

A Regular Adjourned meeting of the Board of Trustees was held on Wednesday evening, February 25th, 1914 at 8:30 o'clock P. M.

Present: Trustees Crisp, Wilson and Kemp.

Absent : Trustees Whitaker and Schrader.

In the absence of Trustee Schrader, Trustee Crisp occupied the chair.

The reading of the minutes of the previous meeting was dispensed with.

A letter from the Marin Rock Company asking for a revision of the Ordinance covering the ingredients to be used in mixing concrete, was referred to the Town Engineer and Town Attorney.

A letter from John H. Kemp, suggestion the appointment of a committee of two to investigate the matter of business licenses.

Trustees Kemp and Wilson were appointed by the Chairman to act on this committee.

A letter from the California State Automobile Association stating that signs for "Danger" places had been sent to the town, was left to the Clerk to answer on behalf of the Board.

The report of the committee appointed to take up the claim of the Marin Rock Company was deferred until the next meeting.

Charles Cartwright tendered his resignation as Superintendent of Street, which upon motion duly seconded, was accepted.

On motion of Trustee Wilson, seconded by Trustee Kemp, the Town Engineer, H. E. C. Feusier was appointed Superintendent of Streets without salary.

An Ordinance, declaring the Intention of the Board of Trustees to submit to the Electors the proposition of retention of Certain Public Utilities, was given its second reading and adopted by the following vote:

Ayes, Trustees Wilson, Kemp and Crisp.

Noes, None. Absent, Trustees Whitaker and Schrader.

An Ordinance Amending Ordinance No. 100, Establishing Fire Limits was given its first reading.

An Ordinance, amending Section 9 of Ordinance No. 90 was given its second reading and adopted by the following vote:

Ayes, Trustees Wilson, Kemp and Crisp.

Noes, None. Absent, Trustees Whitaker and Schrader.

An Ordinance Establishing the Grade of a portion of Tunstead Avenue was given its first reading.

An Ordinance ordering the Submission of certain propositions to the Electors of the Town of San Anselmo, for the purpose of determining the question whether the said Town shall retain its powers of control over certain classes of Public Utilities or surrender them to the Railroad Commission of the State of California, was given its first reading.

Plans and Specifications for a Concrete Culvert on Tunstead Avenue were submitted by the Town Engineer, whereupon Trustee Wilson offered the following Resolution and moved its adoption, to-wit:

RESOLVED, that the plans and specifications for the following work to be done and improvement to be made in said town, to-wit:

That a Re-inforced Concrete Culvert with abutment walls for same, be constructed on Tunstead Avenue, between Cedar Street and San Anselmo Avenue, in the Town of San Anselmo, County of Marin, State of California,

as prepared by the Engineer of said Town and submitted this 25th day of February, 1914, be and the same are hereby adopted as and for the plans and specifications for doing said work.

Said Resolution was seconded by Trustee Kemp and adopted by the following vote:

Ayes, Trustees Wilson, Kemp and Crisp.

Noes, None. Absent, Trustees Whitaker and Schrader.

On motion duly seconded, the Clerk was directed to write to the Pacific Gas and Electric Company and state that according to the number of lights out up to January 16th, the Town should have a rebate of \$37.00 instead of \$15.00. JS

The Town Attorney was directed to draw up Ordinances that would require property owners before placing maps of subdivisions of record, to submit same to the Engineer of the Town, who would then go over the ground and see that proper monuments were placed and that drainage had been properly taken care of.

On motion duly seconded the meeting was then adjourned.

Read and approved.

March 9th 1914

Arthur W. Shudley
Town Clerk. JS