

MINUTES OF JANUARY 12, 1925

A regular adjourned meeting of the Board of Trustees was held on Monday evening January 12, 1925 at the hour of 8:00 o'clock P. M.

Present, Trustees Peyotn, Carl, Pinkham and Clark.  
Absent, Trustée Deysher.

The minutes of the meeting of January 5, 1925 were read and approved.

A letter from Kent and Minto in reference to the repair of road at junction of Barber Avenue and Prospect Avenue was read and upon motion duly seconded, referred to the Street Committee.

REDWOOD ROAD IMPROVEMENT (No. 61)

Trustee Peyton introduced a Resolution adopting the plans and specifications as submitted this day by the Towb Engineer for the improvement of a portion of Redwood Road 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.

Trustee Peyton thereupon introduced a Resolution of Intention No. 61 for doing the work outlined in the plans and specifications just adopted, fixing the district to be assessed for said improvement and providing for the issuance of bonds to represent the unpaid assessments thereunder, 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.

MORNINGSIDE COURT MAP NO 2 IMPROVEMENT (No. 62)

Trustee Pinkham introduced a Resolution adopting the plans and specifications as submitted by the Town Engineer this date for the improvement of the streets, etc, in Morningside Court along the same lines as the improvement now under way in Morningside Court Sub. 1, 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, Pinkham and Clark.  
Noes, None. Absent, Trustee Deysher.

Trustee Pinkham thereupon introduced a Resolution of Intention No. 62 for the doing the work proposed in the plans and specifications just adopted, fixing the district to be assessed for said improvements and providing for the issuance of bonds to represent the unpaid assessments thereunder 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, Pinkham and Clark.  
Noes, None. Absent, Trustee Deysher.

Upon motion of Trustee Peyton, seconded by Trustee Carl, the matter of the repair of the sewer at the head of Tamalpais Avenue broken by the Contractor during the recent work, was referred to the Sanitary Committee.

There being no further business before the Board, upon motion duly seconded, the meeting was adjourned to Monday evening, February 2, 1925. @ 8 P.M.

  
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 Town Clerk.

Read and approved February 2, 1925

MINUTES OF FEBRUARY 2, 1925

The regular monthly meeting of the Board of Trustees was held on Monday evening February 2, 1925 at the hour of 8:00 o'clock P. M.

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

The minutes of the meeting of January 12, 1925 were read and approved.

RED HILL AVENUE BRIDGES

A petition signed by several property owners requesting the Board to take steps to have the two bridges on Red Hill Avenue widened was read and referred over to new business.

MAIL DELIVERY

A request from Mr. and Mrs. T. J. McNicholas to have the street surrounding their mail box fixed up so that the carrier could reach it, was referred to the Street Committee.

A letter from Postmaster C. L. Covalt, requesting the Board to pass a street numbering ordinance was referred over to new business

REPORTS

A report from the Fire Chief for the past month was read and referred to the Fire Committee. The report of the Building Inspector for the month of January was read and ordered filed.

REMOVAL OF TREES

Upon motion of Trustee Deysher, seconded by Trustee Peyton, the Street Committee was given full power to act in the matter of the removal of two trees on San Anselmo Avenue about 100 feet north of Hazel Avenue, the cost not to exceed \$100.00.

BOLINAS AVENUE IMPROVEMENT

Upon motion of Trustee Pinkham, that the Matter of Bolinas Avenue improvement be laid over until May 1, 1925 a vote was taken and the motion lost Trustees Peyton, Deysher and Carl voting "NO" and Trustee Pinkham voting "YES".