

MINUTES OF MAY 16th, 1921

A Regular Adjourned meeting of the Board of Trustees was held on Monday evening, May 16, 1921 at 8 o'clock P.M.

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

The minutes of the meeting of May 9th, 1921 were read and approved

INSIDE ROAD JOB (Reception of bids)

This being the time set for the reception of bids on the Inside road job, the Clerk was directed to open and declare all bids received, whereupon the Clerk did proceed to and did open and declare the bids received which were as follows:

A. J. Reisch, bid at unit prices, totaling \$171,857.95
(Bidders bond enclosed for \$18,000.)
Eaton & Smith, bid at unit prices totaling \$196,321.50
(Bidders bond enclosed for \$20,000.)

Upon motion of Trustee Thomas, seconded by Trustee Linnell, the bids were referred to the Town Engineer to check, and then to be taken under advisement by the Board.

GARBAGE DISPOSAL

This also being the time fixed for reception of bids for disposal of garbage for the ensuing year and the Clerk reporting that no bids had been received, upon motion of Trustee Hund, seconded by Trustee Thomas, the Clerk was directed to re-advertise for bids, same to be received on June 6, 1921 at 8 o'clock P.M.

JITNEY BUS APPLICATION

An application in the regular form from Bert Grasso and J. Syme to operate a Jitney bus from Fairfax to San Rafael, was read by the Clerk. Upon motion of Trustee Hund, seconded by Trustee Linnell, the application was referred to the Marshal.

PUBLIC PARK

A resolution from the San Anselmo Chamber of Commerce endorsing the Public Park project was read by the Clerk and ordered filed. Upon motion duly seconded, the matter was taken under further consideration by the Board.

APPOINTMENT OF COMMITTEES

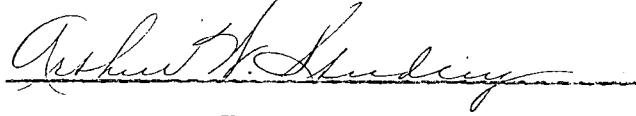
Trustee Pinkham stated that he was not satisfied with the present arrangement of committees on the Board and reappointed the different committees as follows:

Finance Committee-----Trustees Hund and Thomas
Street Committee Trustees Linnell and Thomas
Fire and Police Committee-Trustees Thomas and Linnell
Bldg. and Sanitary " Trustees Stephenson and Hund.

The said appointments to take effect at once, and the first named on each committee to be Chairman thereof.

ADJOURNMENT

Upon motion of Trustee Hund, seconded by Trustee Linnell, the meeting was then adjourned to Wednesday evening, May 18, 1921 at 8:00 o'clock P.M.



Town Clerk

Read and approved June 6th, 1921

MINUTES OF MAY 18th, 1921

A Regular Adjourned meeting of the Board of Trustees was held on Wednesday evening, May 18, 1921 at 8 o'clock P. M.

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

The reading of the minutes of May 16th, 1921 was dispensed with.

SEQUOIA PARK JOB

This being the time fixed for hearing protests on the work and improvement proposed to be done on Sequoia Drive under Resolution of Intention No. 36 of this Board and the Clerk reporting that no protests had been received, Trustee Thomas offered a Resolution ordering the work as proposed under said resolution of Intention No. 36, and directing the Clerk to advertise for bids, and moved its adoption. The motion to adopt said Resolution was seconded by Trustee Hund and carried by the following vote:

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

Trustee Thomas thereupon introduced a Resolution ordering the work to 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 Hund and carried by the following vote:

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

SENATE BILL NO. 397

Trustee Hund introduced the following Resolution and moved its adoption, to-wit:

BE IT RESOLVED by the Board of Trustees of the Town of San Anselmo as follows:

WHEREAS, Senate Bill No. 397 introduced by Senator Johnson and passed by the Senate by an almost unanimous vote but denied passage by the Assembly of the recent legislature of the State of California, was designed to make possible the co-operation of municipalities within the State in obtaining Hydro-electric energy, and

