

MINUTES OF DECEMBER 13th, 1920.

A Regular Adjourned Meeting of the Board of Trustees was held on Monday evening, December 13th, 1920 at 8 o'clock P. M.

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

The minutes of the meeting of December 6th, 1920 were read and approved.

YOLANDA COURT IMPROVEMENT

The City Attorney reported that if the Board rescinded their action in over-ruling protests in the matter of the improvement of roads in Yolanda Court, they would not have to wait six months before taking up the proceedings again, but could proceed at once with a new Resolution of Intention.

After considerable discussion upon the matter it was finally decided to proceed with the work as originally proposed, whereupon Trustee Thomas offered a Resolution Ordering the Work in the regular form referring to the proceedings already adopted under Resolution of Intention No. 30 of this Board and directing the Clerk to advertise for bids for doing the work proposed, and moved its adoption. The motion to adopt said Resolution was seconded by Trustee Hund and carried by the following vote:

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

It was understood between the Board and residents of Yolanda Court that the Clerk would not advertise for bids for a couple of months or until directed by the Board.

Trustee Thomas thereupon introduced a Resolution directing the work to be done under the Supervision of the Town Engineer instead of the Superintendent of Streets, and moved its adoption. The motion to adopt said Resolution was seconded by Trustee Hund, and carried by the following vote:-

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

IMPROVEMENT OF SEQUOIA DRIVE

A petition from property owners in Sequoia Park, requesting the Board to take steps toward the improvement of Sequoia Drive in Sequoia Park was received and read by the Clerk.

Upon motion of Trustee Linnell, seconded by Trustee Thomas, the Clerk was directed to notify all of the signers of the petition and any other interested property owners to be present at the next meeting.

of the Board to be held on December 27th, 1920 at which time the matter of the improvement requested will be taken up.

COMMUNICATIONS, REPORTS, etc.

A Letter from Mrs. Elizabeth B. Van Liew in reference to a light out in Yolanda Court was referred to the Marshal.

A verbal and written report from the Electrical Inspector was received from the Electrical Inspector. He was instructed by the Board to render monthly reports. The present written report was ordered filed.

The Clerk was directed to write to the California Highway Commission and officially inform them of the commencement of work by the Town of San Anselmo upon their part of the agreement for the improvement of the main County Roads.

The Clerk was also directed to order from the California Corrugated Culvert Company forty (40) feet of twelve (12") inch Corrugated Iron Culvert Pipe, for the replacement of the Culvert in front of the entrance to Sequoia Park.

DEMANDS

Upon motion duly seconded, all demands as appear upon the Demand and Warrant Register under this date were ordered paid.

ADJOURNMENT

Upon motion duly seconded, the meeting was then adjourned to Monday evening, December 27th, 1920 at 8 o'clock P. M.



Town Clerk

Read and approved December 27, 1920