

Minutes of February 5th, 1917

The Regular Monthly meeting of the Board of Trustees was held on Monday evening February 5th, 1917 at 8 o'clock P. M.

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

Resignation Frank J. Burke

The written resignation of Frank J. Burke as a member of the Board of Trustees was read by the Clerk and on motion of Trustee Kemp, seconded by Trustee Perry, duly accepted.

Appointment of James W. Redpath.

Trustee Perry placed Mr. James W. Redpath in nomination for the vacancy caused by Mr. Burke's resignation. Said nomination was seconded by Trustee Kemp.

On motions duly made and seconded, the nominations were closed and the Clerk directed to cast the ballot for Mr. Redpath for Trustee. Mr. Redpath was then sworn in by the Chairman and took his seat as a member of the Board of Trustees.

Minutes

Thereupon the minutes of the meeting of January 15th, 1917 were read and approved.

Protest Pine Street Closing

The clerk reported that a protest had been received against the closing of the Pine Street Crossing. The time being past in which protests could be received, the clerk was ordered to place it on file.

Scenic Ave. etc Job.

The Western Motor Draying Company having put up a bond satisfactory to the Town Attorney and the Town Engineer having stated that they had finished as much of their contract as they could until after the winter rains, and backed by the assurance of said Company that they would complete the work satisfactorily to the Town Engineer as stated in their bond, Trustee Perry moved that the Superintendent of Streets be directed to accept the work and issue a warrant to the Contractors in payment of the work.

Appointment of Dr. Jones-Mosquito Abatement Dist.

Letters were received from the Mosquito Abatement District and from the Central Marin Chamber of Commerce stating that the term of Dr. O. W. Jones had expired and that they desired the Board to reappoint him. On motion of Trustee Kemp, seconded by Trustee Perry, Dr. Jones was reappointed as a member of the Mosquito Abatement District as the representative of San Anselmo.

Reports

Reports were received from the Building Inspector, Electrical Inspector, Town Engineer and Treasurer and after being read by the Clerk were ordered filed.

Payment from Tunstead Estate

The Clerk stated that he had received a check for \$12.50 from Mr. R. W. Harrison in payment of the expense of advertising and posting in the matter of re-opening the Pine Street proceedings. On motion duly seconded the Clerk was directed to turn this check over to Mr. Dedrick in payment of his bill.

Pine Street Closing

Trustee Perry offered a Resolution over-ruling all objections and ordering the work and improvement to be made in the matter of the Closing of the Pine Street Crossing as per Resolution of Intention of the Board of Trustees Numbered 22 and passed on the 6th day of November, 1916. The motion to adopt said Resolution was seconded by Trustee Kemp and carried by the following vote:

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

Bolinas Avenue Culvert

The Clerk reported that this was the date set for the hearing of protests on the matter of the Bolinas Avenue Culvert, but that he had received no protests. On motion duly seconded further action under the proceedings was deferred until the next meeting.

Demands

On motion of Trustee Kemp, seconded by Trustee Perry the following demands were ordered paid by warrants drawn on the Treasury:

Chas. Cartwright-----	\$110.00	Frank Milani-----	\$81.50
George Cocco-----	5.00	A. Milani-----	65.00
G. Cocce-----	65.00	A. W. Studley-----	25.00
A. W. Studley-----	20.00	Fred L. Wight-----	115.00
			<u>486.50</u>

Resignation of Trustee Schrader

The written resignation of Trustee E. W. Schrader was read by the Clerk and upon motion duly seconded, taken under advisement by the Board.

New Street Work-- Advisory Committee

On motion of Trustee Perry seconded by Trustee Kemp, a committee of five consisting of H. S. Foote, Jos. Baloun, E. N. Goddard, Dr. E. D. Chipman, and Mrs. Thos. Foley were appointed to act in an advisory capacity with the Board of Trustees in making recommendations as to the amount and nature of new contemplated street work to be done and the manner of payment for same.

Committee to meet with Taxpayer's Assn.

Messrs. H. E. C. Feusier, Wm. J. Locke and A. W. Studley were appointed as a committee to meet with a committee from the Taxpayer's Association to give them all the information and help possible in their research work.

General Discussion and Comment.

Under the head of general discussion and comment, the following matters were brought up:

Complaint was made as to the condition of the streets where openings had been made for sewers or water pipes, etc., the condition of Hillside Avenue with regard to meter boxes and ditches was brought to the attention of the Board and a light was requested on said street and Mr. Macomber addressed the Board in reference to payment of business licenses.

The Town Attorney quoted several citations showing the power of the Trustees to invoke a business license and submitted copies of several ordinances from other towns where business licenses are enforced.

Complaint was again made as to the condition of the water tank on the Arata property in rear of Madama Bardet's property and Trustees Perry and Redpath were appointed as a committee to look into the matter and report to the Board.

Request was made for street sprinkling, but Mayor Atthowe stated that the extremely dry weather was entirely unexpected at this time of the year and no provision had been made for sprinkling at this time when the budget was made up.

Adjournment

On motion duly seconded the meeting was then adjourned to Monday evening, February 19th, 1917 at 8 o'clock P. M.

Arthur W. Lindsey

Town Clerk.

Read and approved February 19th, 1917