

Minutes of June 4, 1923

The Regular Monthly meeting of the Board of Trustees was held on Monday evening, June 4, 1923 at the hour of 8:00 o'clock P. M.

Present, Trustees Pinkham, Carl, Lutters and Clark.
Absent, " Deysher

GARBAGE REMOVAL BIDS.

This being the time for the reception of bids for the exclusive privilege of removing Garbage in the Town of San Anselmo, pursuant to the terms of the ordinances governing same, the Clerk was directed to open and declare all bids received. Thereupon the following bids were opened and declared by the Clerk:-

B. Molinelli-----\$85.75 per month
Geo Vanetti & E. Saporetti --\$56.00 per month.
Ernest Nerviana----- 71.00 " "

The matter of awarding the contract was laid over to new business.

A petition signed by 46 residents and property owners requesting the removal of the Spur Track on San Anselmo Avenue was read and laid over until new business.

A letter from the S. F. Society for the Prevention of Cruelty to Animals in reference to dog nets for impounding dogs, was read and laid over to new business.

REPORTS

It appearing that the sewer on Saunders Avenue would have to be moved to meet conditions arising from the construction of the new bridge, the Town Attorney was directed to look into the matter and report to the Board who would be responsible for the cost of moving it.

A request for lights in Lincoln Park by A. J. Lang was taken up by the Board, and upon motion of Trustee Lutters, seconded by Trustee Carl, the Town agreed to pay for six lights in that Tract, the cost not to exceed \$25.00 per month.

Upon motion of Trustee Lutters, seconded by Trustee Carl, the Marshal was directed to obtain costs on dog catcher's net and report back to the Board.

Reports of the Fire Chief and Building Inspector were read and ordered filed. The recommendation for new Fire Alarm boxes in the Fire Chief's report was referred to the Fire and Police Committee.

BRIDGE ELECTROLIERS

The Town Engineer having submitted plans and specifications as ordered for Electroliers on the new bridges, the plans were referred to the Street Committee.

MEDWAY ROAD GRADE, etc

In the matter of the change of Grade on Medway Road and Maple Lane, Trustee Lutters introduced a resolution rescinding "Resolution of Intention No. 43 and Resolution No. 44 and all subsequent proceedings thereunder, and moved its adoption. The motion to adopt said resolution was seconded by Trustee Pinkham, and carried by the following vote:

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

Whereupon Trustee Lutters introduced Resolution of Intention No. 45 to order the change of grade of Medway Road and Maple Lane, and moved its adoption. The motion to adopt said resolution was seconded by Trustee Carl and carried by the following vote:-

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

GARBAGE CONTRACT

Upon motion of Trustee Pinkham, seconded by Trustee Carl, the contract for the exclusive right to collect Garbage in the Town of San Anselmo was awarded to B. Molinelli at the price named in his bid, and the Town Attorney was directed to prepare the necessary contracts.

SPUR TRACK REMOVAL

Upon motion of Trustee Carl, seconded by Trustee Lutters, the matter of the lowering or removal of the Spur Track on San Anselmo Avenue was continued to July 2, 1923, and the Clerk was directed to notify the Railroad Company that they must commence work to either remove said Spur Track or lower it to within six inches above the official grade by July 1, 1923.

SEQUOIA DRIVE JOB.

Mr. S. P. Brownlee who was awarded the contract for the work to be done on Sequoia Drive under Resolution of Intention No. 42 of this Board having failed to enter into a contract for doing said work within the time allowed by law, upon motion of Trustee Pinkham, seconded by Trustee Carl, the Clerk was directed to re-advertise for bids for said work, bids to be received up to June 18, 1923 at the hour of 8:00 o'clock P. M., and the Town Attorney was directed to proceed to collect the amount of the proposal bond, submitted by Mr. Brownlee with his bid, from the Bonding Company.

PARKING ORDINANCE

Upon motion of Trustee Lutters, seconded by Trustee Carl, the Town Attorney was directed to prepare amendments to the parking ordinance as proposed by the Marshal.

There being no further business before the Board, upon motion duly seconded, the meeting was adjourned to Monday evening, June 18, 1923 at the hour of 8:00 o'clock P. M.



Town Clerk.

Read and approved June 18, 1923