

MINUTES OF NOVEMBER 7, 1921

The Regular Monthly meeting of the Board of Trustees was held on Monday evening, November 7, 1921 at 8 o'clock P. M.

Present: Trustees Hund, Foley, Stephenson, Hughes and Deysher.  
Absent, " None.

The minutes of the meeting of October 17, 1921 were read and approved.

COMMUNICATIONS

A request from the Raisch Improvement Co. for an extension of time of 90 days on the work being done under resolution of intention No. 34 was upon motion of Trustee Hund, seconded by Trustee Stephenson Granted.

A request from the Raisch Improvement Co. for an extension of time of 90 days on the work done under resolution of intention No. 29, was upon motion of Trustee Hund seconded by Trustee Stephenson granted.

Mr. Raisch filed an agreement with the Clerk in which he agreed to repair, grade and pave that portion of San Anselmo Avenue where the spur track runs into the old Lumber Yard as soon as the track is removed. The agreement was ordered filed with the proceedings under the Inside Road Job.

A request from Wm. Barnard for appointment as Speed officer was ordered filed.

A letter from Peter Bacigalupi, Jr in reference to thr roads in San Rafael Heights now being used as a detour, was referred to the Supt. of Streets.

A request from the Butterfield Road Improvement Club for a culvert on Butterfield Road, was ordered filed, the culvert having already been ordered.

A request from the Pacific Gas and Electric Co. for permission to trim trees, was upon motion of Trustee Foley seconded by Trustee Hund, granted, and Charles Lezzene was appointed inspector.

A letter from John H. Jennings in reference to a street light was referred to the Marshal.

A letter from C. J. Flack in reference to conditions at the junction of certain roads leading off the new work on Willow Avenue, was ordered filed, as the contractor was preparing to have this work done.

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

PROTESTS--COUNTY ROAD JOB

Protests having been received on the new assessment levied on the County Road Job, under resolution of intention No. 29 of this Board from the Northwestern Pacific Railroad Co., Annie S. Perry, Lillian O'Hara and Sadie E. Fuller, and said protests being read by the Clerk, upon motion of Trustee Hund, seconded by Trustee Stephenson, Monday evening, November 14, 1921 was fixed as the time for hearing said protests.

SALARY--B. CARTWRIGHT

Upon motion of Trustee Hund, seconded by Trustee Stephenson, the salary of Miss Beatrice Cartwright was raised to \$40.00 per month to take effect from November 1st, 1921.

TRAFFIC INDICATORS  
GARBAGE CANS

A request from the Marshal for 25 traffic inidcators and 8 garbage receptacles was upon motion of Trustee Foley, seconded by Trustee Hund, referred to to Mayor Deysher and the Supt. of Streets to get prices, etc.

CULVERT PIPE, etc.

Upon motion of Trustee Hund, seconded by Trustee Stephenson, the Clerk was directed to order 40 feet of 36 inch corrugated iron Culvert, and 40 feet of 12 inch corrugated iron culvert, and 1 catch basin cover 24" x 27".

NEW STREET LIGHTS

Upon motion of Trustee Hund, seconded by Trustee Foley, the Clerk was directed to order three street lights installed, one on San Francisco Boulevard, one at the end of the town limits on Butterfield Road and one on Bolinas Avenue.

IMPROVEMENTS IN FLORIBEL PARK

Upon motion of Trustee Hund, seconded by Trustee Stephenson the matter of improvements in Floribel Park heretofore petitioned for by property owners in that section was referred to the Town Engineer.

DEMANDS

Upon motion of Trustee Foley seconded by Trustee Hund, demands Nos. 138 to 163 inclusive as appear upon the demand and warrant register under this date were ordered paid.

ADJOURNMENT

Upon motion of Trustee Foley, seconded by Trustee Stephenson, the meeting was then adjourned to Monday evening, November 14, 1921 at 8 o'clock P. M.



Town Clerk

Read and approved Nov. 14, 1921