

MINUTES OF APRIL 25, 1927.

An adjourned meeting of the Board of Trustees of the Town of San Anselmo was held on Monday, April 25th, 1927, at the hour of 8 o'clock P.M.

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

The Minutes of the meetings of April 11th and 18th 1927 were read and approved.

SYCAMORE AVE. - RES. OF INTENTION NO. 83:

This being the time and place set for the hearing of protests on the work to be done on Sycamore Ave., under Resolution of Intention No. 83 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 & 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 Supt. of Streets, 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.

Trustee Smith thereupon introduced a Resolution directing that assessment be made and signed by the Engineer instead of the Supt. of Streets, 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.

PETITIONS: A petition bearing signatures of half dozen residents in the district, requesting the installation of a street light on Mariposa Ave. between Kensington Road and Jones Street was read and referred to the Street Committee for consideration.

APPROVAL OF DIAGRAM - ALLYN AVE. SEWERS:

Trustees Smith introduced a Resolution approving and adopting the diagram for the assessment on the Allyn Ave. sewer, under Resolution of Intention No. 79 of this Board, as prepared and submitted by the Town Engineer, 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.

SIDEWALKS - LANSDALE SCHOOL:

Upon motion of Trustee Schmidt, the Street Committee was given full power to act in the matter of contracting for the laying

of approximately 1000 square feet of sidewalk in front of the Lansdale School, with the proviso that such contract price will not exceed 16 cents per foot. Motion was seconded by Trustee Carl and carried by the following vote:

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

WARRANTS:

Upon motion of Trustee Carl, warrants Nos. 329 to 353, Incl. were ordered paid. Motion was seconded by Trustee Schmidt and carried by the following vote:

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

There being no further business the meeting was adjourned to Monday, May 2nd, 1927, at the hour of 8 o'clock P.M.

Read and approved

May 2nd 1927

J. H. Brown
Clerk.

MINUTES OF MAY 2ND, 1927.

A regular meeting of the Board of Trustees of San Anselmo was held on Monday, May 2nd, 1927, 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.

RES. INT. ACQUISITION & IMPROVEMENT DISTRICT #1:

Trustee Smith introduced Resolution of Intention No. 1 for the performance of the work as outlined in the plans and specifications heretofore submitted by the Engineer in Charge, and approved by the Board of Trustees of the Town of San Anselmo, and the Board of Supervisors of the County of Marin, and on file in the office of the Town Clerk, entitled the "Acquisition and Improvement Act of 1925", to-wit:

The westerly one-half of Butterfield Road, Red Hill Ave., (formerly known as the San Rafael-Olema County Road), Rosemont and Suffield Avenues and Park Way, within the lines and limits as shown on the plans and specifications above referred to, 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.

Upon motion of Trustee Carl, seconded by Trustee Schmidt, the Grant of Easement, executed by Milton H. Esberg Co. to the Town was accepted and the Clerk instructed to file same for record with the County Recorder and to extend a vote of thanks to the grantor.