

MINUTES OF JANUARY 2nd, 1917

The Regular Monthly meeting of the Board of Trustees was held on Tuesday evening, January 2nd, 1917, Monday, January 1st being a Legal Holiday.

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

The minutes of the meeting of December 22nd, 1916 were read and approved.

Communications

A letter was read from M. McKenzie in reference to a street light on Oak Avenue in the Rosenthal Tract. Trustee Burke reported that he had instructed Mr. Dallerup of the Pacific Gas and Electric Co. to instal this light, so the Clerk was directed to take the matter up with Mr. Dallerup and have the light installed.

Letters from the Marin Water and Power Co. in reference to the warrant held up by the Town for the installation of the Barber Tract Hydrant, were referred to the Town Attorney, the Clerk being to instruct the said Water Company to that effect.

A letter from Mrs. Jennie S. Clemenson and Mrs. Cora Batherton asking the Board not to grant any applications for Liquor Licenses was ordered filed.

Reports

Trustee Perry reported that he had taken up the matter of the Symond's sewer complained of by Mrs. Stenbiht with the Sanitary Board and stated that the matter was entirely within the jurisdiction of that Board.

Town Engineer Feusier reported that he had interviewed Mr. E. A. Brooks in reference to a sewer on Oak Avenue and told him to get up a petition and have it presented to the Board. The Clerk was also directed to write to Mr. Brooks and explain the matter of the petition to him.

Reports from the Marshal and Building Inspector were read and ordered filed.

Liquor Licenses

On motion of Trustee Burke, seconded by Trustee Perry the following Liquor Licenses were renewed for 1917: Meredith and Mazzini, A. Papalexopolus, Emil Fischer, H. J. Seegelken, Grosjean and Co., S. Borello, E. Chirone, Peter M. Autzen, Buckley & Co. and I. J. Hall.

Crossing Report of Railroad Commission

A report from the Railroad Commission on all of the Railroad crossings in San Anselmo, with their ratings as to importance, data in reference to travel, etc and recommendations for thier improvement was read by the Clerk and ordered filed.

Protests on Closing of Pine Street Crossing

This being the time set for the hearing of protests against the closing of the Pine Street crossing as contemplated by the Board, the President of the Board called for discussion on the matter. Mr. R. W. Harrison addressed the Board on behalf of the Tunstead Company outlining their reasons for objecting to the closing of the crossing.

Other interested parties voiced their objections. Mr. Neff, Division Superintendent of the Northwestern Pacific Railroad Company then addressed the Board and gave some very strong arguments in favor of closing the crossing.

On motion of Trustee Kemp, seconded by Trustee Burke, the final decision of the Board was postponed until until Monday January 15th, 1917, the Town Attorney being instructed to prepare in the meantime a report on the Legal Status of the rights of the Board.

Bolinas Avenue Culvert

Trustee Burke introduced the following Resolution and moved its adoption, to-wit:

WHEREAS, the Board of Trustees of the Town of San Anselmo did on the 15th day of August, 1916, pass a Resolution of Intention known as Resolution of Intention No. 18, to construct a Storm Drain in Bolinas Avenue, said Town,

AND WHEREAS, in response to the publication of the Resolution of Intention and the posting of Notices of Improvement a protest was duly filed objecting to the work on the plans proposed, and the Board of Trustees having duly considered said objections

IT IS HEREBY RESOLVED that said Resolution of Intention No. 18 and all subsequent proceedings taken under said Resolution of Intention be and the same are hereby rescinded, cancelled and annulled.

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.

Right of Way Deed to Town of Ross

Trustee Kemp introduced the following Resolution and moved its adoption,

to-wit:

RESOLVED, by the Board of Trustees of the Town of San Anselmo, that it is for the best interests of said Town to grant a right of way to the Town of Ross in and along Bolinas Avenue, for the construction and maintenance of a storm drain therein, said right of way being four feet wide and embracing two feet on each side of a line, which line is more particularly described as follows, to-wit:

Commencing at a point 16 feet southerly from the northerly line of Bolinas Avenue and 140 feet westerly from the westerly line of San Anselmo Avenue, running thence westerly and parallel with Bolinas Avenue 466 feet;

and R. Atthowe, President and Arthur W. Studley Clerk of the Board of Trustees of said Town, are hereby directed and authorized to make, execute and deliver, for and on behalf of said Town, and as its act and deed, to said Town of Ross, a deed of said right of way, and to affix to said Conveyance the corporate name and seal of said Town.

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.

Trustee Burke thereupon introduced a Resolution ordering the Town Engineer to prepare plans and specifications for the construction of a Storm Drain in and along Bolinas Avenue. 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.

