

MINUTES OF FEBRUARY 4th, 1924

The regular monthly meeting of the Board of Trustees was held on Monday evening, February 4, 1923 at the hour of 8:00 o'clock P. M.

Full Board present, Trustee Clark in the Chair.

The minutes of the meeting of January 7, 1924 were read and approved.

THEATRE LANE IMPROVEMENT

A petition from all of the property owners abutting the lane from Bank Street to and around the new Theatre Building requesting permission to macadamize said lane, was read and upon motion of Trustee Lutters, seconded by Trustee Pinkham, permission was granted to the petitioners to improve the lane from Bank Street to the Theatre only, the work to be done under the supervision of the Town Engineer.

COMMUNICATIONS

A letter from the State Compensation Insurance Fund in reference to the claims for re-imbusement on account of Mr. Story's accident, was read and ordered filed.

Another letter from the State Compensation Insurance Fund in reference to the coverage on volunteer Firemen and members of the Department, was read and referred to the Fire Committee.

Report of the Building Inspector and Fire Chief was read and ordered filed. The matter of additional Fire Equipment was referred to the Fire Committee to look into the matter of placing a proposition on the ballot at the coming election for a bonded indebtedness to take care of the needs of the Fire Department.

A letter from Anna S. Adams and G.A. Adams protesting against the issuance of bonds on the Sequoia Park Job was read and ordered filed.

A letter from the Gordon Rowe Company in reference to an audit of the Town Books was read and referred to the Finance Committee.

ADANDONMENT OF A PORTION OF SCENIC AND HUMBOLDT AVE.

Trustee Lutters introduced a final order of abandonment in the matter of the abandonment of a portion of Scenic Avenue and Humboldt Avenue as proposed under Resolution of Intention No. 47 of this Board and moved its adoption. The motion to adopt said order was seconded by Trustee Pinkham and acrried by the following vote:

Ayes, Trustees Pinkham, Carl, Lutters, Deysher and Clark.
Noes, " None. Absent, None.

BOLINAS AVENUE IMPROVEMENT

A report from Town Engineer Jessup in reference to the improvement of Bolinas Avenue in conjunction with the Town of Ross was read by the Clerk, whereupon on motion of Trustee Lutters, seconded by Trustee Pinkham, the Town Engineer was directed to prepare plans and specifications for the improvement of the North half of Bolinas Avenue from San Anselmo Avenue to Waverlay road in accordance with

his report submitted at this time.

OAK STREET IMPROVEMENT (Sierra Avenue)

A report from Town Engineer Jessup in reference to drainage conditions on Oak Street near Madrone Road in the Bush Tract (Now known as Sierra Ave. and Merced Avenue) was read and upon motion of Trustee Litters, seconded by Trustee Carl, the Engineer was directed to prepare plans and specifications for relieving the situation as outlined in the report.

SEQUOIA DRIVE JOB

This being the time fixed for the issuance of bonds to cover the unpaid assessments on the Sequoia Drive Job, Trustee Carl introduced an order providing for such issuance, listing the unpaid assessments and giving the total amount of same, which represents the amount of the bond issue, the number and amount of the bonds, rate of interest, maturity dates, and such other data as would be necessary, and moved its adoption. After some discussion due to the filing of assignments and withhold notice on this job, the matter of the passage of the above order was continued until the next meeting of the Board, the whole matter being referred to the Town Attorney in the meantime.

SEWER RIGHTS OF WAYS

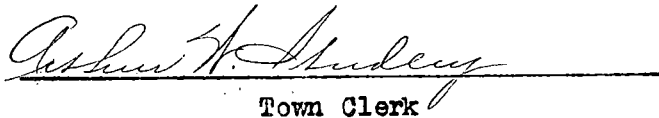
Upon motion of Trustee Pinkham, seconded by Trustee Deysher, the Clerk was directed to write to those parties who had not as yet signed deeds for the necessary rights of way for the proposed sewer systems and tell them that they must be in by the next meeting of the Board on February 18th, 1924 or the Board would be compelled to take other means to secure the needed rights of way.

REPORTS

The street committee reported that some of the new work on Sequoia Drive was caving in due to slides from the recent rain, and the street overseer was directed to put a Guard on road and leave a light there at night.

A report from Dr. Jones in regard to inoculation of school children with diptheria serum was referred to the Health and Sanitary Committee with instructions to confer with the Doctor, and if they deemed it advisable, they were given full power to act in the matter in regard to purchase of the necessary serum.

Upon motion of Trustee Pinkham, seconded by Trustee Carl, the meeting was adjourned to Monday evening, February 18th, 1924, the adjournment being taken out of respect to the memory of the late President Woodrow Wilson, and it was ordered that the flag in front of the Town Hall be placed at Half Mast for a period of thirty days.


Town Clerk

Read and approved February 18, 1924.