

LIBRARY, TOWN HALL AND FIRE HOUSE

San Anselmo, California

June 22, 1925

To { J. E. L. L. L.  
C. A. P. P. P.  
Le Roy Peyton  
Wm P. Carl  
Wm L. Dwyer

Member of the Board of Trustees of the  
Town of San Anselmo.

Dear Sir:-

You are hereby notified that a Special Meeting of the Board of Trustees of the Town of San Anselmo will be held on Monday evening, June 21, 1925 at the hour of 8:00 o'clock P. M. for the purpose of considering the applications of the Pacific States Construction Co. for an extension of time on their contracts for the improvement of Hillside Avenue and for the improvement of the Streets, etc. in the Morningside Court Tract, which applications have been filed with the Clerk, and for the consideration of such other matters as may properly come before the meeting.

R. Peyton  
Wm L. Dwyer  
Wm P. Carl

Members of the Board  
of Trustees of the  
Town of San Anselmo.

Receipt of a copy of the above notice more than three hours prior to the time fixed for the holding of the aforementioned meeting is hereby acknowledged.

Wm P. Carl  
R. Peyton  
Wm L. Dwyer

This leaving the bid of the Pacific States Construction Co. as the lowest bidder, Trustee Peyton offered a Resolution of Award, awarding the contract to Pacific States Construction Co. at the prices named in their bid, and moved its adoption.

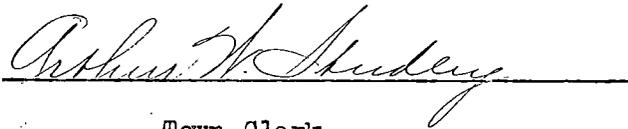
The motion to adopt said Resolution was seconded by Trustee Deysher and Carried by the following vote:

Ayes, Trustees Peyton, Carl and Deysher.  
Noes, " Clark. Absent, Trustee Pinkham.

SEWER REPAIRS

A complaint from Mrs. Murphy in reference to a broken sewer on the lane leading off from Forest Avenue above Lansdale Station, was referred to the Sanitary Committee with full power to act upon the advice to be given them by the Town Attorney.

There being no further business before the Board, an adjournment was taken until Monday, July 6, 1925 at the hour of 8:00 o'clock P.M.



Town Clerk.

Read and approved July 6, 1925

SPECIAL MEETING---June 23, 1925--

A Special Meeting of the Board of Trustees duly called by three members of the Board more than three hours prior to the time of said meeting as appears from the notice inserted herein and made a part hereof, was held on Monday evening, June 22, 1925 at 8:00 o'clock P. M. Service of said notice was not made upon Trustees Clark and Pinkham as they were both out of the State of California and it was impossible to get service upon them. There were present at said meeting Trustees Carl, Peyton and Deysher. Trustee Carl occupied the Chair in the absence of Trustee Clark.

The reading of the minutes of the previous meeting was dispensed with.

The Clerk read two communications from the Pacific States Construction Co. one requesting an extension of sixty days within which to complete the improvement of Hillside Avenue and one requesting an extension of sixty days within which to complete the improvement of the streets in Morningside Court Sub. No. 1. Upon motion of Trustee Peyton, seconded by Trustee Deysher, the requests were granted.

Upon motion of Trustee Deysher, seconded by Trustee Peyton, Demands Nos. 402 to \_\_\_ as appear upon the demand and warrant register under this date were ordered paid.

There being no further business, before the Board the meeting was adjourned.



Town Clerk.

Read and approved July 6, 1925

Jaen

gribser