

MINUTES OF JUNE 2nd, 1919

The Regular Monthly meeting of the Board of Trustees was held on Monday evening, June 2nd, 1919 at 8 o'clock P. M.

Present, Trustees Perry, Michener, Stephenson, Kinberg and Taylor.  
Absent, " None

The minutes of the meeting of May 5th, 1919 were read and approved.

## Barber Tract Roads

A petition from property owners in the Barber Tract requesting the Board to improve the roads in said Tract under the Improvement Act of 1911 and Amendments thereto. *was read*

Upon motion of Trustee Michener, seconded by Trustee Kinberg, the Town Manager was directed to employ an engineer to establish such grades in the district as were not already established.

Trustee Perry then introduced a Resolution directing the Engineer to prepare plans and specifications for said proposed work and have same ready for the next meeting of the Board on *June* 16th, 1919, and moved its adoption. The motion to adopt said resolution was seconded by Trustee Michener and carried by the following vote:

Ayes, Trustees Perry, Michener, Stephenson, Kinberg and Taylor.  
Noes, None-----Absent, None.

## Chinese Laundry

A protest signed by several residents requesting the Board not to allow the operation of the proposed Chinese Laundry on Ross Avenue, was laid on the table as the building had been totally destroyed by fire since the protest was filed.

## Lights on Bolinas Avenue

A request by Mr. Frank Carson for the installation of lights on Bolinas Avenue that had been removed was heard by the Board. Mr. Carson was directed to take the matter up with the Ross Trustees and see if they would not co-operate with the San Anselmo Board in the matter.

## Communications

A letter from Mr. B. Leidermannin reference to the same matter as his letter at the last meeting was referred to the Clerk with directions to refer Mr. Leiderman to the answer to his other letter.

A letter from Bashford Smith in reference to the original of the Town Map was referred to the Town Manager with directions to ascertain what the map could be reproduced for.

## Reports

Reports from the Marshal, Fire Chief, Manager, Street Superintendent and Building and Electrical Inspector were read and ordered filed.

## Dance Platform

Upon motion duly seconded, the Town Manager was directed to have the top board of the fence around the Dance Platform removed.

## Business Licenses--Amendment

An Ordinance "Amending Sections 2, 9, 10a, 16 and 24 of an ordinance entitled 'An Ordinance providing for the imposition and collection of license taxes on various kinds of business transacted and carried on within the Town of San Anselmo, and prescribing the penalty for the violation thereof'" was given its second reading and was adopted by the following vote:

Ayes, Trustees Perry, Michener, Stephenson, Kinberg and Taylor.  
Noes, None.-----Absent, None.

## Removal of Grass

Upon motion of Trustee Michener, seconded by Trustee Stephenson, the Marshal was directed to send notices to every property owner, directing them to removed grass and weeds from the sidewalks in front of their premises.

## Demands

Upon motion of Trustee Perry, seconded by Trustee Michener the following demands were ordered <sup>paid</sup> by warrants drawn on the Treasurer:

William J. Locke -----	\$25.00	Chas. Cartwright-----	\$110.00
Geo. A. Beanston -----	8.33	C. A. Macomber-----	205.00
Arthur W. Studley-----	65.00	Fairbanks Morse & Co. -----	1,17
Marshall-Newell Supply Co.---	1.46	Gutta Percha & Rubber Mfg Co. -----	1.56
do. -----	4.29	Ajax Foundry Co.-----	27.53
Marin Mun. Water Dist.-----	209.76	U. S. Rubber Company-----	8.13
do. -----	26.26	Standard Oil Co.-----	2.00
A. L. Brizzolara-----	120.00	J. T. Neal-----	13.00
Arata Bros.-----	10.41	R. B. Meagor -----	4.00
James Maguire -----	7.00	do. -----	200.25
do.-----	42.50	Jens Stangland-----	52.42
C. A. Macomber-----	24.33	W. J. Dedrick-----	56.00
A. F. Sousa-----	193.00	E. Saporetti-----	97.80
A. Bonalanza-----	89.40	Burt Gothie-----	10.90
		Total-----	1616.50

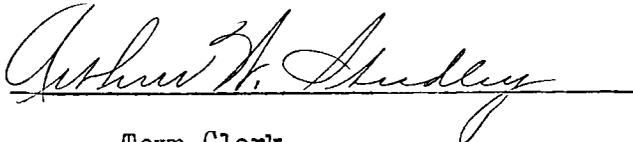
## E.K.Wood Property

Upon motion of Trustee Stephenson, seconded by Trustee Michener, it was decided that the Town acquire the E. K. Wood Lumber Co.'s property at the best price and terms available, and that a committee of two be appointed to interview Mr. C. A. Thayer for that purpose. Trustees Perry and Michener were thereupon appointed by the Board as the committee mentioned.

## Adjournment

Upon motion duly seconded, the meeting was then adjourned to Monday evening June 16th, 1919 at 8 o'clock P. M.

Read and approved June 16th, 1919

  
Town Clerk