

A Regular Adjourned meeting of the Board of Trustees was held on Monday evening, June 14th, 1920 at 8 o'clock P. M.

Present: Trustees Hund, Linnell, Stephenson, Thomas and Pinkham.
Absent, " None.

The minutes of the meeting of June 7th, 1920 were read and approved.

Canvass of Election Returns.

This being the time fixed for the canvass of the returns of the Special Election held in this Town on June 12th, 1920, and the Clerk having presented said returns to the Board and the Board having duly canvassed said returns and ascertained the result of said Election; Trustee Linnell introduced the following Resolution and moved its adoption

WHEREAS by Ordinance No. 150¹⁷³ of the Town of San Anselmo a Special Election was called to be held on Saturday, June 12, 1920, and there was submitted to the qualified voters of said Town at said Election the following proposition namely:

"Shall the Town of San Anselmo incur a bonded indebtedness in the sum of Ninety-five thousand Dollars for the acquisition, construction and completion of a municipal improvement, to-wit: street work, consisting of grading and paving certain streets?"

AND WHEREAS notice of said Special Election was duly published and given as required by law and said Special Election was duly held in accordance with said ordinance, upon due and legal publication notice, and returns of said election have been received by the Town Clerk from the Election Boards appointed by said ordinance, and said returns are in due form of law and have been at this meeting publicly canvassed by the Board of Trustees of said Town;

NOW, THEREFORE, to declare and record the result of said canvass and election it is by the Board of Trustees resolved, that it appears and is by said Board ascertained and declared as the result of said canvass;

1.- That the proposition voted upon at such special election was the proposition above set forth in the preamble of this resolution;

2.- That by said ordinance calling said election there were designated two special election precincts, known as Special Election Precinct No. 1 and Special Election Precinct No. 2, respectively, for said election in said Town of San Anselmo, and that the number of votes given in said precincts for and against said proposition was as follows, to-wit:

a.- That the total number of votes cast in Precinct No. 1 was 203.

That the total number of votes cast for said proposition in said precinct No. 1 was 188; and that the total number of votes cast against said proposition in said Precinct No. 1 was 15.

b.- That the total number of votes cast in Precinct No. 2 was 187.

That the total number of votes cast for said proposition in said Precinct No. 2 was 171, and that the total number of votes cast against said proposition in said precinct No. 2 was 16;

3.- That the whole number of votes cast in said Town of San Anselmo at said Special Election was 390 votes, and that of said total number of votes so cast there was cast for said proposition 359 votes, and against said proposition 31 votes.

RESOLVED FURTHER that the votes of more than two-thirds of all voters voting at said election were cast and voted in favor of said proposition, and that said proposition was thereby carried and adopted at said Special Election, and that the issuance of bonds specified in said proposition was and is by said Special Election authorized.

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

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

Said Resolution was thereupon signed by the President of the Board of Trustees and duly attested by the Clerk.

PURCHASE OF ROAD MACHINERY

A letter from A. L. Brizzolara in answer to the Letter of the Town Clerk requesting him to prepare a Bill of Sale for the Road Machinery as the final payment was ready, was read and upon motion duly seconded, referred to the Town Attorney. The Clerk was also directed to write to Mr. Brizzolara and direct him to remove whatever property he has in the building on Ross Avenue, situated on the Leahy property just purchased by the Town, by July 1st, 1920 or a storage charge of \$50.00 per month would be made.

SCAVENGER HEARING

This being the time set for the hearing from the Scavengers who operate in the Town of San Anselmo in answer to complaints made as to overcharges, etc., and only one company appearing, after hearing from that Company through their Attorney J. E. Manning, upon motion duly seconded, the matter was continued until Next Monday evening, June 21st, 1920 for further hearing.

DEMANDS

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

Mrs. Emma G. Foley-----\$5.00	Frances M. Studley-----\$5.00
Louise Bettega----- 5.00	Chas. Cartwright ----- 5.00
H. E. C. Feusier----- 5.00	Delia Charick----- 5.00
William Schultz----- 5.00	Antoinette Hecht----- 5.00
Teenie Barry----- 5.00	C. F. Cauthard----- 5.00
J. W. Mellor----- 70.00	A. W. Studley----- 1.00
Marin Mun. Water Co 50.00	Mrs. M. Raschen----- 70.00
S. V. Hughes----- 12.00	Typewritorium Co.----- 60.00
Geo. Kroncke----- 20.00	Ramsey Openheim Co.--- 10.00
	<u>343.00</u>

ADJOURNMENT

Upon motion duly seconded, the meeting was then adjourned to Monday evening, June 21st, 1920 at 8 o'clock P. M.


Town Clerk

Read and approved June 21st, 1920.

MINUTES OF JUNE 21st, 1920.

A Regular Adjourned meeting of the Board of Trustees was held on Monday evening, June 21st, 1920 at 8 o'clock P. M.

Present: Trustees Hund, Linnell, Stephenson, Thomas and Pinkham.

Absent, None.

The minutes of the meeting of June 14th, 1920 were read and approved.

COMMUNICATIONS

A Letter from A. C. Sylvester asking that when the culvert in front of her property was re-installed, to have it placed in a slightly different position so the water would not run in front of her steps, was referred to the Street Committee.

Letters from Mrs. Hutton and from N. R. Christie in reference to street lights were referred to the Street Committee.

A Letter from Wilkin's Post-American Legion extending an invitation to the Board of Trustees to co-operate with them in the 4th of July celebration was referred to the Clerk with instructions to inform them that inasmuch as San Anselmo was celebrating the 4th also, that they felt in duty bound to use all their efforts to make this Town's celebration a success.

BOND ORDINANCE

Trustee Hund introduced "An ordinance Providing for the issuance of Municipal Bonds of the Town of San Anselmo, in the sum of Ninety-five (\$95,000.00) Thousand Dollars to pay the cost of certain street work".