

MINUTES OF MAY 9th, 1921

A Regular Adjourned meeting of the Board of Trustees was held on Monday evening, May 9th, 1921 at 8 o'clock P. M.

Present, Trustees Thomas, Stephenson and Pinkham,
Absent, Trustees Hund and Linnell.

The minutes of the meeting of May 2, 1921 were read and approved.

STORM SEWER JOB

This being the time set for the reception of bids on the Storm Sewer to be constructed on San Anselmo, Ross and Barber Avenues, the Clerk was directed to open and declare all bids received, whereupon the Clerk did proceed to open and declare the bids of the following parties which bids were all that were received:

A. J. Raisch--Unit prices given-----	Total bid	\$ 2741. ⁰⁰
Hickey and HARMON do.	" "	\$ 2942. ⁵⁰
W. J. Tobin do.	" "	\$ 2420. ⁰⁰

Upon motion of Trustee Thomas, seconded by Trustee Stephenson the bids were referred to the Town Engineer to check up.

BOND ELECTION°Canvas of returns

This being the time set for the canvas of the returns of the Special Election held in this Town on May 7, 1921 and the Clerk having presented said returns to the Board and the Board having duly canvassed said returns and ascertained the result of said Election;

Trustee Stephenson introduced the following Resolution and moved its Adoption:-

WHEREAS, by Ordinance No. 165 of the Town of San Anselmo a Special Election was called to be held on Saturday, May 7, 1921 and there was submitted to the qualified voters of said Town at said Election the following proposition namely:-

"Shall the Town of San Anselmo incur a Bonded indebtedness in the sum of \$24,000. for the acquisition, construction and completion of a municipal improvement, to wit, the acquisition of certain property in said Town for the purpose of a Public Park?"

AND WHEREAS notice of said Special Election was duly published and given as required by law, and said Election was duly held in accordance with said Ordinance, and the returns of said election duly received from the Election Boards appointed by said Ordinance, and said returns having at this meeting been duly canvassed by the Board of Trustees;

NOW THEREFORE it is by said Board ascertained and declared that the result of said canvass shows;

That the total number of votes cast for said proposition in precinct No. 1 was 96 and the total number of votes cast against said proposition in Precinct No. 1 was 109 votes;

That the total number of votes cast for said proposition in precinct No. 2 was 133 and the total number of votes cast against said proposition in precinct No. 2 was 89;

That the total number of votes cast in said Town for said proposition was 229 and that the total number of votes cast in said Town against said proposition was 198;

BE IT THEREFORE RESOLVED that as less than two thirds of the votes cast at said election were in favor of said proposition, said proposition was defeated.

The motion to adopt said Resolution was seconded by Trustee Thomas, and carried by the following vote:-

Ayes, Trustees Thomas, Stephenson and Pinkham.
 Noes, " None
 Absent, " Hund and Linnell.

SEWER EXTENSION (Butterfield Valley)

A petition having been received from a majority of the property owners affected thereby requesting the Board to instal a sewer from the end of the present sewer near the School lot on the Butterfield Road to the Town Limits and said petition having been read by the Clerk, Upon motion of Trustee Thomas, seconded by Trustee Stephenson, the Town Engineer was directed to prepare plans and specifications for ~~the~~ the installation of said sewer.

REPORTS

Reports were received, read and ordered filed from the Fire Chief and Building Inspector.

CHANGE OF GRADE (Floribel Park Roads)

Trustee Thomas introduced a Resolution of Intention No. 37 ordering that the grade of certain roads in Floribel Park be changed as specified in said Resokution and moved its adoption:

The motion to adopt said resolution was seconded by Trustee Stephenson and carried by the following vote:

Ayes, Trustees Thomas, Stephenson and Pinkham.
 Noes, " None--Absent, Trustees Hund and Linnell.

STORM SEWER


Town Engineer Kennedy reported at this time that he had checked up the bids received on the Storm Sewer Job and found that the bid of W.J. Tobin was the lowest bid; whereupon on motion of Trustee Thomas, seconded by Trustee Stephenson, the bid was accepted and the President and Clerk of the Board authorized to enter into a contract with W.J. Tobin for thr work specified at the price mentioned in his bid. All other bids were rejected and the Clerk directed to return checks of bidders

COMMUNICATIONS

Upon motion of Trustee Thomas, seconded by Trustee Stephenson the communication received by each member of the Board from the Town Clerk was laid over until the next meeting, on account of the absence of the Chairman of the Finance Committee.

DEMANDS Upon motion of Trustee Thomas, seconded by Trustee Stephenson, demands Nos. 300 to 310 inclusive as appear upon the demand and warrant register under this date were ordered paid.

Upon motion duly seconded; the meeting was then adjourned to Monday evening, May 16, 1921 at 8 o'clock P. M.

Read and approved May 16, 1921  Town Clerk