

Minutes of November 6th, 1916

The Regular Monthly meeting of the Board of Trustees was held on Monday evening, November 6th, 1916 at 8 o'clock P. M.

Present, Trustees Perry, Burke, Kemp and Atthowe.
Absent, Trustee Schrader.

The minutes of the meeting of October 23rd, 1916 were read and approved.

Petitions-Street lights

Petitions for the installation of Street Lights from Residents along San Francisco Boulevard and from residents on Scenic and Claire Avenues in Floribel Park were read by the Clerk and referred to the Street Committee.

Complaints-Lot 77 Ross Valley Park.

A complaint was received from Mrs. Clara Stenbiht in reference to condition of a lot owned by Mr. Roccatagliata in Ross Valley Park. The Clerk was directed to confer with the Health Officer and write to the owner, before taking steps to abate the nuisance by force.

Closing of Pine Street

The Clerk reported that a protest had been filed by the Tunstead Company against the Closing of the Pine Street crossing, but that the filing had come too late. Mr. R. Harrison, attorney for the Tunstead Estate addressed the Board in reference to the matter and requested them to re-consider their action.

Trustee Burke thereupon introduced a Resolution rescinding the former proceedings taken by this Board for the closing of the Pine Street Crossing and moved its adoption. The motion to adopt said Resolution was seconded by Trustee Perry and Carried by the following vote:

Ayes, Trustees Burke, Perry, Kemp and Atthowe.
Noes, None. Absent, Trustee Schrader.

Thereupon Trustee Burke offered a Resolution of Intention to order the following work and improvement to be done in this Town:

That Pine Street from the westerly line of the Northwestern Pacific Railroad right of way to the easterly line of said right of way be closed up and abandoned, which is the land deemed necessary to be taken for said improvement.

The motion to adopt said Resolution was seconded by Trustee Perry and carried by the following vote:

Ayes, Trustees Burke, Perry, Kemp and Atthowe.
Noes, None- Absent, Trustee Schrader.

Communications

A letter from Mr. Geo. Breck recommending the use of Warrenite Pavement on the Roads of the Town was read and ordered filed.

Reports

A report from the Town Engineer outlining the work being done by the Street force was ordered filed.

He also reported on the work being contemplated by the railroad Company in conjunction with the Town towards the installation of a culvert in place of the proposed bridge at Lansdale.

Resports from the Town Electrician, Treasurer and Marshall were read and ordered filed.

Change of Grade-Forest Avenue

Trustee Perry introduced a Resolution Ordering the Work on the Matter of Changing the Grade of Forest Avenue between Elm Avenue and Willow Avenue and moved its adoption ;

The motion to adopt said resolution was seconded by Trustee Burke and carried by the following vote:

Ayes, Trustees Burke, Perry, Kemp and Atthowe.
Noes, None. Absent, Trustee Schrader.

Bolinas Avenue Culvert

Mr. Locke, Town Attorney reported that arrangements were about completed whereby the Culvert on Bolinas Avenue would be installed under proceedings taken simultaneously by both Towns, Ross and San Anselmo. Trustees Burke, Perry and Atthowe were appointed as a committee to confer with the Ross Trustees at their Meeting next Thursday evening.

Usurpation of Land by L. Goebel.

It was brought to the attention of the Board that Mr. L. Goebel on Prospect and Scenic Avenues in the Bush Tract had fenced in considerable land that belonged to the roads of the Town. Mr. Burke volunteered to interview Mr. Goebel with reference to haveing his fenced moved to its proper place.

Street Lights

Mr. Burke reported that a light would be installed near the new bridge between Karlshrue Park and the Carrigan Tract.

Mrs. Stenbiht stated that she would waive any rights to lights on Redwood Avenue in favor of residents on San Francisco Boulevard.

Free Peddling License

On motion of Trustee Burke, seconded by Trustee Perry, a free license to peddle Tamales was granted to Mr. Want of San Rafael, a cripple. The license to be at the option of the Board.

Demands

On motion duly seconded, the following demands were ordered paid by warrants drawn on the Treasurer:

Fred L. Wight-----	\$100.00	
Frank Milani	84.50	
A. Milani	65.00	
G. Cocce	65.00	
A. W. Studley	25.00	
Wm. J. Locke	50.00	
Chas. Cartwright	110.00	
R. Atthowe	25.00	
Richard Leach	20.00	
H.E.C. Feusier	25.00	569.50

Adjournment

On motion duly seconded, the meeting was then adjourned to Monday evening, November 20th, 1916 at 8 o'clock P.M.

Arthur W. Studley
Town Clerk.

Read and approved Nov. 20th, 1916