WHEREAS, the plan embodying this Bill has been in successful operation in Ontario, Canada, and has reduced the cost of electric energy on an average to less than one-third of its cost when procured by the Public Utility companies under private management,

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of San Anselmo do and it does hereby request Honorable William D. Stephens, Governor of California, to include in his call for any special of the legislature that may be convened in the current biennium a request for the consideration of the plan outlined in Senate Bill No. 397, and

BE IT FURTHER RESOLVED that in the event that such a bill be not made law in such special session of the Legislature that the League of California Municipalities be requested to take steps to procure such a law to the people of the State of California by an initiative petition; and

BE IT FURTHER RESOLVED that the Town Clerk of San Anselmo notify all the municipalities of this action and request their co-operation.

The motion to adopt said resolution was seconded by

Trustee Thomas and carried by the following vote:

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

INSIDE ROAD JOB (Resl. of Int. No. 34)

Town Engineer Kennedy reported that he had checked up the bids on the Inside Road job and that A.J. Raisch was the lowest bidder.

During the discussion in reference to this work, Trustee Pinkham under stress of another engagement excused himself and retired from the meeting, Trustee Thomas taking the chair.

The Board then proceeded to further discuss this work and being convinced that the bid was fair, Trustee Hund introduced a Resolution of Award, awarding the contract for doing the work and improvement proposed to be done under Resolution Of Intention No. 34 commonly known as the Inside Road Job to A. J. Raisch at the prices named in his bid, and moved its adoption.

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

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

RAILROAD CROSSINGS

At the suggestion of Engineer Kennedy, the Clerk was directed to write to the Railroad Company and request them to improve the grade crossings, using Port Orford Cedar for the work.

Upon motion duly seconded, the meeting was then adjourned to Monday evening, June 6, 1921 at 8 o'clock P.M.

Read and approved

Arthur A. Stephens
Town Clerk

June 6, 1921

MINUTES OF JUNE 6, 1921

The Regular Monthly meeting of the Board of Trustees of the Town of San Anselmo was held on Monday evening, June 6, 1921 at 8:00 o'clock P. M.

Present, Trustees Hund, Linnell, Stephenson, Thomas and Pinkham.
Absent, # None

The minutes of the meetings of May 16th and May 18th, 1921 were read and approved.

SEQUOIA PARK JOB (BIDS)

This being the time set for reception of bids on the work proposed to be done under Resolution of Intention No. 36 of this Board for the improvement of Sequoia Drive, the Clerk was directed to open and declare all bids received. The Clerk thereupon did proceed to and did open and declare the only bid received, being the bid of A.J. Raisch, at unit prices totaling \$24,771.90, with bid bond enclosed for \$2,500.

Upon motion of Trustee Linnell seconded by Trustee Hund, the bid was referred to the Town Engineer to check.

GARBAGE REMOVAL (BIDS)

This being the time set for reception of bids for the exclusive privilege of removing garbage in the Town of San Anselmo, the Clerk was directed to open and declare all bids received. The Clerk did thereupon proceed to ~~an~~ open and declare the only bid received which was from B. Molinelli and Co. offering \$5.00 per month for the privilege. Upon motion of Trustee Thomas, seconded by Trustee Linnell the contract was awarded to B. Molinelli & Co. at the price named in his bid and the Town Attorney was directed to draw up a contract.

NUISANCE AT "CURVE"

A petition signed by eleven residents in the vicinity of Laurel Avenue and Oak Lane protesting against a nuisance existing at the Cottage known as the "Curve", was read by the Clerk and upon motion of Trustee Thomas, seconded by Trustee Linnell the matter was referred to the Police Committee for action.

ROAD (RICHMOND AND BOLINAS AVE.)

A letter from A. Bouick in reference to the condition of the road near the Presbyterian Church at the corner of Richmond Road and Bolinas Avenue was referred to the Street Committee.

SEQUOIA JOB

The Town Engineer reported at this time that he had checked the