

MINUTES OF JANUARY 31st, 1921

A Regular Adjourned meeting of the Board of Trustees was held on Monday evening, January 31st, 1921 at 8 o'clock P. M.

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

The minutes of the meeting of January 17th, 1921 were read and approved.

COMMUNICATIONS

A Letter from the San Anselmo Water Company requesting the Board to allow a monthly rental for the Fire Hydrants in Sequoia Park was referred to the Fire Committee.

A letter from the San Anselmo Chamber of Commerce requesting permission to use the Town Hall was referred to the Clerk to answer with instructions to inform the Chamber of Commerce that they could have the use of the Hall.

A letter signed "Residents of the Short Ranch" and requesting the Board to repair certain portions of the roads near San Francisco Boulevard in the Short Ranch was read by the Clerk. Upon motion of Trustee Hund, seconded by Trustee Thomas, the letter was ordered tabled, being an anomomous letter.

A Communication from the State Law Enforcement League requesting the Board to pass an ordinance prepared by them for the better enforcement of the prohibition laws, was read and ordered filed.

A request from Mr. H. P. Baden for relief from flood waters was referred to the Street Committee.

YOLANDA COURT IMPROVEMENT

The Town Engineer stated that he had prepared plans and specifications for improvements in Yolanda Court in concormity with the Resolution passed by this Board at their last meeting and presented said plans for adoption. Trustee Hund thereupon offered a Resolution Adopting the plans and specifications as presented and moved its adoption. The motion to adopt said Resolution was seconded by Trustee Stephenson and carried by the following vote:

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

Trustee Thomas thereupon offered a Resolution of Intention Numbered 31 for the doing of the work referred to in the plans and specifications just submitted and adopted, describing the district to be assessed for said improvement and provining for the issuance of bonds to represent unpaid assessments under the Improvement Bond Act

of 1915, and moved its adoption. The motion to adopt said Resolution was seconded by Trustee Thomas and carried by the following vote:

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

REMOVAL OF TREES

A request from Mr. Dawson of Sunnyside Avenue to remove some Eucalyptus trees from in front of his property and a request for permission to remove the Palm tree in front of the Shadburne property on San Anselmo Avenue were upon motion duly seconded, granted and the Clerk was directed to notify the parties of the action of the Board.

CHECK PROTECTOR

Upon motion of Trustee Hund, seconded by Trustee Thomas, Trustee Pinkham was requested to look into the matter of purchasing a Check protector for use on the Town Warrants.

REPORTS

A report from the Electrical Inspector for the Month of January was received and read by the Clerk and ordered filed.

There being no further business before the Board except the matter of the Business License Ordinance and it being the sense of the Board to give same further consideration, this matter was laid over until the next meeting and the meeting was adjourned to Monday evening, February 7th, 1921 at 8 o'clock P. M.



Town Clerk

Read and approved Feb 7th 1921