

MINUTES OF MAY 2, 1921.

The Regular Monthly meeting of the Board of Trustees was held on Monday evening, May 2nd, 1921 at 8 o'clock P. M.

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

The minutes of the meeting of April 25, 1921 were read and approved.

The matter of hearing and reading of reports was laid over until the next meeting.

A letter from the San Anselmo Fire Department endorsing the Bond Election for the purpose of acquiring a Public Park was read and ordered filed. The Clerk was directed to acknowledge the letter and thank the department for their co-operation.

SEQUOIA PARK IMPROVEMENT

Trustee Thomas introduced a Resolution Establishing grades on Sequoia Drive in Sequoia Park, and moved its adoption. The motion to adopt said resolution was seconded by Trustee Stephenson and carried by the following vote:

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

Trustee Thomas thereupon introduced a Resolution Adopting Plans and specifications for the improvement of Sequoia Drive from the northerly line of the San Rafael and Olema Road to and including the intersection thereof with Millbrae Avenue and Grove Hill Avenue, and moved its adoption. The motion to adopt said resolution was seconded by Trustee Stephenson and carried by the following vote:-

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

Trustee Linnell thereupon introduced a Resolution of Intention to Order the work and improvement described in the plans and specifications just adopted, fixing the district benefited by said improvement and to be assessed for same, providing for the issuance of bonds for the payment of assessments thereunder under the Improvement Bond Act of 1915 fixing a time for hearing protests and directing the Clerk and Superintendent of streets to give notice of same in the manner provided by law, and moved its adoption. The motion to adopt said Resolution was seconded by Trustee Thomas, and carried by the following vote:

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

HYDRANTS ON BUTTERFIELD ROAD

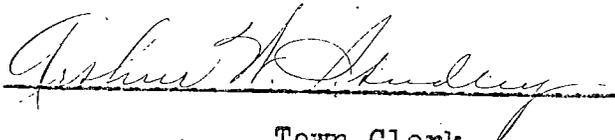
A petition was received and read from property owners on and in the neighborhood of the Butterfield Road requesting the installation of six Fire Hydrants in that vicinity. After hearing from the petitioners and the Fire Chief, upon motion of Trustee Thomas, seconded by Trustee Linnell, the Fire Chief was directed to have three fire hydrants installed along the Butterfield road at points that he considered would be most effectual, with the understanding that if more were needed, their installation would be considered by the Board.

DEMANDS

Upon motion of Trustee Thomas, seconded by Trustee Linnell, Demands Nos. 289 to 299 inclusive as appear upon the Demand and Warrant register were ordered paid.

ADJOURNMENT

Upon motion duly seconded, the meeting was thereupon adjourned to Monday evening, May 9th, 1921 at 8 o'clock P.M.



Town Clerk

Read and approved May 9, 1921