

MINUTES OF JUNE 6, 1927.

A regular meeting of the Board of Trustees of the Town of San Anselmo was held on Monday, June 6th, 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.

Upon motion of Trustee Smith, seconded by Trustee Hensley, A.G. Raisch's petition for an extension of sixty days' time in which to complete his contract under Resolution of Intention No. 77 was granted by the following vote:

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

Upon motion of Trustee Smith, seconded by Trustee Hensley, The Pacific States Construction Company's petition for an extension of sixty days' time in which to complete its contract under Resolution of Intention No. 81 was granted by the following vote:

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

Upon motion of Trustee Smith, seconded by Trustee Hensley, The Pacific States Construction Company's petition for an extension of sixty days' time in which to complete its contract under Resolution of Intention No. 78 was granted by the following vote:

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

Upon motion of Trustee Hensley, the Clerk was instructed to forward a letter of thanks to the San Rafael and Ross Fire Departments for their quick response to an emergency call on May 28th. Motion was seconded by Trustee Schmidt and carried by the following vote:

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

Upon motion of Trustee Hensley, a fire hydrant was ordered installed on upper Scenic Ave. and Canyon Road. Motion was seconded by Trustee Schmidt and carried by the following vote:

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

A communication from the Scenic Canyon Improvement Club calling the Board's attention to damage being done to paving on Scenic Ave. due to heavy trucking was read and referred to the Street Committee.

Upon motion of Trustee Carl, the deed from Marin County Savings Bank to the Town, conveying Lot on Saunders Ave. and Taylor St., was accepted and the Clerk directed to file same in the office of the County Recorder. 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 May were read and placed on file.

Upon motion of Trustee Carl, Warrants Nos. 390 to 413, 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 13th, 1927, at the hour of 8 o'clock P.M.

[Handwritten Signature]
Clerk.

Read and approved June 13th 1927.

MINUTES OF JUNE 13, 1927.

An adjourned meeting of the Board of Trustees of the Town of San Anselmo was held on Monday, June 13, 1927, at the hour of 8 o'clock P.M.

Present: Trustees Schmidt, Carl, Hensley & Peyton.
Absent: Trustee Smith.
Trustee Peyton presiding.

The minutes of the previous meeting were read and approved.

RECEPTION OF BIDS: ACQUISITION & IMPROVEMENT ACT - Butterfield Road. Res. of Int. No. 1:

This being the time and place set for the reception of bids for the work to be done on the Westerly half of Butterfield Road, and unimproved portion of Red Hill Ave., etc., under Resolution of Intention No. 1 of the "Acquisition and Improvement Act of 1925" of this Board, the Clerk was directed to open and declare the bids received, and did thereupon open and declare same which were at unit prices, viz:

Pacific States Construction Company.....\$ 22,659.09

The bid was referred to the Engineer for checking.

RECEPTION OF BIDS: Easterly half Butterfield Road, Arroyo Ave. and The Alameda: Res. of Int. #84:

This also being the time and place set for the reception of bids for the work to be done on the Easterly half of Butterfield Road, Northerly from the end of the existing pavement to the Northerly corporate limits of said Town, Arroyo Ave. for its entire length, The Alameda Northerly for a distance of 60 feet, under Resolution of Intention No. 84 of this Board, the Clerk was directed to open and declare the bids received, and did thereupon open and declare same, which were at unit prices, by the following bidder, viz:

Pacific States Construction Company.....\$ 19,789.98

The bid was referred to the Engineer for checking.