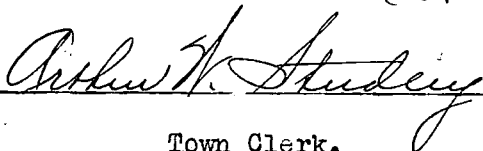


Upon motion of Trustee Peyton, seconded by Trustee Carl, the matter of the repair of the sewer at the head of Tamalpais Avenue broken by the Contractor during the recent work, was referred to the Sanitary Committee.

There being no further business before the Board, upon motion duly seconded, the meeting was adjourned to Monday evening, February 2, 1925. @ 8 P.M.



 Town Clerk.

Read and approved February 2, 1925

MINUTES OF FEBRUARY 2, 1925

The regular monthly meeting of the Board of Trustees was held on Monday evening February 2, 1925 at the hour of 8:00 o'clock P. M.

Present, Trustees Peyton, Pinkham, Deysher and Carl.
 Absent, Trustee Clark.

The minutes of the meeting of January 12, 1925 were read and approved.

RED HILL AVENUE BRIDGES

A petition signed by several property owners requesting the Board to take steps to have the two bridges on Red Hill Avenue widened was read and referred over to new business.

MAIL DELIVERY

A request from Mr. and Mrs. T. J. McNicholas to have the street surrounding their mail box fixed up so that the carrier could reach it, was referred to the Street Committee.

A letter from Postmaster C. L. Covalt, requesting the Board to pass a street numbering ordinance was referred over to new business

REPORTS

A report from the Fire Chief for the past month was read and referred to the Fire Committee. The report of the Building Inspector for the month of January was read and ordered filed.

REMOVAL OF TREES

Upon motion of Trustee Deysher, seconded by Trustee Peyton, the Street Committee was given full power to act in the matter of the removal of two trees on San Anselmo Avenue about 100 feet north of Hazel Avenue, the cost not to exceed \$100.00.

BOLINAS AVENUE IMPROVEMENT

Upon motion of Trustee Pinkham, that the Matter of Bolinas Avenue improvement be laid over until May 1, 1925 a vote was taken and the motion lost Trustees Peyton, Deysher and Carl voting "NO" and Trustee Pinkham voting "YES".

Thereupon upon motion of Trustee Deysher, seconded by Trustee Peyton, the Street Committee was authorized to proceed with the improvement of Bolinas Avenue at a cost of not to exceed \$299.00. Trustee Pinkham voting "NO".

SALARY OF STREET OVERSEER

Upon motion of Trustee Peyton, seconded by Trustee Pinkham, the salary of Frank Milani, Street Overseer was raised to \$160.00 per month commencing February 1, 1925.

MAIN STREET CLOSING

Trustee Pinkham introduced a Resolution of final abandonment in the matter of the closing of the portion of Main Street lying within the fences of the Railroad Company's right of way and moved its adoption. The motion to adopt said resolution was seconded by Trustee Peyton and Carried by the following vote:

Ayes, Trustees Peyton, Pinkham and Carl.
Noes, Trustee Deysher, Absent, Trustee Clark.

ROWLAND AVENUE IMPROVEMENT (No 60)

Trustee Peyton introduced a Resolution Ordering the Work in the matter of the improvement of Rowland Avenue and other streets as proposed under Resolution of Intention No. 60 of this Board and moved its adoption. The motion to adopt said resolution was seconded by Trustee Deysher and carried by the following vote:

Ayes, Trustees Peyton, Pinkham, Deysher and Carl,
Noes, None. Absent, Trustee Clark.

Trustee Pinkha, stated that he voted yes upon the assurance from the Engineer that all assessments on this job that were being assessed on the Hillside Avenue improvement would be nominal.

Trustee Peyton then introduced a Resolution directing that the work be done under the supervision of the Town Engineer instead of the Superintendent of Streets and moved its adoption. The motion to adopt said Resolution was seconded by Trustee Deysher and carried by the following vote:

Ayes, Trustees Peyton, Pinkham, Deysher and Carl.
Noes, Trustees None. Absent, Trustee Clark.

Trustee Peyton then introduced a Resolution directing that the assessment be made and signed by the Town Engineer instead of the Superintendent of Streets and moved its adoption. The motion to adopt said Resolution was seconded by Trustee Pinkham and carried by the following vote:

Ayes, Trustees Peyton, Pinkham, Deysher and Carl.
Noes, None. Absent, Trustee Clark.

MORNINGSIDE COURT NO. 2 IMPROVEMENT

Trustee Peyton introduced a Resolution Ordering the work in the matter of the Morningside Court No. 2 Improvement as proposed under Resolution of Intention No. 62 of this Board and moved its adoption. The motion to adopt said Resolution was seconded by Trustee Pinkham and carried by the following vote:

Ayes, Trustees Peyton, Pinkham, Deysher and Carl.
Noes, None. Absent, Trustee Clark.

