

Minutes of March 5th, 1917

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

Present, Trustees Kemp, Perry, Redpath, Latham and Atthowe.

The minutes of the meeting of February 19th, 1917 were read and approved.

Liquor License Transfer

An application from Alex Papelopolus for a transfer of his Liquor License from his present location to the Patterson Building was laid over until the next meeting.

Tamalpais Fire Ass'n.

A letter from the Tamalpais Fire Association asking for help for the coming was referred to the Clerk to answer with directions to state that no allowance had been made in the budget for this expense.

Reports

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

Trustee Latham asked for more time on the Pizochero Culvert matter.

Town Engineer H. E. C. Fesuer reported on the condition of the drainage in the Carrigan Tract and suggested an acquisition of a right of way and installation of drain pipe to the creek.

Trustee Perry reported on the meeting of the Road Advisory Committee with the Trustees and stated that they were going to interview the Supervisors with a view to getting help from them on the County Roads.

Street Opening Ordinance

An ordinance providing for the opening of streets for water and sewer pipes etc. was given a first reading.

City Planning Appointments

Trustee D. E. Perry was appointed as a member of the City Planning Commission to succeed former Trustee F. J. Burke, term expired. Mr. Mitchell was appointed to succeed himself.

On motion of Trustee Kemp, seconded by Trustees Redpath, the funds remaining in the City Planning Fund were ordered transferred to the General Fund.

Fumigation of houses

On motion of Trustee Redpath, seconded by Trustee Latham, the Board was authorized to pay any bills for fumigating houses under the direction of the Health Officer where the owners could not afford it.

Demands

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

Frank Milani-----	81.50	A. Milani-----	65.00
G. Cocce-----	65.00	Arthur W. Studley	27.00
Geo. A. Beanston-----	25.00	Chas. Cartwright-----	110.00
Fred L. Wight-----	115.60	Total	489.10

Sale of Old Fire Wagon

Trustee Atthowe reported that he had received an offer of \$80.00 on the old Fire Wagon from Mr. McLaren a contractor of San Francisco. On motion of Trustee Kemp, seconded by Trustee Perry the offer was accepted.

Bridge Wall- Tunstead Avenue.

A complaint from D. Prola in reference to the Bridge wall on the Tunstead Avenue Bridge was referred to the Street Committee.

Sherwin Building

A request on behalf of Mr. Sherwin for the erection of a building on his property for temporary purposes was referred to the Building and Fire Committee.

Bolinias Avenue Culvert

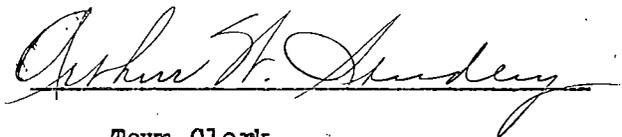
The matter of the installation of the Culvert on Bolinas Avenue under the Improvement Act was discussed but no further action taken. The matter was laid over until a later meeting.

Tamalpais Ave. crossing.

The clerk was directed to write to the Railroad Company in reference to the installation of a signal at the railroad crossing near their power house opposite the end of Tamalpais Avenue.

Adjournment

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



Town Clerk.

Read and approved March 19th, 1917