

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, Hensley & Peyton.
Noes: None.

AWARD OF CONTRACT - SYCAMORE AVE. NO. 82:

The Engineer having computed the several bids and reporting the bid of the Pacific States Construction Co. the lowest bid for the work to be done on Sycamore Ave. and more fully described in Resolution of Intention No. 82 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, Hensley & Peyton.
Noes: None.

WARRANTS:

Upon motion of Trustee Carl, Warrants Nos. 217 to 227, inclusive, were ordered paid.

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

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

The Reports of the Building Inspector and Fire Chief for the month of December were received and placed on file.

There being no further business to come before the Board, the meeting was adjourned to Monday, January 17, 1927 at the hour of 8 o'clock P.M.

Read and approved

January 17th 1927

[Signature]
Town Clerk.

MINUTES OF JANUARY 17th, 1927.

A regular adjourned meeting of the Board of Trustee was held in the Town Hall on Monday, January 17th, 1927, at the hour of 8 o'clock, p.m.

PRESENT: Trustees Schmidt, Carl, Smith, Hensley and Peyton.
ABSENT: None.

Trustee Peyton presiding.

PROTEST AGAINST ASSESSMENT (RESOLUTION INT.#69)

This being the time and place set for the hearing of protests against Assessment, described in Resolution of Intention #69, the hearing was continued to the next regular meeting of the Board.

COMMUNICATIONS AND REPORTS

A communication signed by Mrs. Lavaroni, requesting Board's permission to improve her building at Yolanda, was read. After some discussion permission was granted, with the understanding that such improvement be made under the direct supervision of the Building Inspector.

A communication from the Parent Teacher's Association of San Anselmo, calling the Board's attention to the unsanitary condition of the lavatories in the Lansdale School, was read and referred to the Chairman of the Sanitary Commission.

The Supt. of Streets reported that the Town has no jurisdiction in the matter of improper drainage existing in front of Lot 214A, Bush Tract, as reported by Miss M. Hamilton at previous Board meeting, inasmuch as the property in question is located outside of the corporate limits of the town. The complainant was notified to this effect.

RESOLUTION ORDERING PLANS AND SPECIFICATIONS: - Butterfield Road:

Trustee Smith introduced the following Resolution and moved its adoption:

"RESOLVED that it is the intention of the Board of Trustees of the Town of San Anselmo to initiate proceedings for the public improvement hereinafter mentioned, under the Acquisition and Improvement Act of 1925, and to that end it is hereby further

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

That the west half of Butterfield Road, from Red Hill Avenue to the exterior boundary line of said Town, and the whole of Butterfield Road lying northerly from said exterior boundary line of said Town and within incorporated territory of the County of Marin where the same joins said Town, and that portion of Red Hill Avenue, now unpaved, between the existing pavement in said Butterfield Road and the Northwestern exterior boundary line of said Town, be improved by grading, paving, sewerage, curbing, draining and guttering the same".

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

AYES: Trustees Schmidt, Carl, Smith, Hensley and Peyton.
NOES: None.

RESOLUTION ORDERING PLANS AND SPECIFICATIONS - Butterfield Road:

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 ordered to prepare plans and specifications for the following work to be done and improvement to be made in said Town, to-wit:

That the easterly one-half of Butterfield Road, from the terminus of the existing pavement opposite Morningside Court Number 1, northerly to the northerly corporate limits of the Town of San Anselmo, be graded, paved, sewerage, drained, curbed and guttered.

That the Alameda, from the most southerly corner of Lot 107,

Short Ranch Subdivision No. 1, to the northwest corner of Lot 109, Short Ranch Subdivision No. 1, be graded, paved, drained, curbed and guttered".

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

AYES: Trustees Schmidt, Carl, Smith, Hensley and Peyton.
NOES: None.

WARRANTS:

Upon motion of Trustee Carl, Warrants Nos. 228 to 236, 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.

PURCHASE OF LEZZENI LOT:

Mr. Rutherford, Supt. of the Playgrounds informed the Board that he had negotiated with Mr. Carl Lezzeni for the purchase of his lot in the Short Ranch adjoining the Ball Park, at a figure of \$600. and recommended the Board to accept the offer, stating that \$300., more or less, would be contributed by the Playgrounds Commission towards the purchase of same.

Upon motion of Trustee Hensley, the Clerk was instructed to draw a warrant in favor of Mr. Lezzeni not in excess of \$300.; also to draw a warrant in the amount of \$15. in favor of the Marin County Abstract Company for payment of title insurance covering said lot.

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

AYES: Trustees Schmidt, Carl, Smith, Hensley and Peyton.
NOES: None.

There being no further business to come before the Board, the meeting was adjourned to Monday, February 7th, 1927, at the hour of 8 o'clock P.M.

Read and approved

February 7th 1927

L. B. Brown
Clerk.

MINUTES OF FEBRUARY 7, 1927.

A regular meeting of the Board of Trustees of the Town of San Anselmo was held on Monday, February 7, 1927, at 8 o'clock P.M.

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

PROTESTS - FILING OF UNPAID ASSESSMENTS:- No. 69:

This being the time to which was continued the hearing of protests against filing of Notice of Unpaid Assessment, for work done under Resolution of Intention No. 69 of this Board, and one written protest signed Laura Daniel having been filed with the Clerk and