

MINUTES OF APRIL 4th, 1921

The Regular Monthly meeting of the Board of Trustees was held on Monday evening, April 4th, 1921 at 8 o'clock P. M.

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

The minutes of the meeting of March 28th, 1921 were read and approved.

REPORTS

Reports from the Fire Chief and Building Inspector were received, read and ordered filed.

FLORIBEL PARK JOB

Upon motion of Trustee Hund, seconded by Trustee Linnell, the Town Engineer was directed to prepare plans and specifications for the improvement of roads in Floribel Park and for the improvement of a portion of Scenic Avenue in the Bush Tract as agreed upon by the Board.

PUBLIC PARK

Trustee Hund offered a Resolution determining that the Public interest and necessity demanded the acquisition and construction of a Public Park in the Town of San Anselmo, and moved its adoption. The motion to adopt said Resolution was seconded by Trustee Linnell but upon being put to a vote failed to carry, the vote being as follows:

Ayes,	Trustees Hund, Linnell and Pinkham.
Noes	" None
Absent	" Thomas,
Refused to vote,	Trustee Stephenson.

PUBLIC DISCUSSION

Mr. Breck addressed the Board in reference to construction of Bridges and was informed that the Board had the matter under consideration.

Mr. Gheffoli addressed the Board in reference to the condition of Butterfield Road. The matter of hydrants on said road was referred to the Fire Committee, and in reference to improvement of the road, Mr. Gheffoli was requested to bring in a petition from the owners.

IMPROVEMENT--ROSS VALLEY PARK DIST.

UPON motion of Trustee Hund, seconded by Trustee Linnell, the Clerk was directed to send notices to property owners abutting and in the neighborhood of Tunstead Avenue, Magnolia Avenue, Tamalpais Avenue and San Rafael Avenue, requesting them to appear before the Board on Monday evening April 18th, 1921 in reference to improving the district covered by said streets.

DEMANDS

Upon motion of Trustee Hund, seconded by Trustee Linnell, the demands Nos. 262 to 276 inclusive as appear upon the Demand and Warrant register under this date were ordered paid.

ROAD INSPECTOR

Upon motion of Trustee Hund, seconded by Trustee Stephenson, the appointment of Frank Milani as road inspector by the Supt. of Streets was confirmed and approved.

BUILDING INSPECTOR

Trustee Stephenson placed Mr. Sylvester Saywell in nomination for the position of Building Inspector. The nomination was seconded by Trustee Linnell and no further nominations being made, upon motion duly seconded, Mr. Saywell was appointed Building Inspector, said appointment to take effect from April 15th, 1921.

ADJOURNMENT

There being no further business before the Board, the meeting was adjourned to Tuesday evening, April 5th, 1921 at 8 o'clock P. M.



Town Clerk

Read and approved April 18th, 1921