

September 27th 1910

The Board of Trustees of the Town of San Anselmo met in regular adjourned session at their meeting place designated by ordinance this date.

Due to the absence of Pres. W. E. Jones Trustee Gagan called the meeting to order at 8-45 P. M.

Due to the absence of Clerk A. A. Moore the chair appointed Trustee Whitaker Clerk pro-tem.

There were present Trustees Gagan, Schrader, Whitaker and Stratford.

Absent Trustee Jones.

The reading of the minutes was dispensed with.

On motion duly carried the Clerk pro-tem was instructed to open any and all bids received for the rebuilding of the bridge on Madrone Ave crossing San Anselmo Creek. The bids received were as follows:

Thos. S. Christensen \$875.00

Moriarty & Perkins 850.00

Moore & Seinhart. 550.00

Trustee Schrader moved that the bid of Moore & Seinhart of \$550.00 be accepted and the contract awarded. Seconded by Trustee Stratford and carried.

Trustee Whitaker moved that the action heretofore taken in awarding the contract for rebuilding the bridge on Madrone Ave to Moore & Seinhart be rescinded and the question as to the depths of the concrete abutments be referred to Mr. L. M. Lodge Town Engineer. Seconded by Trustee Schrader and carried.

The report of the Fire Com. was to the effect that twelve (12) hydrants had been ordered placed in the following locations

Barber tract in front of residence of Mr. Gagan .

Bolinas Ave. & Richmond Road front of Church.

Villa Ave. front of E.K. Wood's Residence.

Laurel Ave & Kemps Lane.

Madrone Road beyond new bridge.

Redwood Ave front of residence of Mr Buckley.

Hazel Ave near new Kohn Road.

Redwood Road & Scenic Ave.

Medway and Willow Ave.

Prospect Ave near Mr. Helmke.

Laurel Lane near Hooper Lane.

Medway & Maple Lane.

The specifications for 2 1/2" fire hose were presented and read whereupon Trustee Stratford introduced the following resolution and moved its adoption to-wit:

Resolved that the specifications for two and one half inch (2 1/2") cotton rubber lined fire hose with 2 1/2" couplings, this day presented, be, and the same are hereby adopted and approved.

The motion to adopt said resolution was seconded by Trustee Gagan and duly carried.

Trustee Stratford introduced the following resolution and moved its adoption to-wit:—

Resolved that the Clerk of this Town be, and he is hereby, authorized and directed to advertise for sealed bids for five hundred (500) feet of two and one half (2 1/2") inch cotton rubber lined fire hose with 2 1/2" couplings, in accordance with specifications this day adopted therefor, and on file with the Clerk of this Board.

Said bids to be opened in open session of this Board at the hour of 8:30 o'clock P. M. on Thursday Oct. 13th 1910; and the Clerk is hereby directed to advertise for

said bids by posting for at least two (2) weeks in form (4) of the most public places in said Town

The motion to adopt said resolution was seconded by Trustee Gagon and duly carried.

On motion duly carried the meeting adjourned to meet Thursday evening Sept. 29th 1910.

Attest.

Clerk pro-tem. J. Whitaker

Read and approved Oct. 13th 1910.