

MINUTES OF MAY 17th, 1920

A Regular Adjourned meeting of the Board of Trustees was held on Monday evening, May 17th, 1920 at 8 o'clock P. M.

Present:-Trustees Linnell, Hund, Stevenson, Thomas and Pinkham
Absent, " None

The minutes of the meetings of May 3rd and May 10th, 1920 were read and approved.

MARSHAL SALARY

The ordinance introduced at the last meeting, fixing the salary of the Town Marshal at \$140.00 per month, was given a second reading and upon motion duly seconded, was passed and adopted by the following vote:---Ayes, Trustees Linnell, Hund, Stephenson, Thomas and Pinkham.
Noes, None-----Absent, None.

STREET LIGHTS

A letter from Mrs. A. C. Butt asking the Board to re-install a light which had been out for some time, was upon motion duly seconded referred to the Street Committee.

ROAD BONDS--RESOLUTION

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

BE IT RESOLVED by the Board of Trustees of the Town of San Anselmo, and it is by said Board hereby determined, that the public interest and necessity demand the acquisition, construction and completion of a certain municipal improvement in said Town, namely, the grading and paving of certain streets in said Town as follows:

FIRST: The Ross Landing and Red Hill Road from the northerly line of Barber Avenue, extended across said road to the Olema and San Rafael road.

SECOND: The Olema and San Rafael Road from the westerly line of Ancha Vista Avenue, extended across said road, to the Westerly limits of the Town of San Anselmo.

THIRD: San Anselmo Avenue from the Southerly line of Bolinas Avenue to Scenic Avenue, including the railroad crossings at Bolinas Avenue, Ross Avenue and Tunstead Avenue, and those portions of said avenues connecting San Anselmo Avenue with the Ross Landing and Red Hill Road, but excepting from San Anselmo Avenue that portion thereof from the Northerly line of Ross Avenue to the Northerly line of Pine Street.

FOURTH: Scenic Avenue from San Anselmo Avenue to the Southwesterly line of Forest Avenue extended across Scenic Avenue, and Forest Avenue from its intersection with Scenic Avenue to the Northwesterly line of Willow Avenue extended across Forest Avenue.

FIFTH: Saunders Avenue from San Anselmo Avenue to the Olema and San Rafael Road, including the railroad crossing near San Anselmo Avenue.

SIXTH: Willow Avenue from the Northeasterly line of Forest Avenue to the Olema and San Rafael Road, including the railroad crossing near Forest Avenue.

That the acquisition, construction and completion of said Municipal Improvement is necessary to carry out the objects, purposes and powers of said municipality; That the cost of said municipal improvement is estimated by this Board of Trustees to be Ninety-five Thousand Dollars (\$95,000.00) and will require an expenditure greater than the amount allowed for such improvement by the annual tax levy and will be too great to be paid out of the ordinary annual income and revenue of said municipality.

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

Ayes, Trustees Hund, Linnell, Stephenson, Thomas and Pinkham.
Noes, " None Absent, None.

Said resolution was thereupon approved by the President of the Board.

STREET LIGHTING

Upon motion duly seconded, the Clerk was instructed to see Mr. Ridgeway of the Pacific Gas and Electric Co., and inform him that the Board desired the Street Lights to remain on all night as at present.

INSURANCE--TOWN HALL

Upon motion of Trustee Hund, seconded by Trustee Thomas, it was decided to increase the insurance on the Town Hall from \$2,500. to \$6,000.

Upon motion of Trustee Linnell, seconded by Trustee Hund, it was decided to place a covering note upon the fixtures, furnishings, and switch Board and appliances in connection with the Fire Alarm System until the Board could determine the amount of Insurance they would place on them.

PARKING OF AUTOS

The matter of parking automobiles near the Dance Platform on evenings that dances were going on and at any other times when it was necessary was discussed by the Board and finally referred to the Police Committee.

TAMALPAIS AVENUE BRIDGE

Mr. Simmons, representative from the Northwestern Pacific Railroad Company addressed the Board in reference to eliminating the bridge and crossing at the Northerly end of Tamalpais Avenue and substituting a crossing near the northerly end of San Rafael Avenue near the present trestle.

Upon motion duly seconded, the matter was referred to the Street committee to meet with Mr. Simmons and go over the ground with a view to

making a report and recommendations to the Board.

MARSHAL SALARY - ^{Semi-}bi-Monthly payment

Upon motion of Trustee Linnell, seconded by Trustee Hund, It was ordered that the Marshal's salary be paid ^{semi-}bi-monthly; on the 15th and last of each month.

AUTO FOR MARSHAL

The matter of disposing of the motor cycle now owned by the Town and purchasing a Ford Auto for the use of the Marshal, was referred to Police Committee.

DEMANDS

Upon motion of Trustee Hund, seconded by Trustee Thomas, the following demands were ordered paid:

Pacific Gas and Electric Co.	-----\$1,800.31
do.	296.14
L. J. Reese	12.50
George Breck	21.76
Deysher and Lafargue	20.35
	<u>2,151.06</u>

EUCALYPTUS TREES--Yolanda

The matter of the cutting down of the Eucalyptus trees near Yolanda Station, which was brought before the old Board at one of their last meetings was discussed and some of the petitioners heard from. Letters recently received and the old petitions and protests were referred to the Board, and the Board having considered the matter, upon motion duly seconded, it was laid over until the first meeting in June for further hearing.

ADJOURNMENT

Upon motion duly seconded, the meeting was then adjourned to Tuesday evening, May 18th, 1920 at 8 o'clock P. M.

Ashurst W. Steudley

Read and approved May 18th, 1920

Town Clerk