

## MINUTES OF DECEMBER 14, 1925.

A regular adjourned meeting of the Board of Trustees of the Town of San Anselmo was held in the Town Hall on Monday evening, December 14, 1925, at 8 o'clock.

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

The Minutes of the previous meeting were read and approved.

PROTESTS - REDWOOD ROAD JOB:

This being the time set for the hearing of protests for the work done on Redwood Road under Resolution of Intention No. 63 of this Board, and eight protests having been presented and read by the Clerk, and after some discussion on same, upon motion of Trustee Deysher, seconded by Trustee Carl, the matter was laid over for consideration until the next meeting of the Board.

SAN FRANCISCO BLVD. JOB.

This also being the time set for the hearing of appeals for the work done on San Francisco Blvd., under Resolution of Intention No. 65 of this Board, and two protests having been filed with the Clerk and read, Trustee Peyton introduced the following Resolution and moved its adoption:

RESOLUTION CONFIRMING PROCEEDINGS AND DISMISSING APPEAL:

" IT IS HEREBY RESOLVED AND DETERMINED by the Board of Trustees of the Town of San Anselmo that the Proceedings pursuant to Resolution of Intention No. 65 passed and adopted by the Board on the 16th day of March, 1925, and also all of the Acts and determinations of the Supt. of Streets and the Town Engineer of said Town, relative to the work described in said Resolution of Intention, hereby referred to for further particulars, be and the same are hereby confirmed and the assessment and diagram for said work are hereby found to be correct and confirmed and it is hereby ordered that warrant may be attached thereto accordingly."

Motion to adopt said Resolution was seconded by Trustee Carl and carried by the following vote:

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

The Chairman of the Christmas Tree Committee asked the Board's permission to fly a banner in the Town advertising the

Christmas Tree gathering to be held Wednesday evening, December 23, 1925.

Upon motion of Trustee Deysher, seconded by Trustee Carl, the matter was referred to the Fire and Police Committee, with power to act.

MAGNOLIA AVE. SEWER:

A report from the Secty. of the Sanitary Board relative to sewer conditions on Magnolia Ave. was read. Upon motion of Trustee Peyton, the Clerk was instructed to reply that the Board of Trustees demands that the matter be taken care of by the Sanitary Board at once. Motion was seconded by Trustee Carl and carried by the following vote:

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

COMMUNICATIONS:

A letter from Congressman Lea informing the Board that mail delivery for the Town of San Anselmo had been authorized by the Post-Office Dept. and would become effective Feb. 1, 1926 was read and ordered filed.

A letter from Mr. Lang requesting the Board of Trustees to forward a communication to the Railroad Commission asking that it defer action in closing the railroad crossing east of Main St. until the petitioners have been given a hearing by the Commission was read. Upon motion of Trustee Peyton, seconded by Trustee Carl, the Clerk was instructed to forward such communication.

The Finance Committee in presenting the claim of J.J. Jessup covering various items totalling \$3591.81, advised the Board that it did not consider it a legal claim against the Town, with the exception of one item of \$44.60, covering services in connection with the hearing before the State Railroad Commission on the Tamalpais Ave. bridge crossing, and therefore withheld its approval. The City Attorney was asked for an opinion and stated that from the investigation he had made thus far he believed that there was a doubt as to the legality of the claim and recommended that approval be withheld/ <sup>excepting</sup> above mentioned item of \$44.60.

Upon motion of Trustee Peyton, seconded by Trustee Deysher, the matter was laid over until the next meeting of the Board.

FOSS AVE.:

Upon motion of Trustee Peyton, the Town Engineer was instructed to withdraw all proceedings in connection with the improvement of Foss Ave. Motion was seconded by Trustee Carl, and carried by the following vote:

AYES: Trustees Peyton, Carl, Deysher and Clark.  
 NOES: None.  
 ABSENT: Trustee Pinkham.

MORNINGSIDE COURT WATER MAINS:

Upon motion of Trustee Peyton, a resolution adopting proposed form of contract between the Marin Municipal Water District and the Town of San Anselmo for the sale of the water main system in Morningside Court, was seconded by Trustee Carl, and carried by the following vote:

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

Upon motion of Trustee Peyton, seconded by Trustee Carl, warrants Nos. 682 to 688, Inclusive, were ordered paid.

There being no further business to come before the Board, the meeting was adjourned to Monday evening, December 21st, 1925, at 8 o'clock.

  
 Town Clerk.

Read and Approved

Dec. 21st 1925

MINUTES OF DECEMBER 21, 1925.

A Regular Adjourned Meeting of the Board of Trustees of the Town of San Anselmo was held in the Town Hall on Monday evening, December 21, 1925, at 8 o'clock.

Present: Trustees Peyton, Carl, Deysher and Clark.  
 Abent: Trustee Pinkham.

The Minutes of the previous meeting were read and approved.

Upon motion of Trustee Peyton, seconded by Trustee Carl, the Deed from Florence Hill to the Town of San Anselmo was accepted and the Clerk instructed to file same for record with the County Recorder.

REDWOOD ROAD JOB - NO. 63. (RESOLUTION DISMISSING APPEAL)

Trustee Peyton introduced the following Resolution and moved its adoption:

"WHEREAS, certain persons 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. 63 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, have 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 14th day of December, 1925, at the