

PINE TREES

Upon motion of Trustee Deysher, seconded by Trustee Lutters it was ordered that Mr. Roy Seavey might proceed to remove the Pine Trees on Pine Street upon the signing of a proper waiver of the property owners affected releasing the Town from any liability for damages, which waiver must be satisfactory to the Engineer and Town Attorney.

There being no further business before the Board, an adjournment was taken until January 7, 1924 at the hour of 8:00 o'clock P. M.

Ashley W. Studley

Town Clerk

Read and approved January 7, 1924.

MINUTES OF JANUARY 7, 1924

The regular monthly meeting of the Board of Trustees was held on Monday evening, January 7, 1924 at the hour of 8:00 o'clock P. M.

Full Board present, Trustee Clark in the Chair.

The minutes of the meeting of December 17, 1923 were read and approved.

COMMUNICATIONS

A request from F. Lombardi for permission to install a sidewalk in front of Lot 151 Ross Valley Park Tract was referred to the Engineer, with directions to give the petitioner the proper grade and instruct him as to the requirements desired by the Board in the construction.

A petition from Mr. A. J. Lang to establish grades on a portion of Greenfield Avenue was upon motion of Trustee Pinkham, seconded by Trustee Lutters referred to the Engineer with instructions to establish the grade as desired.

A request from Louis Kientz for permission to install a 500 gallon fuel oil tank on his property was upon motion of Trustee Lutters, seconded by Trustee Carl, granted.

A request from Mrs. M. Bortoni for permission to remove a tree in front of her property on Belle Avenue was upon motion of Trustee Deysher, seconded by Trustee Lutters granted upon the owner filing a written statement releasing the Town from any claim for damages that might accrue in felling the trees.

A request for an extension of time by S. P. Brownlee on his contract for the improvement of Medway Road, was upon motion of Trustee Lutters, seconded by Trustee granted, for a period of 120 days.

A report from the City Planning Commission containing several recommendations was read by the Clerk and ordered filed, Acting upon the recommendations, the Board

upon motions duly made and seconded made the following decisions:-

- 1.- That the offer of the Van Norman property for a Playground be rejected.
- 2.- That the recommendation to remove the two trees on Medway road sidewalks be approved and the contractor directed to remove same when installing the sidewalks now under consideration by the Board.
- 3.- That the offer of Mrs. Lavoroni to sell a portion of her property at Scenic and Elm Avenues be rejected, and that she be directed by the Marshal to trim the portion of her hedge extending over the sidewalk area.
- 4.- That the offer from the Leach Realty Co. of \$75.00 for 25 foot frontage off the Town Lot on San Anselmo Avenue be rejected.

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

Trustee Deysher introduced an ordinance Amending Section ___ of Ordinance No. 134 and same after being given a first reading by the Clerk was laid over until the next meeting for final passage and approval.

MEDWAY ROAD SIDEWALKS

Trustee Lutters introduced a Resolution Awarding the Contract for the improvement of the sidewalks on Medway Road and Maple Lane to S. P. Brownlee at the price named his bid and moved its adoption. The motion to adopt said Resolution was seconded by Trustee Deysher and carried by the following vote:-

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

The Clerk was directed to return the checks deposited by the unsuccessful bidders.

Upon motion of Trustee Pinkham, seconded by Trustee Carl, the action taken by the Engineer in reference to the sewer on Humboldt Avenue near the Lansdale Bridge was ratified and the bill for same ordered paid upon presentation.

Upon motion of Trustee Carl, seconded by Trustee Lutters, the Clerk was directed to notify the Pacific Gas and Electric Company to move the two poles at the Nokomis Avenue bridge and one pole at the Barber Avenue Bridge that encroached upon the sidewalk area, and to make a survey of the other bridges with the Engineer and move any other poles that might be found to be in a like situation.

A waiver signed by the property owners on Pine Street affected by the removal of the Pine Trees thereon having been filed with the Clerk, upon motion of Trustee Deysher, seconded by Trustee Carl, Mr. Roy Seavey was directed to proceed with the felling of the trees as per bid submitted by him, and also that he be directed to fell the two trees on Tunstead Avenue at the price of \$10.00 each the removal of the trees after felling to be taken care of by the Town.

A request from A. J. Lang for permission to grade and macadamize the lane leading from Bank Street to the side entrance of the new theatre was received. Upon motion of Trustee Pinkham, seconded by Trustee Carl, Mr. Lang was directed to

present to the Board a petition in writing signed by all the owners fronting on the work desired to be done, before the permission be granted.

After some discussion on the matter, upon motion of Trustee Pinkham seconded by Trustee Carl, the action above taken in reference to Mr. Lang's request was rescinded, whereupon Trustee Pinkham made a motion that Mr. Lang be requested to present to the Street Committee a letter signed by all the property owners affected by the work and if same when checked by the Street Committee and the Engineer was found to be satisfactory, that the Street Committee be authorized to give Mr. Lang the desired permission.

Upon motion of Trustee Deysher, seconded by Trustee Lutters the Marshal was directed to notify the property owners fronting on the northeast side of San Anselmo Avenue south of Red Hill Avenue to remove the grass and weeds from the sidewalks.

Upon motion of Trustee Pinkham, seconded by Trustee Carl, the action of Mayor Clark in ordering maps showing the Fire Limits was ratified and the bill for same ordered paid when presented. It was further ordered that one of the maps be framed and kept in the Council room.

Upon motion duly seconded, the Engineer was directed to have the Iron Work on the New foot bridge on Main Street painted with lead color to conform to the present color of the bridge, and to have the Electroliers painted as outlined to the Board by him.

There being no further business before the Board, the meeting was adjourned to Monday evening, February 4, 1924.



Town Clerk

Read and approved February 4, 1924.