

Minutes of May 26th, 1914

An adjourned meeting of the Board of Trustees was held on Tuesday evening, May 26th, 1914 At 8:00 o'clock P. M.

Present, Trustees Atthowe, Hall, Schrader and Crisp.

Absent, Trustee Kemp.

Trustee Crisp occupied the Chair in the absence of Trustee Kemp, the regular Chairman.

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

Leave of Absence-Trustee Kemp

On motion of Trustee Hall, seconded by Trustee Atthowe, Trustee Kemp was granted a leave of absence of 45 days, with the privilege of leaving the State.

4th of July Celebration

A request was received from the Women's Improvement Club and the Welfare Association asking the Board to take some action towards the celebration of the Fourth of July. The Board appointed Mrs. J. P. O'Brien, Messrs. A. L. Adams, C. W. Kiernan, R. B. Jones, and Rev. C. L. Duncan as a committee to take charge of the celebration with the suggestion that a Mass meeting be called by them at once.

Sewer-Redwood Road and Floribel Ave.

A letter was read from the Board of Sanitary Commissioners in reference to a sewer in Floribel Park. On motion of Trustee Schrader, seconded by Trustee Atthowe, the Town Engineer was instructed to establish grades on Floribel Avenue and Redwood Road, preliminary to work being done under the "Improvement Act of 1911".

Assessment Maps-Tunstead Ave.

Maps of the Assessment districts included in the Improvement of Tunstead Avenue under Resolution of Intention No. 4 and of the Construction of a Concrete Culvert on Tunstead Avenue under Resolution of Intention No. 5 were submitted by the Town Engineer and upon motion of Trustee Hall, seconded by Trustee Schrader, same were duly approved.

Marin Rock Co.-Blasting

The petition received at the last meeting from residents in the neighborhood of the Marin Rock Co.'s Quarry, was re-read by the Clerk and also a letter in reference to the same question signed by Edward A. Brooks.

The Chair announced that each side would be given thirty minutes in which to present their case to the Board and fifteen minutes for Rebuttal.

The petitioners were represented by Mr. Russell W. Cantrell and the following witnesses were examined by him. Mrs. Patterson, Mrs. McDonald, Messrs. N. Caletti, A. Caletti, V. Lorenzini, Luigi Ferrari, E. A. Brooks, R. W. Cantrell and Mr. Patterson.

The Marin Rock Company was represented By Mr. J. E. Manning and Mr. C. A. Macomber, and their views of the matter were explained to the Board.

Trustee Atthowe presented a letter from the Town Attorney which defined Nuisances, both private and public and advised the Board as to what powers they had in the control of such nuisances.

After hearing both sides, the Board finally decided that the Marin Rock Co. would be given a certain length of time in which to close up the Quarry, the length of time to be decided on later. The Marin Rock Co. were notified to so regulate their blasts in the meantime that no dangerous explosions could possibly occur.

Deputy Marshal appointment.

On motion of Trustee Hall, seconded by Trustee Atthowe, Walter Schulken was appointed a Deputy Marshal without compensation.

Adjournment

On motion duly seconded, the meeting was then adjourned to Monday evening, June 1st, 1914 at 8:00 o'clock P. M.


Town Clerk.

Read and approved June 1st 1914