

MANHOLE IN BARBER TRACT

Upon request of the Sanitary District, and upon motion of Trustee Pinkham, seconded by Trustee Carl, an appropriation of \$25.00 was made for the purchase of material for the construction of a manhole at the corner of Prospect Avenue and Barber Avenue in the Barber Tract, the work to be done by the Sanitary District and the cover to be furnished by them.

There being no further business before the Board, the meeting was adjourned to Monday evening, November 3, 1924 at 8:00 o'clock P. M.

Arthur W. Studley

Town Clerk

Read and approved November 6, 1924.

Minutes of November 3, 1924

The regular monthly meeting of the Board of Trustees was held on Monday evening, November 3, 1924 at the hour of 8:00 o'clock P.M.

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

Absent, None. Trustee Clark in the Chair.

The minutes of the meeting of October 20, 1924 were read and approved.

GREENFIELD AVENUE JOB

A communication from Mr. A. G. Raisch in reference to the work on Greenfield Avenue on which he was the lowest bidder, was read by the Clerk and ordered filed.

Trustee Peyton then offered a Resolution of Award, awarding the contract for doing the work proposed to be done on Greenfield Avenue under Resolution of Intention No. 55 of this Board at the prices named in his bid, 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.

COMMUNICATIONS

A letter from Frank L. Hunter in reference to the assessment on his property on Tamalpais Avenue was read and ordered filed.

A letter from Mrs. Clara J. Mitchell in reference to her assessment and to the drainage of her property was read and referred to the Engineer.

A letter from Mrs. O. E. Converse in answer to the protest of Mr. Ike Tuchler was read and referred to the Engineer.

A letter from Mr. Fred L. Wight requesting permission to remove some Elm trees on Barber Avenue and replace them with some other variety of tree, was read and referred to the Tree Committee.

A letter from Mr. Fred E. Lascy asking that his name be withdrawn from the petition for the improvement of Olive Avenue was read and referred to the Clerk with instructions to inform Mr. Lascy that no petition for the improvement of Olive Avenue had been filed.

A letter from Mr. J. A. Cronin requesting the removal of a large Pine tree near his property on Tunstead Avenue was read and referred to the Tree Committee.

A letter from the Maryland Casualty Company in reference to the insurance of Volunteer Firemen was read and referred to the Fire Committee.

Reports from the Fire Chief and Building Inspector were read and ordered filed.

SHORT RANCH RECREATION PARK

A letter from Kent and Minto offering to return the \$500.00 paid to secure an option on the Short Ranch property for a recreation Park, and have the option cancelled was read by the Clerk. Upon motion of Trustee Peyton, seconded by Trustee Carl, the matter was laid over until November 6, 1924 for further consideration and the Clerk was directed to write to Messrs. Kent and Minto and inform that the matter had been continued and their check was being held pending the outcome of their investigation.

PINE STREET DEED

Upon motion of Trustee Pinkham, the Town Attorney was directed to inform Mr. Burtchaell that the Board of Trustees would not consider any proposition of a trade whereby the Town would part with the title to the portion of Pine Street lying between San Anselmo Avenue and the railroad.

SALARY--BEATRICE CARTWRIGHT

Upon motion of Trustee Pinkham, seconded by Trustee Carl, the salary of Beatrice Cartwright as office assistant was increased to \$75.00 per month commencing November 1, 1924.

MEDWAY SIDEWALKS ASSESSMENT

Trustee Pinkham introduced a Resolution confirming the assessments made to pay for the construction of sidewalks on Medway Road as per contract with A. Ghilotti, and moved its adoption, no protests or appeals from the assessment having been received. 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.

RIGHT OF WAY DEEDS

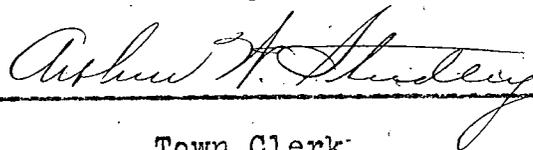
The Engineer presented several blank deeds for rights of way that would be required for contemplated improvements in the Town, and upon motion of Trustee Pinkham, seconded by Trustee Carl, the deeds were referred to the Clerk to ascertain the names of the parties holding title to the properties in question.

SEQUOIA DRIVE ASSESSMENTS

The Clerk reported that two of the property owners assessed for the improvement of Sequoia Drive whose assessments had been included in the list of unpaid assessments that had gone to bond on said job, had presented receipts to the Tax Collector, signed by the contractor. Upon motion of Trustee Pinkham, the matter was referred to the Town Attorney with instructions to write to the parties affected and explain the Town's position in the Matter.

There being no further business before the Board, upon motion duly seconded, the meeting was adjourned to Thursday evening, November 6, 1924, at the hour of 8:00 o'clock P.M.

Read and approved Nov. 6, 1924



Town Clerk.

MINUTES OF NOVEMBER 6, 1924

A Regular Adjourned meeting of the Board of Trustees was held on Thursday evening, November 6, 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 November 3, 1924 were read and approved.

BIDS CARRIGAN TRACT SEWERS

This being the time fixed for the reception of bids on the Carrigan Tract Sewers as proposed to be constructed under Resolution of Intention No. 52 of this Board, the Clerk proceeded to and did open and declare the only bid received which was from J. Ongara, at unit prices totaling \$2,318.90. Upon motion of Trustee Pinkham, the bid was referred to the Engineer to check.

HUMBOLDT AVENUE JOB

This being the time fixed for hearing protests on the work proposed to be done on Humboldt Avenue under Resolution No. 59 of this Board and the Clerk having reported that No protests had been received, Trustee Peyton offered a Resolution Ordering the Work and directing the Clerk to advertise for bids; said bids to be received December 1, 1924, and moved its adoption. The motion to adopt said