

AYES: TRUSTEES PEYTON, CARL, PINKHAM, DEYSHER and CLARK
NOES: None.

REDWOOD ROAD:

The matter of establishing the street line along Redwood Road was referred to the Town Engineer and the Street Committee.

AMENDMENT TO BUILDING ORDINANCE:

Trustee Peyton moved that an amendment be made to the present Building Ordinance requiring a deposit of \$10.00 to be placed by the Contractor with the Building Inspector to guarantee the clearing away of all debris, etc. incident to building construction, said fee to be returned if requirements have been complied with. Motion was seconded by Trustee Pinkham.

SPRUCE ST. SEWER: The matter of Spruce St. sewer was referred to the Engineer and Town Attorney.

BUILDING PERMITS:

Trustee Pinkham moved that hereafter Contractors applying for Building Permits must first submit their plans and specifications to the Chairman of the Building Committee for approval before a permit may be obtained.

Motion was seconded by Trustee Peyton, and carried by the following vote:

AYES: TRUSTEES PEYTON, CARL, PINKHAM and CLARK.
NOES: DEYSHER.

There being no further business to come before the Board, the meeting was adjourned to Monday, October 5th, 1925, at the hour of 8 o'clock P.M.



Town Clerk.

Read and approved October 5th, 1925

MINUTES OF OCTOBER 5, 1925.

A regular Meeting of the Board of Trustees of the Town of San Anselmo was held in the Town Hall on Monday, Evening, October 5, 1925, at the hour of 8 o'clock.

There were present at said meeting Trustees Peyton, Carl, Pinkham, Clark and Deysher.

Absent None.

PETITION IMPROVEMENT BOLINAS AVE:

A petition for the improvement of Bolinas Ave., signed by eight property owners on said Avenue was read. After consider-

able discussion as to the legality of making such improvement and upon advice of the Town Attorney, the petition was ordered filed.

Upon motion of Trustee Deysher, the Chairman of the Street Committee was authorized to take up the matter of the improvement of Bolinas Ave. personally with the Board of Trustees of the Town of Ross for the purpose of arriving at some definite plan by which the improvement might be made jointly.

This motion was seconded by Trustee Carl, and carried by the following vote:

AYES: TRUSTEES PEYTON, CARL, PINKHAM, DEYSHER and CLARK.
NOES. None.

REPORTS: (Oak Knoll Ave. & Canyon Road)

The Chairman of the Street Committee made his report on conditions of Oak Knoll Ave. and Canyon Road. He and the Town Engineer, after making a careful survey of the situation, are of the opinion that temporary improvement in each instance would cost from \$800 to \$1000. and felt that such expenditure would be a waste of money and recommended that if any improvement be made, that it be of a permanent nature.

Trustee Clark then appointed Trustee Carl Chairman of the Board and moved that the Town make such temporary repairs. Motion was lost and the Clerk was instructed to return the petition to Mr. Daniels, advising him of the Board's action.

Bolinas Avenue:

Chairman of the Street Committee reported that due to the tractor being out of commission, nothing in the way of scarifying Bolinas Ave. had been attempted.

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

MORNINGSIDE COURT ELECTROLIERS:

Chairman of the Street Committee reported that ten electroliers were sufficient for lighting of Morningside Court, and upon motion of Trustee Deysher, the Chairman of said Committee was given full power to act in contracting with the Pacific Gas & Electric Company for the installation of same.

Motion was seconded by Trustee Pinkham, and carried by the following vote:

AYES: TRUSTEES PEYTON, CARL, PINKHAM, DEYSHER and CLARK
 NOES: None.

MISCELLANEOUS:

Upon motion of Trustee Peyton, the Street Committee was given full power to act in the matter of widening of Tunstead Ave.

Motion was seconded by Trustee Deysher, and carried by the following vote:

AYES: TRUSTEES PEYTON, CARL, PINKHAM, DEYSHER and CLARK.
 NOES: None.

