

MEETING OF NOVEMBER 9, 1925.

A Regular Adjourned Meeting of the Board of Trustees of the Town of San Anselmo was held in the Town Hall on Monday evening, November 9, 1925, at the hour of 8 o'clock.

There were present at said meeting Trustees Peyton, Carl, Pinkham and Deysher.

Absent, Trustee Clark.

Trustee Carl in the Chair.

The Minutes of November 2nd were read and approved after certain changes were made.

Upon motion of Trustee Pinkham, the regular order of business was dispensed with.

REDWOOD ROAD:

Upon motion of Trustee Peyton, the assessment of Redwood Road was rejected and the Engineer instructed to prepare an entirely new assessment covering work done under Resolution of Intention No. 63. Motion was seconded by Trustee Pinkham and carried by the following vote:

AYES: Trustees Peyton, Carl, Pinkham and Deysher.
NOES: None
ABSENT: Trustee Clark.

CLOSING R.R. CROSSING EAST OF MAIN ST.:

A petition signed by numerous property owners opposing the proposed closing of the railroad crossing east of Main St. was read and ordered filed. Upon motion of Trustee Deysher, the Clerk was instructed to communicate with the Railroad Commission requesting that in closing said Railroad crossing it allow a passage way for pedestrians. Motion was seconded by Trustee Pinkham, and carried by the following vote:

AYES: Trustees Peyton, Carl, Pinkham and Deysher.
NOES: None.
ABSENT: Trustee Clark.

BOLINAS AVE. IMPROVEMENT:

Upon motion of Trustee Pinkham, the report of the City Planning Commission recommending The Board's action in excluding from the Town of San Anselmo the Southerly half of Bolinas Ave. for its entire length and also the Southwesterly half of Oak Ave. from its intersection with Bolinas Ave. Northerly to the Southwesterly town limits on Oak Ave.,

in proposed improvement, was read and accepted. Motion seconded by Trustee Deysher, and carried by the following vote:

AYES: Trustees Peyton, Carl, Pinkham and Deysher.
 NOES: None
 ABSENT: Trustee Clark.

CARRIGAN TRACT: (Abandonment of streets and lanes)

Upon recommendation of the City Planning Commission, the matter of the abandonment of certain streets and lanes in Subdivision of Lots 1 to 12, inclusive, Carrigan Tract, was held over until next meeting, at which time the Engineer shall report as to whether or not the abandonment of said streets and lanes would cause conditions to arise that might prevent proper drainage of property in question.

AMENDMENT TO GASOLINE ORDINANCE NO. 188:

An Ordinance amending Sections 5 and 9 of Ordinance No. 185 entitled "An Ordinance regulating the Construction and Use of Buildings to be used as auto supply stations, etc." was read and regularly adopted by the following vote:

AYES: Trustees Peyton, Carl, Pinkham and Deysher.
 NOES: None.
 ABSENT: Trustee Clark.

ISSUANCE OF BONDS - HILLSIDE AVE. NO. 53.

Trustee Peyton introduced an order for the issuance of bonds to represent the unpaid assessment on work and improvement of Hillside Avenue, under Resolution of Intention No. 53 of this Board, fixing the amount of bonds, numbers, serials and interest coupons, etc./ and moved its adoption. Motion was seconded by Trustee Pinkham, and carried by the following vote:

AYES: Trustees Peyton, Carl, Pinkham and Deysher.
 NOES: None
 ABSENT: Trustee Clark.

ISSUANCE OF BONDS - LAUREL AND ROWLAND AVES. NO. 60:

Trustee Peyton introduced an order for the issuance of bonds to represent the unpaid assessment on work and improvement of Laurel and Rowland Avenues under Resolution of Intention No. 60 of this Board, fixing the amount of bonds, numbers, serials and interest coupons, etc./ and moved its adoption. Motion was seconded by Trustee Pinkham, and carried by the following vote:

AYES: Trustees Peyton, Carl, Pinkham and Deysher.
 NOES: None.
 ABSENT: Trustee Clark.

ISSUANCE OF BONDS - SCENIC AVE. NO. 64.

Trustee Peyton introduced an order for the issuance of

bonds to represent unpaid assessments on the work and improvement of Scenic Ave. under Resolution of Intention No. 64 of this Board, fixing amount of bonds, numbers, serials and interest coupons, etc., and moved its adoption. Motion to adopt said resolution was seconded by Trustee Pinkham, and carried by the following vote:

AYES: TRUSTEES Peyton, Carl, Pinkham and Deysher.
NOES: None
ABSENT: Trustee Clark.

ACCEPTANCE OF FOOT BRIDGE:

The following letter of acceptance from the Engineer under whose supervision the footbridge across San Anselmo Creek was constructed, was read:

"San Anselmo, Calif. Nov. 9th, 1925.

To the Board of Trustees
Gentlemen:

The foot bridge across San Anselmo Creek adjacent to the McKevitt property has been completed in accordance with the plans and specifications therefor adopted.

J.J. Jessup
By E.P. Prouty."

Upon motion of Trustee Peyton, the Engineer's acceptance of the foot bridge was ordered filed and the Clerk instructed to draw a warrant in favor of the contractor (Mr. Leonhart) for the sum of \$828.00, covering amount of contract price.

Motion was seconded by Trustee Pinkham and carried by the following vote:

AYES: Trustees Peyton, Carl, Pinkham and Deysher.
NOES: None
ABSENT: Trustee Clark.

GREENFIELD AVE. BULK HEAD:

Upon motion of Trustee Peyton, the Engineer's estimate of bulkheading Greenfield Ave. in front of the Ellis property, was received and placed on file. The estimated cost was \$2200.

Upon motion of Trustee Peyton, seconded by Trustee Deysher, Warrants Nos. 614 to 628, inclusive, were ordered paid, and Trustee Carl was authorized to affix his signature to same as Chairman of the Board pro tem.

There being no further business to come before the Board the Meeting was adjourned to Monday evening, November 30, 1925 at 8 o'clock.

Read and approved

November 30th 1925.

E. P. Prouty
Town Clerk.