

MINUTES OF APRIL 19th, 1920

A Regular Adjourned meeting of the Board of Trustees was held on Monday evening, April 19th, 1920 at 8:00 o'clock P. M.

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

The minutes of the meeting of April 5th, 1920 were read and approved.

Communications and Reports

A letter from the Central Fire Office in reference to Insurance on the Fire Truck was ordered filed.

A Report from C. A. Macomber, as Manager, Marshal and Supt. of Streets was read and ordered filed.

Resignation of C. A. Macomber

Mr. C. A. Macomber then tendered his written resignation as Manager, Marshal and Supt. of Streets to take effect at once. (The resignation of W. N. Haines, Deputy Marshal duly accepted by Mr. Macomber was attached to Mr. Macomber's resignation). Upon motion of Trustee Stephenson, seconded by Trustee Kinberg, the resignation was accepted. Mr. Macomber thereupon turned over his check for \$50.00, the amount allowed him for Petty Cash expenditures , also a statement of his account showing cash on hand \$2,062.48, together with a certified check for said amount payable to the Treasurer of the Town of San Anselmo.

Payment of Demands

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

Chas. Cartwright, Jr-----	\$5.00	Emma G. Foley-----	\$5.00
Donald Eastman-----	5.00	Antoinette Hecht-----	5.00
W. C. Wessell-----	5.00	C. F. Cauthard-----	5.00
Emma G. Totherch -----	5.00	Lincoln Edwards-----	5.00
J. A. Morgan-----	5.00	Marcia Homburg -----	5.00
C. A. Macomber -----	152.00	Bill Wessell Garage Co.	7.06
San Anselmo Herald-----	20.25	R. B. Meagor-----	37.64
San Anselmo Herald-----	21.00	C. A. Macomber-----	10.05
E. Saporetta-----	38.50	Richmondite Paving Co.	15.75
		Total	352.25

Canvass of vote

This being the time provided by law for the Board to canvass the vote cast at the General Municipal Election held on Monday, April 12th, 1920, the Board proceeded to canvass the returns and after completing said canvass, Trustee Perry offered the following resolution and moved its adoption, to-wit:

WHEREAS, a General Municipal Election was held and conducted in the Town of San Anselmo, on Monday, the 12th day of April, 1920, as required by law,

AND WHEREAS, it appears that notice of said election was duly and legally given, that voting precincts were properly established, that election officers were appointed and election supplies furnished, and that in all respects said election was held and conducted and the votes cast thereat received and canvassed, and the returns thereof, made and declared in time, form and manner as required by the

General Laws of the State governing elections in cities of the fifth and sixth class,

AND WHEREAS, the Board of Trustees of said Town met at the Council chamber of the Board on Monday, the 19th day of April, 1920, to canvass the returns of said election and install the newly elected officers, as a result of which the Board finds that the number of votes cast, the names of the persons voted for and other matters as required by law, to be as hereinafter stated, now therefore,

BE IT RESOLVED as follows: That said Regular Municipal Election was held and conducted in the Town of San Anselmo, on Monday, the 12th of April, 1920, in time, form and manner as required by law; That there were two voting precincts established for the purpose of holding said Election, consisting of a consolidation of the Regular Election precincts established for holding general state and county elections as follows:

Consolidated Voting precinct "A" comprising State and County precincts Numbers 1 and 2.

Consolidated Voting precinct "B" comprising state and county precincts Numbers 3 and 4.

That the whole number of votes cast in said Town was 628.

