

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

the taxes under protest and the Board would endeavor to have the matter adjusted.

A letter from Mr. Thos. O'Connell, Mayor of Ross in reference to the improvement of a portion of Bolinas "venue was read and ordered filed, The Clerk was directed to answer the letter and inform Mr. O'Connell that the matter had been taken care of.

A request from the Pacific Gas and Electric Company to do their annual tree trimming, was upon motion of Trustee Deysher, granted. Mr Charles Lezzene was appointed by the Board to supervise the work on behalf of the Town.

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

The Street Committee reported the sidewalk on Ross Avenue completed.

The Committee appointed by the Chairman (Trustees Deysher and Pinkham) to draft measures to be submitted to the voters at a special election, reported progress.

Upon motion of Trustee Pinkham, seconded by Trustee Peyton, the matter of installing a drain from Savannah Road to Redwood Road along the 10 foot lane between these two roads was referred to the Street Committee.

The communication received from Mrs. C. F. Mitchell in regard to Drainage at the corner of Raymond and Tamalpais Avenue heretofore referred to the Engineer, was referred to the Street Committee.

HUMBOLDT AVENUE JOB

The Engineer having checked the bids received on the improvement of Humboldt Avenue, reported that the bid of Galbraith and Janes was the lowest and best bid, whereupon Trustee Pinkham offered a Resolution of Award, awarding the contract for doing said work to Galbraith and Janes at the prices mentioned in their bid, 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.

Upon motion of Trustee Pinkham, the Clerk was directed to return the checks, bonds or cash, deposited by the unsuccessful bidders.

MEDWAY ROAD JOB (Issuance of bonds)

This being the time fixed for the issuance of bonds to represent the unpaid assessments for the work done on Medway Road and Maple Lane under and pursuant to Resolution of Intention No. 46 of this Board, and the Clerk having read the order as presented, upon motion of Trustee Pinkham, seconded by Trustee Peyton, the matter was laid over until January 5, 1925 and the Clerk was directed to notify each property owner whose assessment appears as unpaid, to verify same.

SEPARATION OF JOBS

Upon motion of Trustee Peyton, seconded by Trustee Deysher, the Engineer was directed to prepare separate plans and specifications for the following improvements:

- 1.- Road and sewer work on Rowland and Laurel Avenue and Hilcrest Ave.,
- 2.- Improvement of Redwood Road.
- 3.- Improvement of Scenic, Elm and Plumas Avenues.

There being no further business before the Board, upon motion duly seconded, the meeting was adjourned to Monday evening, January 5, 1925 at the hour of 8:00 o'clock P. M.

Arthur H. Studeny
Town Clerk.

Read and approved January 5, 1925.

MINUTES OF JANUARY 5, 1925

A Regular Monthly meeting of the Board of Trustees was held on Monday evening January 5, 1925 at the hour of 8:00 o'clock P.M.

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

The minutes of the meeting of December 1, 1924 were read and approved.

CARRIGAN TRACT SEWERS

This being the time fixed for the reception of bids on the sewer work proposed to be done in the Carrigan Tract 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 Galbraith and Janes at unit prices. The bid was referred to the Engineer to check and report back later.

ISSUANCE OF BONDS--(Medway Road Improvement No. 46)

Trustee Peyton introduced an order for the issuance of bonds to represent the unpaid assessments on the work and improvement done on Medway Road and Maple Lane by S. P. Brownlee under Resolution of Intention No. 46 of this Board, fixing the amount of the bonds, Numbers, serials and interest coupons, etc and moved its adoption. The motion to adopt said order was seconded by Trustee Pinkham and carried by the following vote:

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

ISSUANCE OF BONDS (Medway Road Sidewalks) No. 48

Trustee Peyton thereupon introduced an order for the issuance of bonds to represent the unpaid assessments on the sidewalk work done on Medway Road and Maple Lane by James Ghilotti under Resolution of Intention No. 48 of this Board, fixing the amount of the bonds, numbers, serials and interest coupons, etc 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 and Clark,
Noes, None. Absent, Trustee Deysher.

IMPROVEMENT OF ROWLAND AVENUE? HILLCREST, etc

Trustee Pinkham introduced a Resolution adopting the plans and specifications submitted by the Engineer for the improvement of Rowland Avenue, Hillcrest Avenue