

There being no further business the meeting was adjourned to Monday, November 1, 1926, at 8 o'clock P.M.

L. B. Brown
Town Clerk.

Read and approved

Nov. 1st 1926

MINUTES OF NOVEMBER 1, 1926.

A regular meeting of the Board of Trustees of San Anselmo was held in the Town Hall on Monday, November 1st, 1926, at the hour of 8 o'clock P.M.

Present: Trustees Schmidt, Carl, Smith, Hensley and Peyton.

Absent: None.

Trustee Peyton presiding.

COMMUNICATIONS:

The request of H.V. Trotter to operate a cleaning and pressing establishment in the building located at 122 Greenfield Ave. was granted and the applicant so notified.

A letter signed by Mr. H.G. Ridgeway, Division Manager of the Pacific Gas & Electric Co., in reference to Morningside Court gas consumers' agreement was read and the Town Attorney instructed to prepare and submit such agreement at the next meeting of the board.

Upon motion of Trustee Carl, the schedule of reduced rates for town lighting, as outlined in a letter from Mr. Ridgeway, Mgr. of the Pacific Gas & Electric Co., was accepted by the Board, such new rates to become effective this date. Motion was seconded by Trustee Schmidt, and carried by the following vote:

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

Upon motion of Trustee Carl, the bid of A. Sutter & Co. for auditing the town books for the fiscal year July 1, 1926 to June 30, 1927, at a figure of \$175. was accepted. Motion was seconded by Trustee Schmidt, and carried by the following vote:

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

ORDINANCE AMENDING SECTIONS 3 AND 5, OF ORDINANCE NO. 190:

An Ordinance amending Sections 3 and 5 of Ordinance No. 190 of this Board was presented for first reading and was read.

APPROVAL OF DIAGRAM:- FERN LANE, MERCED AVE., ETC. RES. OF INT. NO. 81:

Trustee Smith introduced a Resolution approving and

adopting plans and specifications for the improvement of streets, avenues and lanes as prepared and submitted by the Engineer and more fully described in Resolution of Intention No. 81 of this Board, and moved its adoption. Motion to adopt said Resolution was seconded by Trustee Hensley, and carried by the following vote:

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

RESOLUTION OF INTENTION NO. 81:

Thereupon Trustee Smith introduced a Resolution of Intention No. 81 for the performance of the work outlined in the plans and specifications just adopted for the improvement of Fern Lane, Merced, Sierra and Klare Avenues, 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 to adopt said Resolution was seconded by Trustee Hensley and carried by the following vote:

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

REPORTS:

The Reports of the Building Inspector and Fire Chief for the month of October, 1926, were received and placed on file.

WARRANTS:

Upon motion of Trustee Carl, Warrants Nos. 132 to 164, inclusive, were ordered paid. Motion was seconded by Trustee Schmidt, and carried by the following vote:

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

There being no further business the Meeting was adjourned to Monday, November 15, 1926, at the hour of 8 o'clock P.M.

Read and approved

November 15th / 26.

L. B. Brown.
TOWN CLERK.

MINUTES OF NOVEMBER 15, 1926.

An adjourned meeting of the Board of Trustees of San Anselmo was held at the Town Hall on Monday, November 15, 1926, at the hour of 8 o'clock P.M.

Present: Trustees Schmidt, Carl, Smith, Hensley and Peyton.

Absent: None.

Trustee Peyton presiding.