That the names of the persons voted for, the offices for which they were voted, the number of votes given in each precinct to each of said persons, together with the whole number of votes which they received in the entire Town, are as follows:

VOTES RECEIVED				
Names of persons voted for	Office voted for	Precinct "A"	Precinct "B"	Total Vote
J. W. Carey	Trustee-full term	66	125	191
Herbert Easton	do	19	10	29
Peter Hamilton	do	85	101	186
Wm. G. Hyde	do	129	36	165
A. S. Linnell	do	119	150	269
Chester A. Pinkham	do	151	182	333
Chas. R. Gagan	Trustee-short term	74	108	182
George B. Hund	do	217	199	416
Wm. M. Latham	Clerk	99	128	227
Arthur W. Studley	do	193	181	374
Geo. A. Beanston	Treasurer	82	104	186
Everett I. Crane	do	206	206	412

Resolved therefore, that at said General Municipal Election Chester A. Pinkham was elected to the office of Trustee of the Town of San Anselmo for the Full Term of four years, Also that A. S. Linnell was elected to the office of Trustee of said Town for the Full Term of four years;

Also that George B. Hund was elected to the office of Trustee of said Town for the Short Term of two years;

Also that Arthur W. Studley was elected to the office of Clerk of said Town for the Term of four years;

Also that Everett I. Crane was elected to the office of Treasurer of said Town for the term of four years;

The Clerk shall enter on the records of the Board a Statement of the result of the Election, showing (1) the whole number of votes cast in said Town; (2) the names of the persons voted for, (3) the office which each person was voted for; (4) the number of votes given at each precinct to each of such persons, and (5) the number of votes given in said Town to each of such persons.

The Clerk shall immediately make and deliver to each of such persons elected a certificate of election, signed by him and duly authenticated; he shall also impose the constitutional oath of office and have them subscribe thereto, whereupon they shall be inducted into the respective offices to which they have been elected.

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

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

Installation of New Board

The Board of Trustees then retired and the newly elected Trustees Geo. B. Hund, A. S. Linnell and Chester A. Pinkham, together with Trustees J. C. Michener and Wm. Stephenson who held over, took their seats as the new Board of Trustees. The new members of the Board and the newly elected Treasurer, Everett I. Crane, were given the oath of Office by the Clerk who then took the Chair and called for nominations for President of the Board.

Trustee Hund placed Chester A. Pinkham in nomination for President of the Board. The nomination was seconded by Trustee Linnell. There being no further nominations upon motion of Trustee Michener, seconded by Trustee Hund, the nominations were closed and the Clerk was directed to cast the ballot for Chester A. Pinkham for President of the Board. The Clerk thereupon cast the ballot and Trustee Pinkham then took his seat as President of the Board.

Resignation of Trustee Michener

Trustee Michener then presented his resignation as a member of the Board of Trustees. Upon motion of Trustee Stephenson, seconded by Trustee Linnell, the resignation was unanimously accepted and Mr. Michener retired from the Board.

Offices declared vacant.

Upon motion of Trustee Hund, seconded by Trustee Linnell, all appointive offices of the Town except members of the Planning Commission and Library Trustees were declared vacant.

Appointment of Officials

Trustee Hund thereupon placed E. J. Thomas in nomination for the position of Marshal and Tax Collector. No other nominations being made, and nominations being closed, Mr. E. J. Thomas was unanimously elected as Marshal and Tax Collector, whereupon he was duly sworn in by the Clerk.

The following nominations were then made by Trustee Stephenson:

For Building Inspector ----- James Maguire
 For Electrical Inspector ----- Burt Gothie
 For Recorder ----- Arthur W. Studley
 For Health Officer ----- Dr. O. W. Jones
 For Fire Chief ----- Chas. Cartwright

Said Nominations were duly seconded by Trustee Hund and no other nominations being made for the respective offices, the nominations were declared closed and the respective nominees above mentioned declared elected to the respective offices.

Upon motion duly seconded, the remaining nominations were laid over until a later meeting.

Street Overseer

Upon motion of Trustee Stephenson, seconded by Trustee Hund and unanimously carried, Enrico Milani was appointed as Road overseer, under the supervision of the Street Committee, at a salary of \$125.00 per month.

Upon motion duly seconded, the meeting was then adjourned, ~~TO~~ MONDAY
 APRIL 26, 1920, AT 8 P.M.

Arthur W. Studley

Town Clerk

Read and approved 4/26, 1920