

## MINUTES OF MAY 23, 1927.

An adjourned meeting of the Board of Trustees of the Town of San Anselmo was held on Monday, May 23rd, 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 previous meeting were read and approved.

RECEPTION OF BIDS - SYCAMORE AVE. - RESOLUTION OF INTENTION NO. 83:

This being the time and place set for the reception of sealed proposals in connection with the improvement of Sycamore Ave., under Resolution of Intention No. 83 of this Board, the following bid was received, opened and referred to the Engineer for checking:

Pacific States Construction Co.

The Engineer reporting that the bid of the Pacific States Construction Company was a reasonable one, Trustee Smith introduced a Resolution Awarding the contract for the work to be performed under Resolution of Intention No. 83 of this Board to the Pacific States Construction Company, at the prices named in its bid. Resolution was seconded by Trustee Hensley and carried by the following vote:

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

RESOLUTION CONFIRMING PROCEEDINGS AND ORDERING WARRANT NO. 79:

This being the time set for the hearing of protests against assessments and described in Resolution of Intention No. 79 of this Board, and no one appearing and no written protests having been filed with the Clerk, Trustee Smith 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. 79, passed by said Board on the 13th day of September, 1926, and also all the acts and determinations of the Superintendent of Streets of said Town, relative to the work and 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. Resolution was seconded by Trustee Hensley and carried by the following vote:

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

RESOLUTION CONFIRMING PROCEEDINGS AND ORDERING WARRANT NO. 76:

This being the time set for the hearing of protests against assessments and described in Resolution of Intention No. 76 of this Board, and no one appearing and no written protests having been filed with the Clerk, Trustee Smith 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. 76 passed by said Board on the 14th day of June, 1926 and also all the acts and determinations of the Superintendent of Streets of said Town, relative to the work and 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". Resolution was seconded by Trustee Hensley and carried by the following vote:

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

ACQUISITION AND IMPROVEMENT DISTRICT NO. 1 (Wly  $\frac{1}{2}$  Butterfield Road, etc.)

This being the time and place set for the hearing of protests on the work to be done under Resolution of Intention No. 1 of the "Acquisition and Improvement Act of 1925" and passed by this Board on May 2nd, 1926, and no written protests having been filed with the Clerk, G.W. Manley, the Engineer in Charge, and H. E.C. Feusier, Supt. of work, were both sworn by the Clerk and deposed that the contemplated work under said Resolution of Intention No. 1 of this Board was required by public necessity and convenience. Thereupon 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.

RESOLUTION OF INTENTION NO. 84 -(Ely.  $\frac{1}{2}$  Butterfield Road, etc.)

This being the time and place set for the hearing of protests on the work to be done on the Easterly half of Butterfield Road, from the end of the existing pavement to the Northerly corporate limits of the Town, Arroyo Ave. for its entire length and The Alameda Northerly for a distance of 60 feet, under Resolution of Intention No. 84 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 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 & Peyton.  
Noes: None.

Trustee Smith thereupon introduced a Resolution directing that assessment be made and signed by the 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 & Peyton.  
Noes: None.

RESOLUTION OF INTENTION NO. 85 - FOSS & MELVILLE AVES:

This also being the time and place for the hearing of protests on the work to be done on Foss and Melville Avenues under Resolution of Intention No. 85 of this Board, and no 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 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 & Peyton.  
Noes: None.

Trustee Smith thereupon introduced a resolution directing that assessment be made and signed by the 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 & Peyton.  
Noes: None.

PEPETITIONS:

A petition calling the Board's attention to a serious fire menace existing on Lots 4 to 8, Block 4, Section 1 of Sequoia Park, and bearing the signatures of the majority of property owners in the district, was read and the Marshall reported that the owners of the lots in question had already been notified to remove the hazard which they agreed to do in the very near future.

A petition bearing the signatures of property owners in the district requesting the installation of a street light at the corner of Sequoia and Bungalow Avenues was read and referred to the Street & Lighting Committee for consideration.

A petition of R. W. Fearing to install a gasoline pump in front of the Highland store was read and the Clerk instructed to inform the petitioner that it is not within the power of the Board to grant such permit due to the passage of the Zoning Ordinance recently acted upon by the Board.

The petition of A.B. Rilovich for an extension of sixty days time in which to complete his contract under Resolution of Intention No. 72 (Red Hill Ave. sidewalks) was read and the Engineer was instructed

to inform the Contractor that an extension of thirty days only would be granted.

The petition of Bertha Zimmerman, a property owner in Sequoia Park, making complaint of the condition of the road leading to her property was read and the matter referred to the Street Committee for investigation.

COMMUNICATIONS:

The communication of James B. Davidson, County Superintendent of Schools, expressing the appreciation of the School Board for the help offered by the Town in connection with the May Day Celebration was read and placed on file.

The communication of Mrs. W. Murphy in regard to the replacement of a stairway leading from Forest to Spruce Aves. was read and referred to the Chairman of the Street Committee for reply.

A schedule of employees' vacations, as prepared by B.A. Gaston was read and ordered filed.

Upon motion of Trustee Hensley, seconded by Trustee Smith, the time limit for the laying of sidewalks along San Anselmo Ave. was extended to June 13, 1927, and carried by the following vote:

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

Upon motion of Trustee Hensley, seconded by Trustee Carl, the Clerk was instructed to draw a warrant in favor of Leach Realty Company for \$45.00 covering premium on insurance policy No. 511990 (Ball Park Grandstand.)

Upon motion of Trustee Hensley, seconded by Trustee Schmidt, the salary of Nello Marucci was increased from \$150. to \$160. per month, to become effective June 1, 1927.

WARRANTS:

Upon motion of Trustee Carl, Warrants Nos. 366 to 389, 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.

There being no further business the meeting was adjourned to Monday, June 6, 1927, at the hour of 8 o'clock P.M.

Read and approved

June 6<sup>th</sup> / 27.

A. B. Burrows, Clerk.