

## MINUTES OF MARCH 22nd 1926.

A Regular Meeting of the Board of Trustees of the Town of San Anselmo was held in the Town Hall on Monday evening, March 22nd, 1926, at the hour of 8 o'clock. Minutes of the previous meeting were read and approved.

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

BIDS:- FLORENCE AVE. NO. 71:

This being the time fixed for the reception of bids on the work proposed to be done under Resolution of Intention No. 71 of this Board, the Clerk was directed to open and declare all bids received. Bids were at unit prices and received from the following Contractors:

A.G.Raisch.....\$20,923.90  
Pacific States Construc-  
tion Company..... 20,493.80

Upon motion of Trustee Peyton, seconded by Trustee Pinkham, the bids were referred to the Engineer for checking and for reporting back to the Board later.

APPLICATIONS FOR GAS STATIONS:

A protest carrying fifty-four signatures against granting of permit to operate a gasoline service station to Mr. E. DeMartini, (Lot 11 Chappari Tract) was read. Upon motion of Trustee Peyton, the three applications heretofore made (including Mr. DeMartini's) for permits to operate gasoline service stations, in the Town, and which have been before the Board for consideration, were denied. Motion was seconded by Trustee Deysher, and carried by the following vote:

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

COMMUNICATIONS:

The resignation of Officer B.F. Lewis as Night Watchman effective Monday, March 27th, 1926, was read and ordered filed. Upon motion of Trustee Peyton, the resignation was accepted and the appointment of a successor was laid over until next meeting of the Board. Motion was seconded by Trustee Pinkham, and carried by the following vote:

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

OLIVE AVE. NO. 70:

After explaining the irregularity in the description of the property affected thereby, the Town Attorney recommended that

proceedings in the matter of the improvement of Olive Ave. be rescinded. Upon motion of Trustee Peyton, all proceedings in the matter of the improvement of Olive Ave. under Resolution of Intention No. 70 of this Board, were rescinded <sup>AND INCLUDING</sup> back to <sup>A</sup> the Resolution of Intention. Motion <sup>was</sup> was seconded by Trustee Pinkham, and carried by the following vote:

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

Upon motion of Trustee Pinkham, the Engineer's action in waiving all claim to fees for his work in connection with Olive Ave. improvement was commended and the Clerk instructed to record such fact in the Minutes.

AWARD OF CONTRACT: - FLORENCE AVE. NO. 71:

The Engineer having computed the several bids and reporting the bid of the Pacific States Construction Company the lowest bid for the work proposed to be done on Florence Avenue under Resolution of Intention No. 71 of this Board, Trustee Peyton thereupon introduced a Resolution of Award of Contract and moved its adoption. Motion to adopt said Resolution was seconded by Trustee Pinkham and carried by the following vote:

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

Upon motion of Trustee Peyton, seconded by Trustee Pinkham, Warrants Nos. 829 to 835, Inclusive, were ordered paid and Trustee Carl was authorized to affix his signature to same as Chairman of the Board pro tem.

There being no further business to come before the Board, the Meeting was adjourned to Monday evening, April 5th, 1926 at 8 o'clock.

Read and approved

April 5<sup>th</sup>/26

L. B. Brown  
Town Clerk.

MINUTES OF APRIL 5, 1926.

A Regular Meeting of the Board of Trustees of the Town of San Anselmo was held in the Town Hall on Monday evening, April 5, 1926, at the hour of 8 o'clock. Minutes of the previous meeting were read and approved.

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

SALE OF MORNINGSIDE COURT WATER DISTRIBUTING SYSTEM:

Trustee Pinkham introduced the following resolution

and moved its adoption:

"WHEREAS no referendum has ever been called for upon the sale of the Morningside Court distributing system to the Marin Municipal Water District, and the time for such referendum has elapsed;

NOW, THEREFORE, BE IT RESOLVED: That the President of the Board of Trustees Pro Tem of the Town of San Anselmo be, and he hereby is authorized, empowered and directed to execute on behalf of the Town of San Anselmo and to deliver to the Marin Municipal Water District on payment of the sum of Fifty (\$50.00) dollars the contract provided to be made by the resolution heretofore adopted, as the contract which the Town of San Anselmo would enter into with the Marin Municipal Water District for the sale of said distributing plant."

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

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

Upon motion of Trustee Pinkham, Trustee Carl was authorized to affix his signature to the Resolution just adopted as Chairman of the Board Pro Tem. Motion was seconded by Trustee Peyton, and carried by the following vote:

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

Upon motion of Trustee Deysher, the Street Committee was given full power to purchase and install Stop Signs along the main arteries of the Town, at places designated by said Committee. Motion was seconded by Trustee Pinkham and carried by the following vote:

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

BOLINAS AVE. IMPROVEMENT- RESOLUTION ORDERING PLANS AND SPECIFICATIONS:

Trustee Peyton introduced the following Resolution and moved its adoption:

RESOLVED, that the Town Engineer of the Town of San Anselmo be, and he is hereby ordered to prepare plans and specifications for the following work to be done and improvement to be made in said Town, to wit:

- Grading, paving, curbing, guttering, sewerage and draining the Northerly one-half of Bolinas Avenue for its entire length. Grading, paving, curbing, guttering, sewerage and draining Oak Avenue from its intersection with Bolinas Avenue to a line drawn from the most Easterly corner of Lot 4, Block 17 of the Sunnyside Tract to the most Westerly corner of Lot 11 of the Ross Valley Tract.

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

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

Upon motion of Trustee Peyton, seconded by Trustee Pinkham, the Engineer was instructed to confer with the Town officials

of Ross before preparing plans and specifications for the improvement of the Northerly half of Bolinas Avenue.

REPORTS:

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

Upon motion of Trustee Peyton, Warrants Nos. 847 to 871, Inclusive, were ordered paid and Trustee Carl was authorized to affix his signature to same as Chairman of the Board Pro Tem. Motion was seconded by Trustee Pinkham, and carried by the following vote:

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

There being no further business to come before the Board, the Meeting was adjourned to Monday evening, April 19, 1926 at the hour of 8 o'clock.

Read and Approved

April 19<sup>th</sup> 1926.

  
Town Clerk.

MINUTES OF APRIL 19, 1926.

A Regular Meeting of the Board of Trustees of the Town of San Anselmo was held in the Town Hall on Monday evening, April 19, 1926, at the hour of 8 o'clock. The Minutes of the previous Meeting were read and approved.

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

CANVASS OF ELECTION:

The Board thereupon proceeded to canvass the returns of the General Municipal Election held on April 12, 1926 and having ascertained the result of the votes cast, Trustee Carl introduced the following Resolution and moved its adoption.

WHEREAS: a General Municipal Election was held and conducted in the Town of San Anselmo on Monday, the 12<sup>th</sup> day of April, 1926, as required by law,

AND WHEREAS, it appears that notice of said election was duly and legally given, that votings precincts were properly established, that election officers were appointed and election supplies were furnished, and that in all respects said election was held and conducted and the votes cast thereat received and canvassed and the returns thereof made and declared in time, form and manner as required by the General Laws of the State governing elections in cities of the fifth and sixth class;

AND WHEREAS, the Board of Trustees of said Town met at the Council Chambers of the Board of Monday, the 19<sup>th</sup> day of April, 1926, to canvass the returns of the said election and install the newly elected officers, as a result of which the Board finds that the number of votes cast, the names of the persons voted for and other matters