

MINUTES OF SEPTEMBER 29, 1924

A Regular Adjourned meeting of the Board of Trustees was held on Monday evening, September 29, 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 22, 1924 were read and approved.

CLOSING OF PORTION OF MAIN STREET

Trustee Peyton introduced a Resolution of Intention for the closing of that portion of Main Street lying within the fenced right of way of the Railroad Company, 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 and Clark.
Noes, Trustee Deysher, Absent, Trustee Pinkham.

STREET LIGHTS

A request for the installation of a street light on Floribel Avenue by Geo. C. Warren was referred to the Street Committee.

SEWER CONNECTION ORDINANCE

The Ordinance introduced at the meeting of September 2, 1924 entitled "An Ordinance Regulating Connections with Sewers in the Town of San Anselmo" was given a second reading by the Clerk and was thereupon passed and adopted by the following vote:

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

The Ordinance was thereupon signed by the President of the Board and

Attested by the Clerk and numbered 183.

SALARY OF TOWN ATTORNEY

Trustee Carl introduced the following Resolution and moved its adoption:

RESOLVED that commencing October 1st, 1924, the compensation of Robert W. Harrison as Town Attorney be fixed and allowed at the sum of Seventy-five (\$75.00) Dollars per month, said compensation to include all services rendered to the Town except those in connection with any bond issue, Court proceedings or litigation; that his compensation for services rendered in connection with bond issues shall be Two Hundred and Fifty (\$250.00) dollars for each issue not exceeding Fifty thousand (\$50,000.00) Dollars and an additional one half ($\frac{1}{2}$) of one (1) per cent upon any amount exceeding said sum; and that his compensation for services rendered in connection with Court proceedings or litigation shall be a reasonable sum to be determined upon by the Board of Trustees at the time or upon the termination of such proceedings or litigation. The compensation provided by this Resolution shall be exclusive of and in addition to any compensation fixed by law or ordinance.

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 JOB

The Engineer having presented plans and specifications for the improvement of Humboldt Avenue as petitioned for by residents along said street and said plans having been examined by the Board and representatives of the property owners and found satisfactory, Trustee Deysher introduced a Resolution adopting said plans and specifications, 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, None.

RESOLUTION OF INTENTION NO. 56 Trustee Deysher thereupon introduced a Resolution of Intention for doing the work proposed to be done on Humboldt Avenue as per plans and specifications just adopted, outlining the work to be done, the district to be assessed for such improvement, providing for the issuance of bonds to represent the unpaid assessments and fixing a time for hearing of protests, 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.

HAZEL AND ROWLAND AVE. SEWER

Upon motion of Trustee Peyton, seconded by Trustee Carl, the Clerk was directed to draw a warrant in favor of Mr. Wm. J. Hensley for \$35.00 in payment of a right of way for sewer purposes across his property. Mr. Hensley thereupon presented a deed for said right of way properly executed and upon motion of Trustee Peyton seconded by Trustee Carl, the deed was accepted and the Clerk was directed to place same of record.

The Town Engineer then presented plans and specifications for the installation of a sewer in Hazel and Rowland Avenues, and they having been examined by the Board and approved, Trustee Carl introduced a Resolution Adopting said plans and specifications 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.

RESOLUTION OF INTENTION NO. 58 Trustee Carl thereupon introduced a Resolution of Intention for doing the work proposed to be done on Hazel and Rowland Avenues as per plans and specifications just adopted, outlining the work to be done and the district to be assessed for said improvement, providing for the issuance of bonds to represent the unpaid assessments and fixing a time for the hearing of protests, 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.

CARRIGAN TRACT SEWERS

Upon motion of Trustee Carl, seconded by Trustee Deysher, the matter of ordering the work on the Carrigan Tract Sewers as proposed under Resolution of Intention No. 52 of this Board was laid over until the next meeting.

Upon motion of Trustee Carl, the Chairman of the Board was appointed as a committee of one to negotiate with the Railroad Company for the acquisition of a right of way across their right of way for the Hazel-Rowland Ave. Sewer.

Upon motion of Trustee Carl, seconded by Trustee Peyton, all demands as appear upon the Demand and Warrant register up to this date were approved as paid.

There being no further business before the Board, the meeting was adjourned to Monday evening, October 6, 1924 at the hour of 8:00 o'clock P.M.

Ashburton A. Studey

Town Clerk

Read and approved October 6, 1924

MINUTES OF OCTOBER 6, 1924

The regular monthly meeting of the Board of Trustees was held on Monday evening, October 6, 1924 at the hour of 8:00 o'clock P.M.

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

Trustee Carl occupied the Chair in the absence of Trustee Clark.

REDWOOD ROAD IMPROVEMENT

A letter enclosing a petition for the improvement of Redwood Road was read by the Clerk and upon motion of Trustee Peyton, the whole matter was referred to the Engineer for checking. Following is a copy of the petition:

"TO THE HONORABLE BOARD OF TRUSTEES OF THE TOWN OF SAN ANSELMO:

We, the undersigned property owners, hereby petition your Honorable Board to improve Redwood Road, San Anselmo from San Anselmo Avenue to Floribel Avenue, with grading, curbs, gutters and asphaltic concrete pavement of not less than sixteen feet in width along the lines of the road as now established:

Richard B. Church-79	Redwood Road	Joseph P. Baloun----	Yolanda
Geo. N. Van Orden-66	" "	Milton D. O'keefe	77 Redwood Rd.
Mrs. J. Landucci	" "	P. J. Kerrigan -off	77 " "
A. N. Griffith	29 " "	Ida M. Dugan	80 " "
John W. Erdis	67 " "	A. J. Menne	73 " "
E. W. O'Brien	45 " "	W. V. Ham	50 " "
George Barry	" "	Lavaroni Bros.	" "
Mrs. R. Watson	" "	Mrs. E. Watson	" "

A request from the "Hearfield for Supervisor" Committee for the use of the Town Hall on October 10, 1924 was upon motion of Trustee Deysher, granted.

A letter from the Marin Municipal Water District in reference to the installation of a 4" Main on Redwood Avenue was read and ordered filed.

A letter from W. B. Lyons and E. H. Lyons in reference to road conditions on Redwood Road was read and referred to the Street Committee.