

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 ~~the~~ 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

bids for the work to be done on Allyn Ave. sewers, under Resolution of Intention No. 79 of this Board, the Clerk was directed to open and declare the bids received and the Clerk did open and declare the bids which were at unit prices by the following bidders:

| | | |
|--------------------------------|-----|---------|
| J. Ongaro | .\$ | 1123.25 |
| Smith Construction Co. | | 1060.25 |
| G. C. DeGoyler | | 1039.81 |
| D. Prola | | 731.90 |

The bids were referred to the Engineer for checking and reporting back later.

RECEPTION OF BIDS - CANYON ROAD - RES. OF INT. NO. 80;

This also being the time and place set for the reception of bids for the work to be done on Canyon Road, under Resolution of Intention No. 80 of this Board, the Clerk was directed to open and declare the bids received, and the Clerk did open and declare the bids which were at unit prices by the following bidders:

| | | |
|-------------------------------|-----|---------|
| Main & Lambretti | .\$ | 7565.15 |
| J. P. Grady | | 7196.28 |
| A. B. Rilovich | | 7070.65 |
| McDonald & Maggiori | | 6780.44 |

The bids were referred to the Engineer for checking and reporting back later.

PETITIONS:

A petition for street lights, bearing signatures of a number of property owners, along Upper Redwood Road, was read and upon motion of Trustee Smith, one street light was ordered installed. Motion was seconded by Trustee Hensley, and carried by the following vote:

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

Upon motion of Trustee Smith, one street light was ordered installed in front of Mr. Gray's property, Entrata Ave., Barber Tract. Motion was seconded by Trustee Hensley, and carried by the following vote:

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

Upon motion of Trustee Smith, the Street Committee was given full power to act in the tentative plan for curtailing the lighting expense of the Town. Motion was seconded by Trustee Hensley, and carried by the following vote:

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

ISSUANCE OF BONDS: - LANSDALE AVE, ETC. RES. OF INT. NO. 68:

Trustee Smith introduced an Order for the Issuance of Bonds to represent the unpaid assessments on the work and improvement of Lansdale Ave., Hooper Lane, etc., under Resolution of Intention No. 68 of this Board, fixing the amount of bonds, number, serials and interest coupons, etc., and moved its adoption. Motion was seconded by Trustee Hensley, and carried by the following vote:

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

ISSUANCE OF BONDS - FLORENCE, OAK KNOLL & PASTORI AVES. RES. OF INT. NO. 71:

Trustee Smith introduced an Order for the Issuance of Bonds to represent the unpaid assessments on the work and improvement of Florence, Oak Knoll and Pastori Avenues, etc., under Resolution of Intention No. 71 of this Board, fixing the amount of bonds, number, serials and interest coupons, etc., and moved its adoption. Motion was seconded by Trustee Hensley, and carried by the following vote:

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

AWARD OF CONTRACT - ALLYN AVE. SEWERS - RES. OF INT. NO. 79:

The Engineer having computed the several bids, and reporting the bid of D. Prola the lowest bid for the work to be done on Allyn Ave., more fully described in Resolution of Intention No. 79 of this Board, Trustee Smith introduced a Resolution of Award of Contract, and moved its adoption: Resolution was seconded by Trustee Hensley, and carried by the following vote:

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

AWARD OF CONTRACT - CANYON ROAD - RES. OF INT. NO. 80:

The Engineer having computed the several bids, and reporting the bid of McDonald and Maggiori the lowest bid for the work to be done on Canyon Road, more fully described in Resolution of Intention No. 80 of this Board, Trustee Smith introduced a Resolution of Award of Contract, and moved its adoption. Resolution was seconded by Trustee Hensley, and carried by the following vote:

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

The Clerk was instructed to return the certified checks and bonds to the unsuccessful bidders.

There being no further business the meeting was adjourned to Monday, November 1, 1926, at 8 o'clock P.M.

L. B. Brown
Town Clerk.

Read and approved Nov. 1st 1926

MINUTES OF NOVEMBER 1, 1926.

A regular meeting of the Board of Trustees of San Anselmo was held in the Town Hall on Monday, November 1st, 1926, at the hour of 8 o'clock P.M.

Present: Trustees Schmidt, Carl, Smith, Hensley and Peyton.

Absent: None.

Trustee Peyton presiding.

COMMUNICATIONS:

The request of H.V. Trotter to operate a cleaning and pressing establishment in the building located at 122 Greenfield Ave. was granted and the applicant so notified.

A letter signed by Mr. H.G. Ridgeway, Division Manager of the Pacific Gas & Electric Co., in reference to Morningside Court gas consumers' agreement was read and the Town Attorney instructed to prepare and submit such agreement at the next meeting of the board.

Upon motion of Trustee Carl, the schedule of reduced rates for town lighting, as outlined in a letter from Mr. Ridgeway, Mgr. of the Pacific Gas & Electric Co., was accepted by the Board, such new rates to become effective this date. Motion was seconded by Trustee Schmidt, and carried by the following vote:

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

Upon motion of Trustee Carl, the bid of A. Sutter & Co. for auditing the town books for the fiscal year July 1, 1926 to June 30, 1927, at a figure of \$175. was accepted. Motion was seconded by Trustee Schmidt, and carried by the following vote:

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

ORDINANCE AMENDING SECTIONS 3 AND 5, OF ORDINANCE NO. 190:

An Ordinance amending Sections 3 and 5 of Ordinance No. 190 of this Board was presented for first reading and was read.

APPROVAL OF DIAGRAM:- FERN LANE, MERCED AVE., ETC. RES. OF INT. NO. 81:

Trustee Smith introduced a Resolution approving and