

MINUTES OF AUGUST 1, 1921

The Regular Monthly meeting of the Board of Trustees was held on Monday evening, August 1, 1921 at 8 o'clock P. M.

Present, Trustees Hund, Linnell, Stephenson, Thomas and Pinkham.
Absent, Trustees None.

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

PETITION--OAK KNOLL AVENUE

A petition from property owners along Oak Knoll Avenue requesting the Board to improve said street was read and upon motion duly seconded, the petition was referred to the Town Engineer with instructions to meet with the property owners and discuss the type of improvement desired.

PROTESTS- COUNTY ROAD JOB.

Protests and appeals from the assessments on the County Road Job ~~were received~~ from R. J. Brode, Katherine Cahill, Frederick Croker, Wood Estate Company, Mary Needham, Rose E. Shapira, Hy. Schlosser, Hy. Schlosser Company, and the First Bank of San Anselmo were received, read and ordered filed.

REPORTS

The report of the Fire Chief was read and ordered filed.

Trustee Thomas as Chairman of the Fire and Police Committee rendered a written report on the necessity of installing nine Stand pipe Fire hydrants, with recommendations as to location of same. The Clerk was directed to notify the Water Company to install the hydrants recommended in the report. Trustee Thomas also filed a report recommending the purchase of new Fire Hose. Upon motion duly seconded, the report was received and filed with the understanding that the matter would be taken care of in the next budget.

DEMANDS

Demands as appear in the Demand and Warrant register under this date were ordered paid.

TOWN ENGINEER DISMISSAL

After some discussion between Trustee Hund and Town Engineer Kennedy, Trustee Hund made a motion that the office of Town Engineer be declared vacant. The motion was seconded by Trustee Stephenson and upon being put to a vote was carried by the following vote:

Ayes, Trustees Hund, Linnell and Stephenson
Noes, Trustees Pinkham and Thomas.

RESIGNATION OF TRUSTEES

Trustee Hund thereupon made a motion that the office of President of the Board of Trustees be declared vacant. Said motion was seconded by Trustee Stephenson. Before putting the motion to a vote, Trustee Pinkham, the President of the Board tendered his resignation orally as President of the Board and also as a member of the Board to take effect immediately. Upon motion of Trustee Hund, seconded by Trustee Stephenson, the resignation was accepted, and Trustee Pinkham withdrew from his seat on the Board.

The Clerk of the Board thereupon took the Chair and called for Nominations for Chairman of the Board. Trustee Hund placed Trustee Linnell in nomination for President of the Board. Said nomination was seconded by Trustee Stephenson and no further nominations being made, the nominations were declared closed. Upon motion of Trustee Hund, seconded by Trustee Stephenson, the Clerk was directed to cast the ballot for Trustee Linnell for President of the Board. The Clerk did thereupon cast the ballot for Trustee Linnell for President of the Board and Trustee Linnell thereupon took the Chair.

Trustee Thomas then orally tendered his resignation as a member of the Board of Trustees to take effect immediately. Upon motion of Trustee Stephenson, seconded by Trustee Hund, the resignation was accepted and Trustee Thomas thereupon withdrew from his seat upon the Board.

ADJOURNMENT

There appearing to be no further business before the Board, the meeting was adjourned to Thursday evening, August 4, 1921 at 8 O'clock P. M.



Town Clerk

Read and approved Aug. 4th, 1921.