

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

read, the Board thereupon asked if any one present was desirous of entering a verbal protest, it would be considered at this time. There being no such protest, upon motion of Trustee Hensley, the protest of Laura Daniel was overruled. Motion was seconded by Trustee Carl and carried by the following vote:

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

ISSUANCE OF BONDS - MARIPOSA AVE. ETC., NO. 69:

Trustee Smith introduced an order for the issuance of bonds to represent the unpaid assessment on the work and improvement of Mariposa Ave., etc. under Resolution of Intention No. 69 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 Carl, Smith, Hensley and Peyton.
 NOES: None.
 ABSENT: Trustee Schmidt.

COMMUNICATIONS:

A letter signed Rose E. Palmieri, complaining that poor drainage and flood waters are damaging her property at the corner of Greenfield Ave. and Main Street, was read and referred to the Engineer.

A letter signed by Attorney Paul E. Sloan on behalf of his client, Mr. P. Schuurman, calling Board's attention to inadequate drainage along Raymond Ave. was read, and referred to the Street Committee for investigation.

A communication from A.H. Siemer complaining that an opening in the curbstone on Sais Ave. which has never been repaired since the removal of a fire hydrant, was read and referred to the Fire Chief.

A communication from C.J. Rambo & Company, Accountants, in reference to the auditing of the town books was read and the Clerk instructed to inform them that bids for such work will not be considered until next June.

PURCHASE OF LOT NO. 423 - SHORT RANCH:

Upon motion of Trustee Hensley, the Board was authorized to purchase Lot 423 as per Map of the "Short Ranch Sub 2", adjoining the Playground, and the Clerk was instructed to draw a warrant in the amount of Two Hundred and Seventy-five Dollars (\$275.00) in favor of Mr. W.M. Rutherford, the Grantor; and to file same for record in the office of the County Recorder.

Motion was seconded by Trustee Carl and carried by the

following vote:

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

Thereupon a vote of thanks was extended to Mr. Rutherford for his co-operation in this matter.

WARRANTS:

Upon motion of Trustee Carl, Warrants Nos. 251 to 270, Inclusive, were ordered paid. Motion was seconded by Trustee Hensley and carried by the following vote:

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

Upon motion of Trustee Smith, seconded by Trustee Hensley, the Clerk was instructed to communicate with Kent and Minto requesting that they co-operate with the Board and the City Planning Commission in laying out the Dibblee Subdivision on Saunders Ave.

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

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

Read and approved

March 7th 1927 A. B. Brown
 Clerk.

MINUTES OF MARCH 7TH, 1927.

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

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

ISSUANCE OF BONDS - OLIVE AND HILL CREST AVES. #74:

This being the time and place set for the hearing of protests against assessment, described in Resolution of Intention No. 74, and no protests having been received by the Clerk, Trustee Smith introduced an order for the issuance of bonds to represent unpaid assessments on the work and improvement of Olive and Hill Crest Avenues, under Resolution of Intention No. 74 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, Hensley and Peyton.
 Noes: None.