

MINUTES OF AUGUST 4, 1921

A Regular Adjourned meeting of the Board of Trustees was held on Thursday evening, August 4, 1921 at 8 o'clock P. M.

Present, Trustees Hund, Stephenson and Linnell.  
Absent, " None

The minutes of the meeting of August 1, 1921 were read and approved.

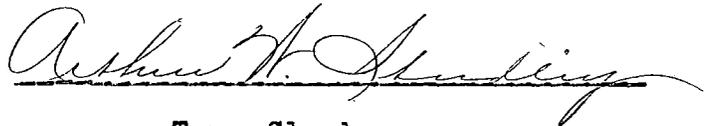
CITY ENGINEER

Applications for the position of City Engineer were received from A. P. Mallon, J. M. Walter and Robert M. Sanderson. Upon motion duly seconded, the applications were laid on the table for future consideration.

BANK STREET

A letter from the First Bank of San Anselmo in reference to the condition of Bank Street was referred to the Marshal to take up with the Raich Improvement Company.

There being no further business, the meeting was adjourned to Monday evening, August 11, 1921 at 8 o'clock P. M.



Town Clerk

Read and approved August 8, 1921

MINUTES OF AUGUST 8, 1921

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

Present, Trustees Hund, Stephenson and Linnell.  
Absent, Trustees---None

The minutes of the meeting of August 4, 1921 were read and approved.

ELECTION OF NEW TRUSTEES

The regular order of business was suspended, whereupon Trustee Hund placed William Deysher in nomination for Member of the Board of Trustees. The nomination was seconded by Trustee Stephenson.

Upon motion of Trustee Hund, seconded by Trustee Stephenson, the nominations were declared closed and the Clerk was directed to cast the ballot for William Deysher for member of the Board of Trustees. The Clerk did thereupon cast the ballot as directed and William Deysher was declared elected and duly sworn in by the Clerk whereupon he took his seat upon the Board.

Trustee Linnell thereupon tendered his resignation as President of the Board of Trustees to take effect immediately. Upon motion of Trustee Stephenson, seconded by Trustee Hund, the resignation was accepted and Trustee Linnell withdrew from the Chair, the Clerk taking the Chair. The Clerk then proceeded to call for nominations for President of the Board. Trustee Hund placed William Deysher in nomination for President of the Board. The nomination was seconded by Trustee Stephenson. Thereupon upon motion of Trustee Hund, seconded by Trustee Stephenson, the nominations were declared closed and the Clerk was directed to cast the ballot for William Deysher for President of the Board. The Clerk did thereupon cast the ballot as directed and William Deysher thereupon took his seat as President of the Board.

Trustee Linnell thereupon placed William P. Hughes in nomination for Member of the Board of Trustees. Said nomination was seconded by Trustee Hund. Upon motion of Trustee Linnell, seconded by Trustee Stephenson, the nominations were declared closed and the Clerk was directed to cast the ballot for William P. Hughes for member of the Board of Trustees. The Clerk did thereupon cast the ballot as directed and Mr. Hughes took his seat upon the Board after being duly sworn in by the Clerk.

#### COMMUNICATIONS

A letter from Arthur Poyser complaining of the actions of the Electrical Inspector was referred to the Marshall.

Protests on the County Road Assessment from Fannie Davis, John McAdoo, and Abbie McAdoo and Ellsmere E. Morgan were read and ordered filed.

#### FINANCE COMMITTEE

Trustees Hund and Hughes were appointed as members of the Finance Committee by the Chairman.

Upon motion of Trustee Hund, seconded by Trustee Linnell, the Clerk was directed to transfer the interest received from investments amounting to \$5092.90 of the 1920 Bond Funds from the General Fund to a Special Contingent Fund; also the \$687.50 received as rent on the roller. The Clerk was further directed to transfer the moneys in the City Planning Fund to the General Fund.

The Board thereupon adjourned to executive session and later returned and re-convened with the exception of Trustee Stephenson who retired during the executive session and upon motion of Trustee Hund, seconded by Trustee Hughes adjourned August 15, 1921 at 8 o'clock P.M.

*Arthur W. Steadley*  
Town Clerk

Read and approved 9/15, 1921