

MINUTES OF AUGUST 23d, 1920

A Regular Adjourned meeting of the Board of Trustees was held on Monday evening August 23d, 1920, at 8 o'clock P. M.

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

The minutes of the meetings of August 9th, <sup>AND AUGUST 18<sup>th</sup>,</sup> 1920 were read and approved.

BARBER TRACT ROADS

A petition to improve the roads in the Barber Tract signed by Charles R. Gagan was read. Upon motion duly seconded the Clerk was directed to write to Mr. Gagan and inform him that he must present a petition in proper form signed by a good majority of the property owners, before the Board could consider the matter.

COMMUNICATIONS

A letter from B. J. Schmidt in reference to sale of bonds was ordered filed.

GARBAGE ORDINANCE

The Ordinance introduced at the meeting of August 9th, 1920, in reference to granting exclusive privilege of collecting garbage in the town of San Anselmo, with section 18 thereof amended since the first reading, was given a second reading by the Clerk. Upon motion of Trustee Hund seconded by Trustee Thomas, the Ordinance as amended was adopted by the following vote:

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

ORDINANCE (Breach of Peace)

An ordinance "Declaring a Breach of the Peace and acts injurious to Public Morals, Acts of Prostitution and other conduct, and the sale of intoxicating liquors, to be a Misdemeanor," was given a first reading and laid over until the next meeting of the Board.

FILING CABINET

Upon motion of Trustee Hund, seconded by Trustee Linnell, Trustee Thomas was authorized to purchase a steel filing cabinet for the use of the town.

EUCALYPTUS TREES (Yolanda)

The petitioners for the removal of the row of Eucalyptus trees at Yolanda not having complied with the requirement fixed by the Board, upon motion of Trustee Stephenson seconded by Trustee Hund, it was decided that the action of the Board taken at the meeting of August 9th, 1920 in reference to the removal of said trees be reconsidered.

A letter was presented at this time by petitioners stating that it was impossible for them to comply with the conditions imposed by the Board. After being read by the Clerk, the letter was ordered filed.

CHIRONE LICENSE

Upon motion of Trustee Thomas, seconded by Trustee Hund, it was decided that it is the sense of this Board that no license be granted to anyone to operate a restaurant on the premise now occupied by Mr. and Mrs. Chirone.

ANNEXATION OF FAIRFAX TO SANITARY DIST. NO. 1

Upon motion of Trustee Thomas seconded by Trustee Linnell and unanimously adopted,

It was Resolved That this Board favors the annexation of the Fairfax District to Sanitary District No. 1 and urges the voters of San Anselmo to vote in favor of such annexation.

CHANGE IN ROAD PLANS

Upon motion of Trustee Hund seconded by Trustee Thomas, the Engineer was instructed to include in the specifications for contemplated road work under the \$95,000.00 Bond Issue, a clause permitting the use of bituminous sand in the asphaltic paving mixture.

OPENING STREETS

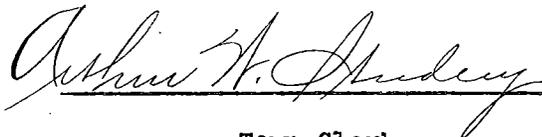
Upon motion of Trustee Hund, seconded by Trustee Stephenson, the Clerk was directed to notify Mr. Frank Farrell and J. E. Manning of the Sanitary District, the Chief Electrician of the Telephone Company, the Superintendent of the Water District and the Manager of the Gas and Electric Company to appear before this Board on September 3, 1920 in reference to completing all necessary street opening work before the new street work is started.

DEMANDS

Upon motion duly seconded claims as appear upon the demand and warrant register under this date were ordered paid.

ADJOURNMENT

Upon motion of Trustee Thomas seconded by Trustee Hund the meeting was adjourned to Tuesday, September 7th, 1920, <sup>at 8 o'clock P. M.</sup> Monday September 6th, being a legal holiday.



Town Clerk

Read and approved Sept. 7<sup>th</sup>, 1920.