

MINUTES OF OCTOBER 4, 1926.

A regular meeting of the Board of Trustees was held in the Town Hall on Monday, October 4th, 1926, at the hour of 8 o'clock P.M.

Present: Trustees Schmidt, Carl, Smith, Hensley & Peyton.
Absent: None.
Trustee Peyton presiding.

The minutes of the previous meeting were read and approved.

ALLYN AVE. - RESOLUTION OF INTENTION NO. 79.

This being the time and place set for the hearing of protests on the work to be done on Allyn Ave., under Resolution of Intention No. 79 of this Board, and no written protests having been filed with the Clerk, Trustee Smith introduced a Resolution Ordering the Work and Directing the Clerk to advertise for Bids, and moved its adoption. Resolution was seconded by Trustee Hensley and carried by the following vote:

Ayes: Trustees Schmidt, Carl, Smith, Hensley and Peyton.
Noes: None.

Thereupon Trustee Smith introduced a Resolution Ordering the Work to be done under the Direction of the Town Engineer, instead of the Superintendent of Streets, and moved its adoption. Resolution was seconded by Trustee Hensley, and carried by the following vote:

Ayes: Trustees Schmidt, Carl, Smith, Hensley and Peyton.
Noes: None.

Trustee Smith thereupon introduced a Resolution Directing that Assessment be made and signed by the Engineer instead of the Superintendent of Streets, and moved its adoption. Resolution was seconded by Trustee Hensley and carried by the following vote:

Ayes: Trustees Schmidt, Carl, Smith, Hensley and Peyton.
Noes: None.

SCENIC AVE. AND CANYON ROAD - RESOLUTION OF INTENTION NO. 80:

This also being the time and place set for the hearing of protests on the work to be done on Scenic Avenue and Canyon Road under Resolution of Intention No. 80 of this Board, and no written protests having been filed with the Clerk, Trustee Smith introduced a Resolution Ordering the Work and Directing the Clerk to advertise for Bids, and moved its adoption. Resolution was seconded by Trustee Hensley, and carried by the following vote:

Ayes: Trustees Schmidt, Carl, Smith, Hensley and Peyton.
Noes: None.

Thereupon Trustee Smith introduced a Resolution ordering the work to be done under the direction of the Town Engineer instead of the Superintendent of Streets, and moved its adoption. Resolution was seconded by Trustee Hensley, and carried by the following vote:

Ayes: Trustees Schmidt, Carl, Smith, Hensley and Peyton.
Noes: None.

Trustee Smith thereupon introduced a Resolution Directing that Assessment be made and signed by the Engineer instead of the Superintendent of Streets, and moved its adoption. Resolution was seconded by Trustee Hensley and carried by the following vote:

Ayes: Trustees Schmidt, Carl, Smith, Hensley and Peyton.
Noes: None.

PETITIONS:

A petition for the improvement of Sierra and Klare Avenues, bearing signatures of over fifty per cent of the property owners in the district, was read.

Thereupon Trustee Smith introduced the following Resolution, and moved its adoption:

"RESOLVED, that the Town Engineer of the Town of San Anselmo be, and he is hereby directed, to prepare plans and specifications for the following work to be done and improvement to be made in said town, to wit:
That Klare and Sierra Avenues be graded, paved, curbed, and sewered where necessary. Said work to be included with Fern Lane and Merced Avenue work."

Resolution was seconded by Trustee Hensley, and carried by the following vote:

Ayes: Trustees Schmidt, Carl, Smith, Hensley and Peyton.
Noes: None.

RESOLUTION DESIGNATING NEWSPAPER:

Trustee Smith introduced the following Resolution and moved its adoption:

"WHEREAS, the Board of Trustees of the Town of San Anselmo did on the 4th day of January, 1926, pass its Resolution of Intention No. 69 to order certain work to be done and improvements to be made as described in said Resolution; and
WHEREAS, said Board finds that there is no daily or semi-weekly newspaper published in said Town of San Anselmo, therefore, it is hereby
RESOLVED, by the Board of Trustees of the Town of San Anselmo that the San Anselmo Herald, a weekly newspaper of general circulation, published and circulated in said Town of San Anselmo, be and is hereby designated by the Board of Trustees of said Town as the newspaper in which shall be published all notices, Resolutions, Orders or other matters required by law to be published in connection with the proceedings had and taken pursuant to said Resolution of Intention No. 69."

Resolution was seconded by Trustee Hensley and carried by the following vote:

Ayes: Trustees Schmidt, Carl, Smith, Hensley and Peyton.
Noes: None.

APPROVAL DIAGRAM - MARIPOSA AVE. ETC., RESOLUTION OF INTENTION NO. 69:

Trustee Smith introduced a Resolution approving and adopting Plans and Specifications for the Improvement of the streets and avenues as prepared and submitted by the Engineer, and more fully described in Resolution of Intention No. 69 of this Board, and moved its adoption. Resolution was seconded by Trustee Hensley, and carried by the following vote:

Ayes: Trustees Schmidt, Carl, Smith, Hensley and Peyton.
Noes: None.

COMMUNICATIONS:

A letter signed by John E. Heilman calling the Board's attention to the failure on the part of the Contractor to allow for a driveway in front of his property on Florence Ave., was read and referred to the Engineer.

A communication from the Fidelity and Deposit Company of Maryland requesting the Board to furnish ~~himself~~ the date of the resignation of F.D. Burrows as Town Recorder, was read and the Clerk instructed to communicate such information.

REPORTS:

The reports of the Building Inspector and Fire Chief for the month of September, 1926, were received and placed on file.

Upon motion of Trustee Carl, Warrants Nos. 108 to 131, inclusive, were ordered paid. Motion was seconded by Trustee Schmidt, and carried by the following vote:

Ayes: Trustees Schmidt, Carl, Smith, Hensley and Peyton.
Noes: None.

There being no further business, the Meeting was adjourned to Tuesday, October 19th, 1926, at the hour of 8 o'clock P.M.

Read and approved

October 19th 1926.

F.D. Burrows
Town Clerk.

MINUTES OF OCTOBER 19, 1926.

An adjourned regular meeting of the Board of Trustees of the Town of San Anselmo was held in the Town Hall on Tuesday, October 19, 1926, at the hour of 8 o'clock P.M.

Present: Trustees Schmidt, Carl, Smith and Hensley.
Absent: Trustee Peyton.
Trustee Carl presiding.

RECEPTION OF BIDS - ALLYN AVE. SEWERS - RES. OF INT. NO. 79:

This being the time and place set for the reception of