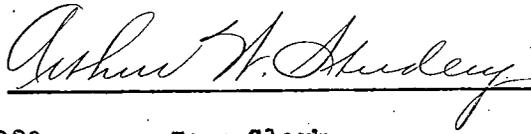


MINUTES OF FEBRUARY 2nd, 1920

The Regular Monthly meeting of the Board of Trustees of the Town of San Anselmo was held on Monday evening, February 2nd, 1920 at 8 o'clock P. M.

Present, Trustees Perry and Stephenson.
Absent, Trustees Michener, Kinberg and Taylor.

No quorum being present, the meeting was adjourned to Monday evening, February 9th, 1920 at 8 o'clock P. M.



Read and approved February 9th, 1920 Town Clerk

MINUTES OF FEBRUARY 9th, 1920

The Regular Monthly meeting of the Board of Trustees was held on Monday evening, February 9th, 1920 at 8 o'clock P. M.

Present, Trustees Perry, Michener, Stephenson and Taylor.
Absent, Trustee Kinberg.

The minutes of the meetings of January 15th, and February 2nd, 1920 were read and approved.

A petition signed by 85 persons requesting the Board to re-open the bridge at the end of Tamalpais Avenue and protect the Town's rights in the road thru the railroad property, was ordered filed, the Board having looked into the matter of protecting their rights with the railroad Company, and the matter of repairing the bridge being held in abeyance until funds were available.

A Letter from Mr. L. K. Walsh answering different letters mailed to him in reference to payment of Engineer's fees incurred in work on the turn in front of his property was read.

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

WHEREAS, Mr. L. K. Walsh has failed and refused to keep up his part of the agreement in connection with the abandonment of a portion of Sturdivant Avenue in front of his property, under Resolution of Intention No. 29;

BE IT RESOLVED, That the final action of the Board in said matter, namely the passage of the Resolution Ordering the Work on the 22nd day of September, 1919, be rescinded and that the title to the portion of the road so abandoned, re-vest in the Town of San Anselmo.

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

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

REPORTS

Reports were received, read and ordered filed from the Marshal,

Manager, Superintendent of Streets, Deputy Marshal, Fire Chief, Building Inspector, Electrical Inspector, Recorder and Annual report from the Fire Department.

Upon motion of Trustee Stephenson, seconded by Trustee Michener It was ordered that a donation of \$25.00 be made to the Fire Department and the Clerk directed to draw a warrant in their favor on the General Fund for that amount.

Upon motion duly seconded, the following appointments were made by the Board:

Dr. O. W. Jones was appointed as a member of the Mosquito Abatement District Board from this Town to succeed himself, and Mrs. Laetitia Jones and Wade F. Thomas were appointed as members of the Board of Library Trustees to succeed themselves.

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

C. G. Macomber-----	\$240.00	Chas. Cartwright-----	\$130.00
Dr. O. W. Jones-----	10.00	Wm. J. Locke-----	40.00
Geo. A. Beanston-----	8.33	Arthur W. Studley-----	65.00
N.W.P. Railroad Co.	1.00	A. L. Brizzolara-----	105.00
George Breck-----	25.00	Forrest Blue Pt. Co.---	4.64
Burt Gothie-----	1.00	C. A. Macomber-----	24.36
R. B. Meagor-----	11.25	Antonio F. Sousa-----	8.16
do.	4.00	A. Carlisle & Co.-----	5.05
F. G. Dodge-----	15.89	Payot, S. & Kerr-----	11.37
M. Fredos-----	66.08	E. Saporetta-----	79.20
James Maguire-----	28.00	Bill Wessell Ger. Co.---	3.30
Richmondite Pvg. Co.---	39.72	Arata Bros.-----	1.45
J. M. Forsyth-----	5.00	S.A. Fire Dept.-----	25.00
J.C. Oglesby-----	70.00	J.C. Oglesby-----	12.50
do.	65.00	Total-----	1105.30

Upon motion duly seconded, the meeting was then adjourned.

Read over
Read and approved March 1st, 1920

Arthur W. Studley
Town Clerk