

MINUTES OF MARCH 1st, 1920

The Regular Monthly meeting of the Board of Trustees was held on Monday evening, March 1st, 1920 at 8 o'clock P. M.

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

The minutes of the meeting of February 9th, 1920 were read and approved, Trustee Michener acting as temporary Chairman in the absence of Trustee Taylor.

A letter from H. F. Mann in reference to payment of penalty on his business license was referred to the License Collector.

Reports were received, read and ordered filed from the Fire Chief, Bldg Inspector, Deputy Marshal, Treasurer, Manager, Marshal and Supt. of Streets.

A Communication was received from Trustee Taylor, tendering his resignation as a member of the Board of Trustees, whereupon Trustee Perry offered the following Resolution and moved its adoption, to-wit:

WHEREAS, H. W. B. Taylor has tendered his resignation as a member of the Board of Trustees of the Town of San Anselmo, said resignation to take effect immediately, and

WHEREAS, under the law any appointee to fill such vacancy would hold office only until the next regular election to be held April 12th, 1920, now therefore

IT IS HEREBY RESOLVED that said resignation be and the same is hereby accepted to take effect immediately, and that instead of filling said vacancy by appointment at this time the same remain unfilled until the next regular election to be held April 12, 1920 as aforesaid,

RESOLVED, that Notice of Election be published as required by the provisions of that Act of the Legislature entitled "An act to provide for a regular municipal election in cities of the fifth and sixth class, "Approved May 27, 1919, in which cognizance be taken of such vacancy.

The motion to adopt said Resolution was seconded by Trustee Stephenson and adopted by the following vote: Ayes, Trustees Perry, Michener, Stephenson and Kinberg,--Noes, None--Absent, Trustee Taylor.

Upon motion of Trustee Perry, seconded by Trustee Stephenson a vote of thanks was tendered to retiring Trustee Taylor for the services rendered to the Town while acting as a member of the Board.

Trustee Perry thereupon placed Trustee Michener in nomination for President of the Board of Trustees vice Trustee Taylor resigned

There being no further nominations and a vote being taken, which was unanimous for Trustee Michener, It was declared that Trustee Michener was elected as President of the Board of Trustees

Election--April 12, 1920

Trustee Stephenson introduced the following resolution and moved its adoption, to-wit:

RESOLVED that the election officers to conduct the general municipal election to be held in the Town of San Anselmo, on Monday, April 12, 1920, be and they are hereby appointed and designated as follows:

For consolidated Election Precinct "A" a description of which is more fully set forth hereinafter;

Inspector (1)---J. A. MORGAN
Judges (2)---L. EDWARDS and C. F. CAUTHARD
Clerks (2)---J. E. TOTHEROH and MARCIA HOMBURG

For consolidated Election Precinct "B", a description of which is more fully set forth hereinafter;

Inspector (1)---EMMA G. FOLEY
Judges (2)---W. C. WESSELL and ANTOINETTE HECHT
Clerks (2)---FRANCES M. STUDLEY and CHAS. CARTWRIGHT, JR.

There will be two voting precincts for the purpose of holding said election consisting of a consolidation of the regular election precincts established for holding the last general state or county election as follows:

Consolidated Voting precinct "A" comprising State and County precincts numbers 1 and 2, and the voting place thereof shall be at the
LANSDALE SCHOOL HOUSE.

Consolidated Voting Precinct "B" comprising State and County precincts numbers 3 and 4, and the voting place thereof shall be at the
TOWN HALL

The polls will be open between the hours of 11 o'clock A.M. and 8 o'clock P. M.

Each election officer must be an elector and a resident of the consolidated voting precinct for which he or she is appointed.

The compensation for each election officer is hereby fixed at Five (\$5.00) Dollars for his or her services in said election.

STATE HIGHWAY WORK

Town Attorney Locke and Town Manager Macomber reported verbally to the Board their progress with the State Highway Commission

in the endeavor to obtain aid from said Commission on the Road Work on the Main Highway. They reported that the matter was to be further taken up with the Chairman of the Commission at Sacramento as soon as Mr. Macomber's health would allow him to make the trip.

The following committee appointments were made by the new President of the Board:

Finance Committee, Trustees Perry and Kinberg
Street Committee Trustees Perry and Kinberg.

DEMANDS

Upon motion duly seconded, the following demands were ordered paid by warrants drawn on the Treasurer:

C. A. Macomber-----	\$240.00	Chas. Cartwright-----	\$130.00
Wm. J. Locke-----	40.00	A. W. Studley-----	65.00
Geo. A. Beanston	8.33	Dr. O. W. Jones-----	10.00
Marin Mun. Wat. Dist	77.98	Howe and Peters-----	200.00
A. L. Brizzolara----	105.00	Deysher & Lafargue---	4.25
Jensen and Schlosser	5.50	1st Bk. of San Anselmo	3.00
R. B. Meagor	4.00	A. F. Sousa-----	14.00
do.	62.25	C. A. Macomber-----	8.60
S.H.Cheda & Co.----	7.70	E. Saporette-----	53.82
James Maguire-----	57.00	Richmondite Pv. Co	32.90
			<u>1129.33</u>

Upon motion duly seconded, the meeting was then adjourned.

Read and approved Arthur W. Studley
April 5th, 1920. Town Clerk