

MINUTES OF MARCH 21, 1921

A Regular Adjourned meeting of the Board of Trustees was held on Monday evening, March 21st, 1921 at 8 o'clock P. M.

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

The minutes of the meeting of March 7th, 1921 were read and approved.

RAILROAD CROSSINGS JOB

This being the time set for reception of bids on the improvement of Bolinas Avenue, Ross Avenue, Tunstead Avenue and Saunders Avenue, at their respective railroad crossings, the Clerk was directed to open and declare all bids. The Clerk thereupon opened and declared the bid of A. J. Raisch, that being the only bid received, which was as follows:-

Grading, surface, per square foot----Six cents (\$0.06)
Concrete Curb, per linear foot- Sixty-five cents (\$.65)
Paving, per square foot, thirty-four cents (\$0.34)
Estimated total bid---\$2745.25
Bond attached for \$300.

Upon motion of Trustee Hund, seconded by Trustee Thomas, the bid of A. J. Raisch was accepted and the President and Clerk of the Board were authorized to enter into a contract with A. J. Raisch for the work mentioned at the prices named in his bid, payment of same to be made out of the 1920 Road Fund.

DEATH OF JAMES MAGUIRE

Trustee Hund introduced the following Resolution and moved its adoption, to-wit:-

WHEREAS, James Maguire former Building Inspector of the Town of San Anselmo has recently passed away and
WHEREAS, the said James Maguire was during his incumbency, a faithful and efficient official, now therefore,
BE IT RESOLVED, that when this Board of Trustees adjourn to-night that it do so out of respect to his memory .
BE IT FURTHER RESOLVED that a copy of this Resolution be spread upon the minutes of this meeting.

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, " None---Absent, Trustee Linnell.

COMMUNICATIONS

A letter from the Raisch Improvement Company, requesting an extension of time on their contract of 120 days, was read. Upon motion of Trustee Thomas, seconded by Trustee Hund, the request was granted.

An application from William E. Dwyer for the position of Building Inspector was ordered filed.

A letter from Wm. R. Sharkey, State Senator, acknowledging the receipt of a request for action on certain Assembly Bills was read and ordered filed.

A letter from Fred Croker enclosing a report of the Marin Municipal Water District, was read and ordered filed together with the report.

A letter from the Chamber of Commerce asking the Board to revive the City Planning Commission, was laid over until the next meeting.

PURCHASE OF CERT. OF INDEBTEDNESS

Upon motion of Trustee Thomas, seconded by Trustee Stephenson, the action of the Town Treasurer in re-purchasing \$90,000. worth of Certificates of Indebtedness bearing $5\frac{1}{2}\%$ interest at the expiration of the certificates formerly purchased, was ratified and approved.

FLORIBEL PARK IMPROVEMENT

Upon motion of Trustee Thomas, seconded by Trustee Hund, the Engineer was directed to bring in recommendations at the next meeting for the improvements of certain roads in Floribel and Oak Park and for taking care of the drainage question.

50TH ANNIVERSARY S. F. THEO. SEMINARY

Upon motion duly seconded, Trustees Thomas and Pinkham were selected to represent the Board at the 50th Anniversary Celebration of the San Francisco Theological Seminary.

DEMANDS

Upon motion of Trustee Hund, seconded by Trustee Thomas, demands Nos. 247 to 251 inclusive were ordered paid.

TRANSFER OF FUNDS

Upon motion of Trustee Stephenson, seconded by Trustee Hund, the Clerk was directed to transfer back to the City Planning Fund, the funds formerly ordered transferred to a Special Fund for lighting, purchasing Worn Lane, etc.

Upon motion duly seconded, the meeting was then adjourned to Monday evening, March 28th, 1921 at 8 o'clock P. M.



Town Clerk

Read and approved March 28, 1921