

MINUTES OF MAY 20TH, 1918.

The Board of Trustees met pursuant to adjournment on Monday evening, May 20th, 1918 at 8 o'clock P. M.

Present, Trustees Perry, Latham, Michener, Stephenson and Taylor.
Absent, None.

The minutes of the meeting of May 6th, 1918 were read and approved.

Street Lights

A petition from residents near Prospect Avenue in the Bush Tract asking for the re-installation of lights which had been removed was referred to the Street Committee and the Town Manager.

Protests --Fischer License

Letters from the Women's Improvement Club, the Ladies Guild of the First Presbyterian Church and the Ladies Guild of the Second Presbyterian Church protesting against the granting of a Liquor License to Emil Fischer were read by the Clerk and ordered filed.

Library Trustees

The resignation of Mrs. Magdalene Baloun as Member and Secty of the Board of Library Trustees was read. Upon motion of Trustee Latham, seconded by Trustee Stephenson the resignation was accepted.

Trustee Taylor, with the approval of the other members of the Board thereupon appointed Mrs. Emma G. Foley as a member of the Board of Library Trustees to fill the vacancy caused by Mrs. Baloun's resignation.

Upon motion of Trustee Latham, seconded by Trustee Michener a vote of thanks was tendered to Mrs. Baloun in recognition of her services on the Library Board.

Street Man---Salary

A request for a raise in salary to \$90.00 per month by Frank Milani was referred to the Town Manager.

Report of Town Manager, etc

A report was received from the Town Manager and Superintendent of Streets and was read by the Clerk. Upon motion of Trustee Perry, seconded by Trustee Stephenson, the report was received and accepted, and the Town Manager was authorized to proceed with the Road work along the lines outlined in his report.

On motion of Trustee Perry, seconded by Trustee Michener, the Superintendent of Streets was authorized to make such arrangements as he deemed necessary in keeping the streets closed during the progress of the work.

Salary--Supt. of Sts. and Time Keeper.

Upon motion of Trustee Latham, seconded by Trustee Perry, it was ordered that the salary of the Superintendent of Streets be increased \$25.00 per month during the time that the street work was in progress as extra compensation, said extra com-

pensation to include the compensation of the time-keeper amounting to \$10.00 per month. The above to take effect from May 15th, 1918.

Fischer Liquor License

On motion of Trustee Stephenson, seconded by Trustee Latham, it was ordered that the application of Emil Fischer for a liquor license be laid over for the present.

Appointments of Town Officials

Upon motion of Trustee Latham, seconded by Trustee Stephenson, the following appointments were made by the Board for the ensuing term or until their successors are appointed:

| | |
|--------------------------------|--------------------|
| Building Inspector----- | James Maguire |
| Electrical Inspector----- | William Meagor |
| Marshal----- | G. A. Macomber |
| Town Manager----- | G. A. Macomber |
| Superintendent of Streets----- | G. A. Macomber |
| Fire Chief ----- | Charles Cartwright |
| Town Recorder----- | Richard Leach |
| Town Attorney----- | William J. Locke |
| Health Officer----- | O. W. Jones. |

All except the last three mentioned above being present, they were duly sworn in by the President of the Board, and the three not present to be notified by the Clerk to appear at the next meeting and take the oath.

Deputy Marshal

The Town Marshal reported that he had appointed Mr. Louis E. Drake as Chief Deputy, whereupon Mr. Drake was duly sworn in.

Dance Platform

The matter of the rental of the Dance Platform for the coming season was referred to the Town Manager and he was directed to confer with Fire Chief Cartwright from time to time as he was more familiar with the work.

Death of Town Architect-W. Garden Mitchell

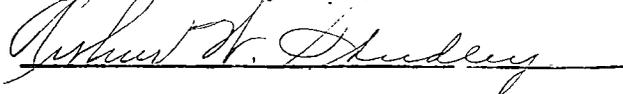
Trustee Perry reported that W. Garden Mitchell the Town Architect had died and upon motion duly seconded, he was directed to procure a floral piece to the value of \$10.00 to be sent to Sawyer's undertaking parlor's in San Rafael as a token from the community in memory of Mr. Mitchell's services to the Town.

The President of the Board was requested to draft a letter of condolence and send it to Mrs. Mitchell.

Milk Question

Mr. Autzen addressed the Board in reference to the Milk Shortage in San Anselmo and the inability of the Towns people to get milk but once a day. The matter being a serious one, the Town Manager was authorized to look into it and see if the condition could not be improved.

On motion duly seconded, the meeting was then adjourned.



Town Clerk

Read and approved June 3rd, 1918