SCENIC AVE. -

Verbal protest of Mr. Haas was heard. The Town Engineer was called upon to explain method of assessment. The Board then informed Mr. Haas that inasmuch as his was not a written protest, no action could be taken.

RESOLUTION CONFIRMING ASSESSMENT NO. 64:

Trustee Peyton thereupon introduced the following resolution and moved its adoption:

WHEREAS, No person interested in the work done and improvement recently made in the Town of San Anselmo, pursuant to the provisions of the "Improvement Act of 1911", as amended, and as described in Resolution of Intention No. 64 of the Board of Trustees of said Town, passed and adopted on the 2nd day of February, 1925, said Resolution of Intention being hereby expressly referred to for further particulars, feeling aggrieved by the acts of the Superintendent of Streets of said Town in relation to said work, or objecting to the correctness or legality of the assessment therefor, or to any other act, determination or proceedings of said Superintendent of Streets, or claiming that the work has not been performed according to the contract in a good and substantial manner, has appealed to the Board of Trustees as provided in Section 21 of said Act by briefly stating in writing the grounds of their appeal,

AND WHEREAS, Monday, the 5th day of October, 1925, at the hour of 8 o'clock P.M. of said day, in the council chambers of the Board of Trustees, was fixed as the time and place for hearing such appeal, and no such appeals have been filed or made;

AND WHEREAS, notice of the filing of the assessment made to cover the sum due for the work performed, and of the time and place which were therein fixed by the Town Clerk, when all persons interested in the work done or in the assessment would be heard by the Board of Trustees was posted, published and mailed in the time, form and manner required by Section 21 of said Act, as appears from the affidavits of publishing, posting and mailing on file with the Town Clerk;

IT IS HEREBY RESOLVED AND DETERMINED, by the Board of Trustees of the Town of San Anselmo that said work has been performed according to the contract in a good and substantial manner, that no portion of the work for any reason was omitted or illegally included in the contract for the same, that the assessment and diagram made in pursuance of the provisions of said act were correct, wherefore all the acts and determinations of the Board of Trustees relative to said work and improvement and the assessment and diagram be, and the same are hereby approved, ratified and confirmed.

Motion was seconded by Trustee Pinkham, and carried by the following vote:

AYES: TRUSTEES PEYTON, CARL, PINKHAM, DEYSHER and CLARK
NOES: None.

Upon motion of Trustee Carl, seconded by Trustee Peyton, the bid of Sutter & Company of \$200. for auditing the books of the town for the fiscal year July 1st, 1925 to June 30, 1926 was accepted and the Clerk instructed to so notify them in writing.

Upon motion of Trustee Peyton warrants Nos. 532 to 554, inclusive, (excepting Warrant No. 542) were ordered paid.

Motion was seconded by Trustee Carl, and carried by the following vote:

AYES: TRUSTEES PEYTON, CARL, PINKHAM, DEYSHER and CLARK.
NOES: None.

Upon motion of Trustee Pinkham, the Town Engineer was instructed to include in all future estimates for street work cost of printing of bonds.

Motion was seconded by Trustee Carl, and carried by the following vote:

AYES: TRUSTEES PEYTON, CARL, PINKHAM, DEYSHER and CLARK.
NOES: None.

There being no further business to come before the Board, the meeting was adjourned to Thursday, October 8th, 1925, at the hour of 8 o'clock P.M.

L. Brown

Town Clerk.

Read and approved

for 2nd/25

MINUTES OF ADJOURNED MEETING
OCTOBER 8, 1925.

An Adjourned Meeting of the Board of Trustees of the Town of San Anselmo was held in the Town Hall on Thursday evening, October 8, 1925, at the hour of 8 o'clock.

There were present at said meeting Trustees Peyton, Carl, Pinkham, Deysher and Clark.

Absent, None.

The reading of minutes of October 5, 1925 was dispensed with.

FOREST AVE.: This being the time and place set for the hearing of protests against the improvement of Forest Avenue, as described in Resolution of Intention No. 66, which was duly and regularly