

MINUTES OF FEBRUARY 8, 1922

A Regular Adjourned meeting of the Board of Trustees was held on Monday evening, February 8, 1922 at 8 o'clock P. M.

Present, Trustees Foley, Stephenson and Deysher.
Absent, Trustees Hund and Hughes

The minutes of the meeting of February 6, 1922 wereread and approved.

BARBER TRACT JOB
Change of Grade

Trustee Foley introduced a Resolution establishing the official Curb Grades of Barber Avenue, Entrata Avenue, Prospect Avenue, Avenue Del Norte, Alta Vista Avenue and on Sturdivant Avenue pursuant to Resolution of Intention No. 35 to order a change of grade on the above named streets, and moved its adoption. The motion to adopt said Resolution was seconded by Trustee Stephenson and carried by the following vote:

Ayes, Trustees Foley, Stephenson and Deysher.
Noes, " None
Absent, " Hund and Hughes.

Adoption of Plans and Specifications

Town Engineer Oglesby having presented Plans and Specifications for the improvement of the Roads in the Barber Tract as enumerated in the above Resolution establishing the Grade of said Roads as ordered by this Board, Trustee Stephenson introduced a Resolution Adopting said Plans and Specifications and moved its adoption. The motion to adopt said Resolution was seconded by Trustee Foley and carried by the following vote:

Ayes, Trustees Foley, Stephenson and Deysher
Noes, " None.
Absent, Trustees Hund and Hughes.

Resolution of Intention (38)

Trustee Foley thereupon introduced a Resoliton of Intention for doing the work set out in the above mentioned plans and Specifications just adopted, describing the roads to be improved, the character of work to be done, fixing the district benefited thereby and to be assessed for said improvement all as provided in the "Improvement Act of 1911", and providing for the issuance of bonds to represent any unpaid assessments on said Improvement under the "Improvement Bond Act of 1915" and moved its adoption. The motion to adopt said Resolution was seconded by Trustee Stephenson and carried by the following vote:

Ayes, Trustees Foley, Stephenson and Deysher,
Noes, " None
Absent, " Hund and Hughes.

ORDER CALLING MUNICIPAL ELECTION

Trustee Foley introduced the following Resolution and moved its adoption, to wit:

WHEREAS, PURSUANT TO LAW, A GENERAL MUNICIPAL ELECTION is to be held in the Town of San Anselmo, County of Marin, State of California on Monday, the 10th day of April, 1922 for the purpose of electing 2 members of the Board of Trustees for the full term of four years and three members of the Board of Trustees for the Short term of two years:-

RESOLVED that for the purpose of conducting said Election in said Town there shall be established four consolidated voting precincts as follows:

Consolidated Voting Precinct "A" which shall comprise Regular Election Precinct No. 2 as fixed by the Board of Supervisors of the County of Marin for holding General State and County Elections, the polling place whereof shall be at the A. H. Schroter Garage near Lansdale Station, and the officers appointed to conduct said Election in said precinct are as follows:

Inspector-----William Schultz
Judges-----C. F. Cauthard and Mrs. Valentine Remy
Clerks-----L. M. Croal and and Mrs. Marie G. Reilly

Consolidated voting precinct "B" which shall comprise Regular election precincts Nos. 1 and 3 as fixed by the Board of Supervisors of the County of Marin for holding General State and County elections, the polling place whereof shall be at Sala's Garage near Yolanda Station, and the officers appointed to conduct said election in said precinct are as follows:

Inspector-----Kate Sparrowe
Judges-----William Hoenes and Harriet E. Morgan
Clerks-----Pearl M. Lemon and Delia Charick

Consolidated voting precinct "C" which shall comprise Regular election precincts Nos. 4 and 5 as fixed by the Board of Supervisors of the County of Marin for holding General State and County elections, the polling place whereof shall be at the Town Hall and the officers appointed to conduct said election in said precinct are as follows:

Inspector-----H. E. C. Feusier
Judges-----William Barnard and Antoinette Hecht
Clerks -----Louise Bettega and Frances M. Studley

Consolidated voting precinct "D" which shall comprise Regular election precinct No. 6 as fixed by the Board of Supervisors of the County of Marin for holding General State and County Elections, the polling place whereof shall be at the Meagor Building and the officers appointed to conduct said election in said precinct are as follows:

Inspector-----Miles Doyle
Judges-----Margaret Manning and Carrie C. Wessell
Clerks-----Carrie Ruggieri and Margaret O'Rourke

RESOLVED FURTHER that the polls shall be open between the hours of 6 o'clock A. M. and 7 o'clock P. M. and that the compensation of said election officers is hereby fixed at the sum of \$5.00 each.

The motion to adopt said Resolution was seconded by Trustee Stephenson and carried by the following vote:

Ayes, Trustees Foley, Stephenson and Deysher
Noes, None.. Absent, Trustess Hund and Hughes.

There being no further business, upon motion of Trustee Foley, seconded by Trustee Stephenson, the meeting was adjourned to Friday evening, February 10, 1922 at 8 o'clock P. M.

Arthur H. Stephenson
Town Clerk

Read and approved February 10, 1922.