

MINUTES OF DECEMBER 1st, 1919

The Regular Monthly meeting of the Board of Trustees was held on Monday evening, December 1st, 1919 at 8 o'clock P. M.

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

The minutes of the meeting of November 25th, 1919 were read and approved.

PET STOCK ORDINANCE

A petition signed by forty-two property owners requesting the Board not to take any action on a proposed ordinance restricting the keeping of chickens, rabbits and other pet stock, was read and ordered filed, the Board not contemplating any changes in the existing ordinance for the present.

CANCELLATION OF SCHOOL TAXES

A request from the San Anselmo School District for the cancellation of the Town Taxes on the property recently purchased by the School District was upon motion of Trustee Michener seconded by Trustee Perry granted and the Clerk directed to make the necessary entry on the Books of the Town. The property covered is:

Assessment No. 307	(A. T. McDonough)	-----Tax	---\$15.89
" "	308 (Calif. Home Bldg. Loan Co.)	"	\$20.66
" "	309 (A. F. Sousa)	-----	50.85
		Total	<u>87.40</u>

BRIDGES

A letter from Howe and Peters, Bridge Engineers in reference to the conditions at Lansdale Bridge was read and ordered filed.

PURCHASE OF ROSS AVE. PROPERTY

The proposal submitted by the Board to Mr. Leahy and Mr. Brizzolara in reference to the purchase of the lot on Ross Avenue, 50 x 110 and buildings formerly occupied by the Marin Rock Company, being satisfactory to them and a search having been made on the property, the matter was submitted to the Town Attorney to prepare the necessary papers to consummate the transaction.

BUTTERFIELD ROAD IMPROVEMENT

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

WHEREAS, certain owners of real property fronting on the Butterfield Road have requested the Board of Trustees to invoke proceedings for the improvement of said Road under and in pursuance of the provisions of the Improvement Act of 1911,

AND WHEREAS, by reason of the fact that the Western side of said Road forms the boundary line of the Town of San Anselmo, wherefore it would be unjust to assess the entire cost of the improvement of said road on the property owners living on the eastern side thereof.

AND WHEREAS, those owning property on the Western side of said road have signified their willing ness to pay the cost of improving the Westerly one-half of said Road, now therefore

IT IS HEREBY RESOLVED, that the owners of the property on the Western side of said road be requested to enter into an agreement with the Board of Trustees to the effect that if the Board of Trustees invoke proceedings under the Improvement Act of 1911 for the doing of said work said property owners on the Western side of said Road will make and execute a private contract with the successful bidder to do the work on the Western one-half of said Road at the same price as the contract awarded for doing the Eastern side thereof.

The motion to adopt said Resolution was seconded by Trustee Perry, and carried by the following vote:

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

REPORTS

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

Upon motion duly seconded the Fire Chief was directed to have the Fire Hydrants painted, the color and material to be selected by him.

DEMANDS

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

Dr. O. W. Jones-----	\$10.00	William J. Locke-----	\$40.00
Geo. A. Beanston-----	8.33	A. W. Studley-----	65.00
Chas. Cartwright-----	130.00	C. A. Macomber-----	240.00
Brown Furn. Co.-----	35.00	Bay Development Co.----	62.50
Marin Mun. Water Dist.--	72.91	Deysher and Lafargue---	4.86
do.	28.52	Ellery Arms Co.-----	8.00
C. A. Macomber-----	47.91	A. L. Brizzolara-----	105.00
John J. Chelini-----	14.30	Marin Co. Abstract Co.	15.00
G. Bino-----	4.00	M. Fredos-----	17.50
E. Saporetta-----	79.20	Bill Wessell Garage Co.	7.30
R. B. Meagor-----	106.50	Gutta Percha & Rubber	7.50
do.	4.00	Total-----	1,113.37

YOLANDA COURT LIGHTS

Mr. Geo. Breck addressed the Board on the need of lights in Yolanda Court and vicinity.

Upon motion of Trustee Perry, seconded by Trustee Michener, the Board agreed to pay \$25.00 towards a new electrolier in Yolanda Court, provided the Yolanda Court Improvement Club would pay the balance.

PINE STREET BUILDING

Mr. Richard Leach addressed the Board in reference to the new building proposed to be erected by Mr. George Kroncke on Pine Street. Mr. Leach was informed that the Board was powerless to take any action in the matter without a Zoning ordinance.

Mr. Leach also called attention to the large Pine trees along Pine Street, whereupon on motion duly seconded, the Board agreed to permit the removal of the trees by any property owners who desired to have it done at their own expense.

ADJOURNMENT

There being no further business before the Board, the meeting was adjourned to Monday evening, December 15th, 1919 at 8 o'clock P. M.



Town Clerk

Read and approved ^{12/15} Dec. 15th, 1919.