

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.

L. B. Brown
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.

RECEPTION OF BIDS - Foss & Melville Aves. - Res.of Intention No. 85:

This also being the time and place set for the reception of bids for the work to be done on Foss and Melville Aves., under Resolution of Intention No. 85 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 bidders, viz:

MacDonald & Maggiora.....	\$ 5,857.88
Pacific States Construction Company.....	6,069.40
Frank J. Main.....	6,177.05
Louis Lambretti.....	6,310.95

The bids were referred to the Engineer for checking.

AWARD OF CONTRACT - ACQ. & IMP. ACT. - Butterfield Road - Res.of Int. No.1:

The Engineer having computed the bid of the Pacific States Construction Company, which was the only bid received and within the Engineer's estimate, for the work to be done on the Westerly half of Butterfield Road, etc., under Resolution of Intention No. 1 of the "Acquisition & Improvement Act of 1925", of this Board, Trustee Hensley introduced a resolution of Award of Contract and moved its adoption. Resolution was seconded by Trustee Schmidt and carried by the following vote:

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

AWARD OF CONTRACT - Easterly half Butterfield Road, etc. Res.of Int.No. 84:

The Engineer having computed the bid of the Pacific States Construction Company, which was the only bid received and within the Engineer's estimate, for the work to be done on the Easterly half of Butterfield Road to the Northerly corporate limits of said Town, Arroyo Ave. for its entire length, and The Alameda, for a distance of sixty feet, under Resolution of Intention No. 84 of this Board, Trustee Hensley introduced a resolution of Award of Contract and moved its adoption. Resolution was seconded by Trustee Schmidt and carried by the following vote:

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

AWARD OF CONTRACT - Foss and Melville Aves. Res. of Int. No. 85:

The Engineer having computed the several bids and reporting the bid of MacDonald & Maggiora the lowest bid for the work to be done on Foss and Melville Aves. under Resolution of Intention No.85 of this Board, Trustee Hensley introduced a resolution of Award of Contract and moved its adoption. Resolution was seconded by Trustee Schmidt and carried by the following vote:

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

ADOPTION OF PLANS AND SPECIFICATIONS - Park Drive, Tamal Ave. & Taylor St. Res.of Int.No.86:

Trustee Hensley introduced a resolution approving and adopting the plans and specifications for the improvement of Park Drive, Tamal Ave. & Taylor St. as prepared and submitted by the Town Engineer and more fully described in Resolution of Intention No. 86,

and moved its adoption. Resolution was seconded by Trustee Schmidt, and carried by the following vote:

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

Thereupon Trustee Hensley introduced Resolution of Intention No. 86 for the performance of the work outlined in the plans and specifications just adopted for the improvement of Park Drive, Tamal Ave. and Taylor Street, outlining the district to be assessed therefor and providing for the issuance of bonds to represent the unpaid assessments, all as provided in the "Improvement Act. of 1911" and the "Improvement Bond Act of 1915", and moved its adoption. Motion was seconded by Trustee Schmidt, and carried by the following vote:

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

COMMUNICATIONS:

The communication from Mary Leipsic asking Board's permission to remove a tree from in front of her property on Magnolia Ave. was read and referred to the Tree Committee for investigation.

WARRANTS:

Upon motion of Trustee Carl, Warrants Nos. 414 to 418, incl. were ordered paid. Motion was seconded by Trustee Schmidt, and carried by the following vote:

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

There being no further business the meeting was adjourned to Tuesday, July 5th, 1927, at the hour of 8 o'clock P.M.

Read and approved

July 5th 1927.

J. Brown,
Clerk.

MINUTES OF JULY 5th, 1927.

A regular meeting of the Board of Trustees of San Anselmo was held on Tuesday evening, July 5th, 1927, at 8 o'clock P.M. The minutes of the previous meeting were read and approved.

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

RESOLUTION OF INTENTION NO. 86 - TAMAL AVE., TAYLOR ST. & PARK DRIVE:

This being the time and place set for the hearing of protests on the work to be done on Tamal Ave., Taylor Street and Park Drive, under Resolution of Intention No. 86 of this Board, and no protests having been filed with the Clerk, Trustee ^{Carl} Smith introduced a Resolution ordering the work and directing the Clerk to advertise for bids, and moved its adoption. Resolution was seconded by Trustee Schmidt and carried by the following vote:

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