

vote:

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

RIGHT OF WAY DEEDS

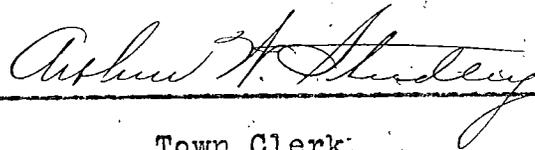
The Engineer presented several blank deeds for rights of way that would be required for contemplated improvements in the Town, and upon motion of Trustee Pinkham, seconded by Trustee Carl, the deeds were referred to the Clerk to ascertain the names of the parties holding title to the properties in question.

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

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 Peyton thereupon introduced a Resolution directing the work to 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 Peyton thereupon 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 Peyotn, Carl, Pinkham, Deysher and Clark.
Noes, None. Absent, None.

CARRIGAN TRACT SEWERS

The Engineer having reported that the bid of J. Ongaro on the Carrigan Tract Sewers was not in proper form, upon motion of Trustee Carl, seconded by Trustee Pinkham the bid was rejected and the deposit of 10% put up with the bid ordered returned. The Clerk was directed to re-advertise for bids to be received December 1, 1924.

PROTESTS---ASSESSMENT NO. 49

This being the time fixed for further hearing on the protests received against the assessments levied under Resolution of Intention No. 49, the Town Engineer J.J. Jessup and his assistant Mr. E. N. Prouty addressed the Board and those present explaining the assessment and method of arriving at the same. Trustee Peyton thereupon introduced a Resolution dismissing the Appeals and approving the assessment 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.

SIDEWALKS---CORPORATION YARD

Upon motion of Trustee Pinkham, seconded by Trustee Deysher, the Street Committee were directed to take up the matter of the construction of a sidewalk in front of the Town property on Ross Avenue with full power to act.

SPECIAL ELECTION

Upon motion of Trustee Pinkham, seconded by Trustee Carl, the Chairman of the Board was authorized to appoint a committee of two to confer with the Town Attorney and frame such measures as would be desired to submit to the voters at a Special Election.

PLAYGROUND OPTION.

Upon motion of Trustee Carl, seconded by Trustee Deysher, the Clark was

directed to return the Check tendered by Kent and Minto with their letter requesting a cancellation of the option held by the Town on certain lots in the Short Ranch for a Playground Site, and inform them that the Board would not consider cancelling the option.

There being no further business before the Board, the meeting was adjourned to Monday evening, December 1, 1924. at 8:00 o'clock P. M.

Arthur H. Studley

Town Clerk.

Read and approved December 1, 1924

MINUTES OF DECEMBER 1, 1924

A Regular Monthly meeting of the Board of Trustees was held on Monday evening, December 1, 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 6, 1924 were read and approved.

HUMBOLDT AVENUE JOB

This being the time fixed for the reception of bids on the work and improvement proposed to be done on Humboldt Avenue under Resolution of Intention No. 59 of this Board, the Clerk was directed to open the bids received, and the Clerk did thereupon open and declare all of the bids, which were at unit prices:

Following is a list of the bidders: Dolliver and Cuffe, L. L. Page, Pacific States Construction Co., Downer and Mero, and Galbraith and Janes.

Upon motion of Trustee Peyton, the bids were referred to the Engineer to check.

CARRIGAN TRACT SEWERS

This being the time fixed for the reception of bids on the sewer work proposed to be done on Calumet Avenue in the Carrigan Tract, under and pursuant to Resolution of Intention No. 52 of this Board, and it appearing that an error had been made in the Notice to Bidders, upon motion of Trustee Pinkham, seconded by Trustee Carl, the Clerk was directed to return the bids received unopened, and to re-advertise for bids to be received on Monday, January 5, 1925.

COMMUNICATIONS

A letter from Mrs. Laura Daniel in reference to drainage conditions at the corner of Ross Avenue and Jones Street was read and referred to the Street Committee.

A letter from Mrs. J. S. Brant in reference to street light on Saunders Avenue was read and referred to the Street Committee.

A letter of protest from Mr. F. G. Beutler in reference to the Street assessment against his property in Sequoia Park, being charged after having already paid the contractor, was read and ordered filed. Mr. Beutler was advised by the Board to pay