Trustee Peyton thereupon introduced a Resolution directing that the work be done under the supervision of the Town Engineer instead of the Superintendent of Streets and moved its adoption. The motion to adopt said Resolution was seconded by Trustee Deysher and carried by the following vote:

Ayes, Trustees Peyton, Pinkham, Deysher and Carl.
Noes, None. Absent, Trustee Clark.

Trustee Peyton thereupon introduced a Resolution directing that the assessment be made and signed by the Town Engineer instead of the Superintendent of Streets and moved its adoption. The motion to adopt said Resolution was seconded by Trustee Deysher and carried by the following vote:

Ayes, Trustees Peyton, Pinkham, Deysher and Carl.
Noes, None. Absent, Trustee Clark.

REDWOOD ROAD IMPROVEMENT

Trustee Pinkham introduced a Resolution rescinding and annulling Resolution of Intention No. 61 adopted at the last meeting of this Board, and moved its adoption. The motion to adopt said Resolution was seconded by Trustee Deysher and carried by the following vote:

Ayes, Trustees Peyton, Pinkham, Deysher and Carl.
Noes, None. Absent, Trustee Clark.

Upon motion of Trustee Pinkham, seconded by Trustee Deysher, it was declared to be the intention of the Board in consideration of the deed from E. W. O'Brien and wife for sufficient property to proceed with the improvement of Redwood Road, that the Town will upon the completion of said improvement abandon such portion of the land so deeded as lays between the contemplated retaining wall and the property line of grantors.

Upon motion of Trustee Peyton, seconded by Trustee Deysher, the deeds from E. W. O'Brien and Lillian O'Brien, Ernest Watson and Ethel Watson, Richard T. Curtin and May Curtin, A. N. Griffith and Orbie S. Griffith and Iva A. Erdis and John W. Erdis for property needed in the improvement of Redwood Road, were accepted by the Board and the Clerk directed to have same recorded.

Thereupon Trustee Pinkham introduced a Resolution of Intention No. 63 for the Improvement of Redwood Road as outlined in the plans and specifications heretofore adopted for doing said work, outlining the district to be assessed for said improvement and providing for the issuance of serial bonds to represent the unpaid assessments thereunder, and moved its adoption. The motion to adopt said Resolution was seconded by Trustee Deysher and Carried by the following vote:

Ayes, Trustees Peyton, Pinkham, Deysher and Carl.
Noes, None., Absent, Trustee Clark.

IMPROVEMENT OF ELM, PLUMAS, AVES, etc.

Trustee Deysher offered a Resolution Adopting the plans and specifications for the improvement of Elm, Avenue, Plumas Ave., etc as prepared by the Town Engineer and submitted this 2nd day of February, 1925, and moved its adoption. The motion to adopt said Resolution was seconded by Trustee Peyton, and carried by the following vote:

Ayes, Trustees Peyton, Pinkham, Deysher and Carl.
Noes, None. Absent, Trustee Clark.

RESOLUTION OF INTENTION NO. 64

Trustee Deysher thereupon introduced a Resolution of Intention No. 64 for the doing of the work as outlined in the plans and specifications just adopted for the improvement of Elm Avenue, Plumas Avenue and other streets, describing the district to be assessed for such improvement and providing for the issuance of bonds to represent the unpaid assessments thereunder and moved its adoption. The motion to adopt said resolution was seconded by Trustee Peyton and carried by the following vote:

Ayes, Trustees Peyton, Pinkham, Deysher and Carl.
Noes, None. Absent, Trustee Clark.

ZONING ORDINANCE

A motion by Trustee Peyton that a committee of two be appointed by the Chair to consult with the City Attorney in the matter of drawing up a Zoning ordinance was un-animously carried whereupon the Chairman appointed Trustee Peyton and Deysher on the Committee.

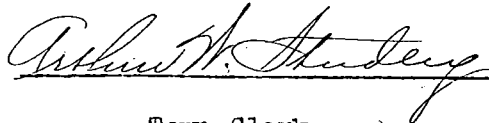
STREET NUMBERING

Upon motion of Trustee Pinkham, the matter of street numbering was referred to the Planning Commission and the City Attorney to report back at the next meeting and if possible have an ordinance prepared.

RED HILL AVENUE BRIDGES

Upon motion of Trustee Pinkham, the Street Committee and the Engineer were directed to look into the matter of widening the two bridges on Red Hill Avenue and report back at the next meeting.

There being no further business before the Board, an adjournment was taken until Wednesday evening February 18, 1925 at 8:00 o'clock P. M.



Town Clerk

Read and approved Feb 18, 1925.