

Minutes of September 22, 1924

A Regular Adjourned meeting of the Board of Trustees was held on Monday evening, September 22, 1924 at the hour of 8:00 o'clock P. M.

Present, Trustees Peyton, Carl, Deysher and Clark.  
Absent, Trustee Pinkham.

The minutes of the meeting of September 15, 1924 were read and approved.

This being the time fixed for the hearing of protests on the work proposed to be done under Resolutions of Intention Nos. 52, 53, 54 and 55 of this Board passed September 2, 1924, the Clerk was directed to read any and all protests.

CARRIGAN TRACT SEWERS

A protests against the work to be done in the Carrigan Tract under resolution of Intention No. 52 signed by the owners of Lots 17 to 22 inclusive in Block D of said Tract was read and upon motion of Trustee Peyton, seconded by Trustee Carl, further proceedings under said resolution were continued until the next meeting of the Board.

HILLSIDE AVENUE IMPROVEMENT

No protests having been received against the work proposed to be done on Hillside Avenue under resolution of Intention No. 53 of this Board except two written protests from Hannah Morris and F. Peacock, which protests were withdrawn in open meeting by the protestants, Trustee Carl introduced a Resolution overruling the protests and moved its adoption.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, Deysher and Clark.  
Noes, None      Absent, Trustee Pinkham.

Thereupon Trustee Carl introduced a resolution Ordering the work and directing the Clerk to advertise for bids 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, Deysher and Clark.  
Noes, None.      Absent, Trustee Pinkham.

Trustee Carl thereupon introduced a Resolution directing that the said 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 Deysher and carried by the following vote:

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

Trustee Carl then introduced a Resolution directing that the Assessment be made and signed by the Town Engineer 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, Deysher and Clark.  
Noes, None.      Absent, Trustee Pinkham.

LAUREL AND ROWLAND AVENUE IMPROVEMENT

No protests having been received against the work proposed to be done on Laurel Avenue and Rowland Avenue under Resolution of Intention No. 54 of this Board, Trustee Peyton offered a Resolution Ordering the Work and directing the Clerk to advertise for bids, 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, Deysher and Clark.  
Noes, None. Absent, Trustee Pinkham.

Thereupon Trustee Peyton introduced a Resolution Directing that said 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, Deysher and Clark.  
Noes, None. Absent, Trustee Pinkham.

Thereupon Trustee Peyton 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, Deysher and Clark.  
Noes, None. Absent, Trustee Pinkham.

GREENFIELD AND SPRINGROVE AVENUE IMPROVEMENT

No protests having been received against the work proposed to be done on Greenfield Avenue and Springrove Avenue under Resolution of Intention No. 55 of this Board, Trustee Carl offered a Resolution Ordering the work and directing the Clerk to advertise for bids and moved its adoption. The motion to adopt said Resolution was seconded by Trustee Payton and carried by the following vote:

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

Thereupon Trustee Carl 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 Peyton and carried by the following vote:

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

Thereupon Trustee Carl 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 Peyton and Carried by the following vote:

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

HUMBOLDT AVENUE IMPROVEMENT

A request having been made in open meeting by property owners along Humboldt Avenue, that said street be improved by paving with hydraulic concrete instead of Asphaltic concrete as heretofore petitioned for and without outside curbs, the Engineer was directed to prepare plans and specifications for the improvement desired along the plan outlined by the property owners, the pavement to be from 14 to 16 feet wide.

MAGNOLIA AVENUE SIDEWALKS

A protest having been made by owners along Magnolia Avenue in reference to the manner in which the driveway entrances were improved, upon motion of Trustee Peyton, the matter was referred to the Street Committee in conjunction with the Engineer, the committee to have power to act in the matter.

At this time Trustee Deyscher was excused from the meeting at his request.

CITY HALL AVENUE IMPROVEMENT

A letter from Mr. Peter T. Burtchell offering to exchange the two foot strip along the northerly line of Laurel Avenue for a deed to the portion of Pine Street lying between San Anselmo Avenue and the Railroad Right of Way, was read and ordered filed.

Upon motion of Trustee Carl, the engineer was directed to prepare plans and specifications for the improvement of City Hall Avenue along the line petitioned for by the property owners on said street.

MAIN STREET AND BARBER AVENUE IMPROVEMENT

Upon motion of Trustee Carl, seconded by Trustee Peyton it was ordered that the Pacific Construction Company be awarded a contract for paving a strip 6 feet wide along the eastern line of the present pavement on Main Street from Barber Avenue to the Union Oil Company Station, the paving to be of 5 $\frac{1}{2}$  inch Asphaltic concrete without shoulders and the price to be \$299.00.

Upon motion of Trustee Peyton, seconded by Trustee Carl, the Pacific States Construction Company was awarded a contract for the improvement of Barber Avenue from the pavement on Main Street to the Barber Avenue bridge, the cost not to exceed \$250.00.

Upon motion of Trustee Carl, seconded by Trustee Peyton, it was ordered that both of the last above mentioned jobs be done under the supervision of the Town Engineer.

SIDEWALK REPAIRS (Tunstead Avenue)

Upon motion of Trustee Peyton, seconded by Trustee Carl, the Pacific States Construction Company was awarded a contract for the repairing of the sidewalk at the corner of Tunstead Avenue and San Anselmo Avenue which was damaged and undermined by the bursting of a fire hydrant, the cost of said work not to exceed \$100.00.

CEDAR STREET EXTENSION

The offer of Mrs. E. G. Stenzel in reference to the Cedar Street extension was laid over until the next meeting.

MAIN STREET ABANDONMENT

The matter of the abandonment of a portion of Main Street lying within the Railroad Company's right of way was laid over until the next meeting to allow the Engineer to check the description in the proceedings drawn up by the Attorney.

WITHHOLD NOTICE--MEDWAY ROAD. JOB

The Town Attorney reported that the Withhold notice filed by John B. Drake and R. H. Schlotzhauer on the Medway Road Job should be filed with the proceedings and the proper officers notified of the filing so the money could be withheld in the final settlement.

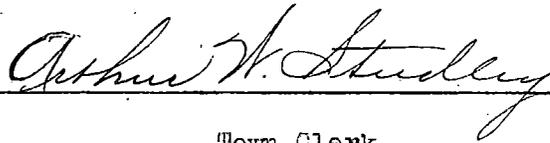
STREET OPENINGS

The matter of opening streets and making repairs on newly paved streets by the Public Service Corporations was referred to the City Attorney for a report.

FRANCHINI SIDEWALKS

Upon motion of Trustee Carl, seconded by Trustee Peyton, the Town Engineer was instructed to give Mr. Franchini the proper grades so that he could construct sidewalks and curbs at the corner of Ross Avenue and Sunnyside Avenue. Mr. Franchini was notified that work would have to be done under the supervision of the Engineer and that he would have to get a permit from the Street Superintendent.

There being no further business before the Board an adjournment was taken until Monday evening, September 29, 1924 at 8:00 o'clock P. M.



Town Clerk.

Read and approved Sept. 29, 1924