Guerin and Annie M. O'Connor were read by the Clerk. The Engineer explained the reason for the assessments to the Board whereupon the Clerk was directed to answer the protests and explain why the assessments were made and that the Engineer would be glad to meet with any of the protestants and go into the matter fully with them.

A letter from the Marin Municipal Water District in reference to hydrants was read. The Clerk was directed to inform the Management of the Water District that the hydrant at the corner of Tunstead and San Anselmo Avenues had been moved and was satisfactory, but that the Redwood Avenue hydrant had been tested and was not satisfactory, and to further state that the Board would be glad to meet with representatives from the Water District and make a thorough test to prove its inefficiency.

A report from the Fire Chief of the proceedings at the Fire Chief's Convention and of the Fire Department work for the past month was received and ordered filed. A report from the Building Inspector was received and ordered filed.

A communication from A. J. Lang in reference to dedication of a portion of Lincoln Park for road purposes together with a report from the Planning Commission recommending the acceptance of the dedication and also recommending the denial of the application of the Railroad Company for the abandonment of a portion of Main Street were read by the Clerk and referred over to New Business.

Upon motion of Trustee Carl, the matter of the abandonment of a portion of Main Street was referred to the Engineer to check over and report to the Board at the next meeting.

MEDWAY ROAD IMPROVEMENT

No appeals having been received from the assessments levied for the Improvement of Medway Road, under Resolution of Intention No. 46 of this Board, Trustee Carl introduced a Resolution confirming the proceedings and Ordering a warrant drawn, and moved its adoption.

The motion to adopt said Resolution was seconded by Trustee Deysher and Carried by the following vote:

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

CARRIGAN TRACT SEWERS (Resolution of Intention No. 52)

The right of way deeds necessary for the installation of a sewer in the Carrigan Tract, having been approved by the Town Attorney, upon motion of Trustee Pinkham, seconded by Trustee Peyton, the Clerk was directed to affix a 50¢ revenue Stamp to each deed and have it recorded.

Thereupon Trustee Carl introduced a Resolution Adopting the Plans and Specifications for the installation of sewers where needed in the Carrigan Tract and moved its adoption. The motion to adopt said Resolution was seconded by Trustee Peyton and carried by the following vote:

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

Thereupon Trustee Carl introduced a Resolution of Intention for the performance of the work as outlined in the Plans and Specifications just adopted for the installation of sewers in the Carrigan Tract, fixing the district to be assessed for said work and improvement and providing for the issuance of bonds to represent the unpaid assessments, all as provided for ⁱⁿ the "Improvement Act of 1911" and "Improvement Bond Act of 1915" and amendments thereto, and moved its adoption.

The motion to adopt said resolution was seconded by Trustee Peyton and carried by the following vote:

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

HILLSIDE AVENUE IMPROVEMENT (Resolution of Intention No. 53)

The Engineer having submitted plans and specifications for the Improvement of Hillside Avenue as outlined in the petition presented therefor by the owners of more than 50% of the property affected, Trustee Peyton introduced a Resolution Adopting the plans and specifications as presented, 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.

Thereupon Trustee Peyton introduced a Resolution of Intention Numbered 53 for the performance of the work outlined in the plans and specifications just adopted for the improvement of Hillside Avenue, outlining the district to be assessed for the payment of said work and improvement and providing for the issuance of bonds to represent the unpaid assessments, all as provided for in the "Improvement Act of 1911" and the Improvement Bond Act of 1915" and Amendments thereto, 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.

LAUREL AVENUE AND ROWLAND AVENUE(Resolution of Intention No. 54)

The Engineer having presented plans and specifications for the improvement of Laurel Avenue and Rowland Avenue in accordance with the directions of the Board of Trustees and the petition of the property owners affected, Trustee Carl offered a Resolution adopting the plans and specifications as presented 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.

Thereupon Trustee Carl introduced a Resolution of Intention No. 54 for the performance of the work outlined in the plans and specifications just adopted for the improvement of Rowland Avenue and Laurel Avenue, outlining the district to be assessed therefor and providing for the issuance of bonds to represent unpaid assessments all as provided in the "Improvement Act of 1911" and the Improvement Bond Act of 1915" and Amendments thereto, 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.

GREENFIELD AVE. AND SPRINGROVE AVENUE IMP. (Res. of Intention No. 55)

The Engineer having presented plans and specifications for the improvement of Greenfield Avenue and Springrove Avenue in accordance with the direction of the Board of Trustees and the petition of the property owners affected thereby, Trustee Pinkham offered a resolution adopting the plans and specifications as presented 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. No--Trustee Deysher.

Thereupon Trustee Pinkham introduced a resolution of Intention No. 55 for the performance of the work outlined in the plans and specifications just adopted for the improvement of Greenfiled Avenue and Springroge Avenue, outlining the district to be assessed therefor, and providing for the issuance of bonds to represent the unpaid assessemnts, all as provided in the "Improvement Act of 1911" and the "Improvement Bond Act of 1915", 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 and Clark.
Noes, Trustee Deysher, Absent None.

SEWER ORDINANCE

An ordinance regulating connections with sewers in the Town of San Anselmo, was given a first reading by the Clerk and laid over until the next meeting for final reading and passage and approval.

LINCOLN PARK DEDICATION

Upon motion of Trustee Peyton, seconded by Trustee Pinkham, the offer of dedication of a portion of Lincoln Park by A.J. Lang for road purposes, was accepted and the Town Attorney and Engineer were directed to prepare the necessary deed to be executed by Mr. Lang.

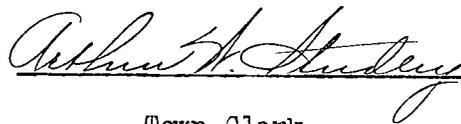
DEFENSE DAY CELEBRATION

Trustee Deysher was appointed by Mayor Clark to take charge of San Anselmo's part in the demonstration to be held jointly with San Rafael on Defense Day, September 12 1924, with power to appoint five assistants, and the Clerk was directed to notify the Attorney General of the action taken by the Board.

VACATION -(B.A. Gaston)

A request by Marshal Gaston for a vacation period from September 8th, to September 22nd, 1924 was granted by the Board.

There being no further business before the Board, the meeting was adjourned to Monday evening, September 16, 1924 at the hour of 8:00 o'clock P. M.



Town Clerk.

Read and approved Sept. 15, 1924