

MINUTES OF NOVEMBER 22, 1926.

An adjourned meeting of the Board of Trustees of the Town of San Anselmo was held in the Town Hall on Monday, November 22nd, 1926, at the hour of 8 o'clock P.M.

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

Absent: None.
Trustee Peyton presiding.

The Minutes of the previous meeting were read and approved.

PROTESTS:- MARIPOSA AVE., ETC. RES. OF INT. NO. 69:

This being the time and place set for the hearing of protests against assessments and described in Resolution of Intention No. 69 of this Board, and two written protests having been filed with the Clerk, and read, the Engineer was called upon to explain his method of arriving at the various assessments. Thereupon Trustee **SCHMIDT** introduced a Resolution Dismissing Appeal and moved its adoption: Motion was seconded by Trustee Hensley and carried by the following vote:

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

RESOLUTION CONFIRMING PROCEEDINGS AND ORDERING WARRANT:

Trustee **SCHMIDT** introduced the following Resolution and moved its adoption:

"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. 69 passed and adopted by said Board on the 4th day of January, 1926, and also all of 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 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 Hensley and carried by the following vote:

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

Trustee Smith recommended that the present street light on Tunstead Ave. near the Women's Improvement Club be moved up one pole nearer said Club Building.

WARRANTS:

Upon motion of Trustee Carl, Warrants Nos. 172 to 185 inclusive were ordered paid.

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

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

CHANGE OF FIRE ALARM SYSTEM: - Sais Ave.

Upon motion of Trustee Hensley, seconded by Trustee Smith, the present fire alarm system along Sais Avenue was ordered changed from its present location; also that the fire alarm box on said Street be placed upon pole No. 649, and the Clerk was instructed to notify the Pacific Gas & Electric Co. of such change.

There being no further business to come before the Board, the meeting was adjourned to Monday, December 6, 1926, at the hour of 8 o'clock P.M.

Read and approved

December 6th/26

B. Schmidt
Town Clerk.
Pro Tem

MINUTES OF DECEMBER 6, 1926.

A regular meeting of the Board of Trustees was held in the Town Hall on Monday, December 6, 1926, at the hour of 8 o'clock P.M.

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

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

This being the time and place set for the hearing of protests on the work to be done on Fern Lane, Merced Ave., etc., under Resolution of Intention No. 81 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.