

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 the Secretary of the Sanitary District Board advising that the matter of the Magnolia Ave. sewer will be taken up at the next meeting of the Sanitary Board (Wednesday, January 6, 1926) was read and ordered filed.

A letter from Mr. Gillogly, Superintendent of the Northwestern Pacific Railroad, requesting that certain changes be made in the Agreement between the Railroad Company and the Town of San Anselmo, dated Sept. 21, 1925, was read and upon motion of Trustee Carl, referred to the Town Attorney for his approval.

Upon motion of Trustee Deysher, seconded by Trustee Peyton, the Town Attorney and Engineer were instructed to prepare proceedings for the abandonment of a four foot strip of land along Redwood Road.

Upon motion of Trustee Peyton, seconded by Trustee Deysher, the map of Kenilworth Park was accepted and the Chairman of the Board was authorized to affix his signature thereto, attested by the Clerk.

The Chairman of the Street Committee asked for an extension of two weeks in which to establish the street line along Redwood Road.

*and*

There being no further business to come before the Board, the Meeting was adjourned to Monday evening, January 4, 1926, at 8 o'clock.

Read and Approved

*January 4<sup>th</sup>/26*

*J. B. Brown*  
 Town Clerk.

MINUTES OF JANUARY 4, 1926.

A Regular Meeting of the Board of Trustees of the Town of San Anselmo was held on Monday evening, January 4, 1926, at 8 o'clock.

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

Minutes of the previous meeting were read and approved.

PETITIONS:

Upon motion of Trustee Peyton, a petition for the "Exclusion of Uninhabited Territory from the Town of San Anselmo" bearing signatures in excess of 10% of the

registered voters of last municipal election was accepted. Motion was seconded by Trustee Deysher and carried by the following vote:

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

Thereupon, Trustee Peyton introduced a Resolution directing its filing and transmission to the Board of Supervisors of the County of Marin, and moved its adoption. Motion to adopt said resolution was seconded by Trustee Deysher and carried by the following vote:

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

#### COMMUNICATIONS:

A letter from Dr. T. U. Smyth requesting that certain culverts and drains be cleaned of debris at the entrance of Sequoia Park was read and referred to the Street Committee for action.

from the Railroad Commission,  
An Order/ Setting Aside Prior Order and Reopening Proceedings for Hearing in the Matter of the Application of the Northwestern Pacific Railroad Company and the Town of San Anselmo requesting the closing of the first grade crossing East of Main Street was read and ordered filed.

#### REPORTS:

Col. Jordan, on behalf of the Christmas Tree Committee, reported the Community Christmas Tree gathering a success and thanked the Board for its assistance.

The reports of the Building Inspector and Fire Chief were read and ordered filed. The latter bearing recommendation that the Gamewell Company make inspection of the switchboard in the Fire House was referred to the Fire Committee.

HILL CREST AND OLIVE AVES.: Upon motion of Trustee Peyton, Resolution of Intention No. 67 was rescinded due to irregularity of boundaries. Motion was seconded by Trustee Pinkham and carried by the following vote:

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

#### LANSDALE AVE., HOOPER LANE, ETC.:

Upon motion of Trustee Peyton, Resolution of Intention No. 68 Lansdale Ave., Hooper Lane, etc. was laid over until next Meeting of the Board, January 25, 1926. Motion was seconded by Trustee Pinkham, and carried by the following vote;

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

MARIPOSA AVE. ETC. NO. 69.

Trustee Peyton introduced the following Resolution and moved its adoption:

"RESOLVED that the Plans and Specifications for the improvement of Mariposa Ave., Bell Ave., Richmond Road, Jones Street, a portion of Kensington Road, Austin Ave., a portion of Sunnyside Ave., Waverley Road, a portion of Oak Ave., Melville Ave., Vine Ave. and the unnamed lane connecting Vine and Melville Aves. be and the same are hereby adopted as the official plans and specifications for doing said work and making said improvement". Motion to adopt said Resolution was seconded by Trustee Pinkham, and carried by the following vote:

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

RESOLUTION OF INTENTION NO. 70 - OLIVE AVE. ETC.:

Trustee Peyton introduced Resolution of Intention No. 70 for the performance of the work proposed to be done on Olive and Hill Crest Aves., as per plans and specifications adopted by this Board on September 21, 1925, outlining the work to be done, district to be assessed for such improvement, providing for the issuance of bonds to represent the unpaid assessments and fixing the time for hearing of protests, and moved its adoption. Motion was seconded by Trustee Pinkham and carried by the following vote:

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

Upon motion of Trustee Peyton the diagram of Forest Ave. as presented by the Engineer was approved. Motion was seconded by Trustee Pinkham and carried by the following vote:

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

LANSDALE AVE., HOOPER LANE, ETC. NO. 68:

Upon motion of Trustee Peyton the time for hearing protests on work done under Resolution of Intention No. 68 of this Board was extended to January 25, 1926. Motion was seconded by Trustee Pinkham and carried by the following vote:

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

ORDINANCE NO. 189: An Ordinance passed by the Board of Trustees on December 14, 1925 relating to the sale of Morningside Court water mains to the Marin Municipal Water District was presented for final

reading and read.

FOOT BRIDGE: Upon motion of Trustee Peyton the Chairman of the Board of Trustees and the Town Clerk were authorized to sign the Agreement between the Northwestern Pacific Railroad Company and the Town of San Anselmo dated January 4, 1926 relative to the building of a foot bridge abutting on the railroad right of way across San Anselmo Creek, this agreement to be substituted for the one dated September 21, 1925.

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

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

Upon motion of Trustee Peyton, seconded by Trustee Pinkham, warrants Nos. 700 to 727 inclusive were ordered paid.  
Upon motion of Trustee Pinkham the Clerk was instructed to incorporate in the Minutes under New Business, the following: that had he been present at the meetings he would have voted in favor of sustaining the Redwood Road Assessment and also to disallow the claim of Engineer Jessup heretofore filed.

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

AYES: Trustees Peyton, Pinkham and Deysher  
NOES: Trustee Clark  
ABSENT: Trustee Carl.

There being no further business to come before the Board, the Meeting was adjourned to Monday, January 25, 1926 at the hour of 8 o'clock P.M.

Read and approved

*January 25<sup>th</sup> 1926*

*A. B. Brown*  
TOWN CLERK.

MINUTES OF JANUARY 25, 1926.

A Regular adjourned Meeting of the Board of Trustees of the Town of San Anselmo was held in the Town Hall on Monday evening January 25, 1926, at 8 o'clock. Minutes of previous meeting were read and approved.

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

FOREST AVENUE: No. 66:

This being the time and place set for the hearing of protests against Assessments and described in Resolution of Intention No. 66 of this Board and no one appearing, and no written protests having been filed with the Clerk, Trustee Peyton introduced the following resolution and moved its adoption:

RESOLUTION CONFIRMING PROCEEDINGS AND ORDERING WARRANT:

"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. 66 passed by said Board on the 21st day of September, 1925, and also all the acts and determinations of the Superintendent of Streets of said Town, relative to the work described in said Resolution of Intention, hereby referred to for