

ADOPTION PLANS AND SPECIFICATIONS -WLY.HALF BUTTERFIELD ROAD, ETC.:

Upon motion of Trustee Smith, the plans and specifications for the improvement of the Westerly one-half of Butterfield Road and the Northwesterly unimproved portion of Red Hill Ave., and other streets, under the "Acquisition and Improvement Act of 1925", as prepared and submitted by G.W. Manley, Engineer, were approved and adopted, and the Clerk instructed to forward a copy thereof to the Board of Supervisors of the County of Marin.

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

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

WARRANTS:

Upon motion of Trustee Carl, Warrants Nos. 302 to 314, 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.

RECORDER'S SALARY:

Upon motion of Trustee Hensley, the salary of the Town Recorder was increased from \$25. to \$40. per month, effective April 1st, 1927. Motion was seconded by Trustee Carl and carried by the following vote:

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

There being no further business, the meeting was adjourned to Monday, April 4, 1927, at the hour of 8 o'clock P.M.

Read and approved

April 4th 1927

L. B. Brown
 Clerk.

MINUTES OF APRIL 4, 1927.

A regular meeting of the Board of Trustees of San Anselmo was held in the Town Hall on Monday, April 4, 1927 at the hour of 8 o'clock P.M.

Present: Trustees Carl, Smith, Hensley and Peyton.

the southerly half of Bolinas Ave. After some discussion, the Board fixed Monday, April 11, 1927, as the date for final action in the matter. Thereupon the regular business was resumed.

PETITIONS:

Three petitions for different types of street work along Tamal Ave. and Taylor Street in Tamal Park, bearing signatures of property owners in the affected area were read and referred to the Engineer for checking. The Engineer reported that it would be necessary for him to search the County records in order to determine the actual dimensions of the various lots affected. The Board thereupon fixed Monday, April 11th, 1927, as the time for further discussion in this connection.

COMMUNICATIONS:

The communication of Mr. L.H. Munson relative to a faulty sewer running through his property in Tamal Park was read and placed on file. In view of the fact that this matter will be taken care of at the time permanent improvements are made in the district, no action was taken at this time.

Upon motion of Trustee Hensley, a sixty day extension of time in which to complete their contract on Red Hill Ave. bridges was granted to A.B. Rilovich by the following vote:

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

The communication of Mrs. W. Murphy relative to replacement of stairway leading from Forest to Spruce Ave. was read and referred to the Street Committee for investigation.

Upon motion of Trustee Carl, the Resolution adopted on the 28th day of March 1927 by the Supervisors of Marin County, granting the Board of Trustees of the Town of San Anselmo full power to act in the matter of the improvement of portions of Butterfield Road, Red Hill Ave., Rosemont and Suffield Avenues and Park Way, under proceedings to be had and taken under the "Acquisition and Improvement Act of 1925" was accepted by the following vote:

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