

MINUTES OF MAY 1st, 1922

The Regular Monthly meeting of the Board of Trustees was held on Monday evening, May 1, 1922 at 8 o'clock P. M.

Present, Trustees Pinkham, Carl, Lutters, Deysher and Clark.
Absent, " None

The minutes of the meeting of April 24, 1922 were read and approved.

PETITIONS

A petition signed by ten property owners on Pine Street approving the removal of the three pine trees which permission was asked to remove, at the last meeting, was read. Upon motion of Trustee Pinkham, seconded by Trustee Carl, permission was granted to cut down the trees upon giving a bond in the sum of \$3,000. to indemnify anyone who might be damaged, and the Clerk was directed to grant the necessary permit upon receipt of the bond specified, the Clerk to be the judge of the sufficiency of the bond.

COMMUNICATIONS

A letter from the San Anselmo Chamber of Commerce requesting the Board to keep the electroliers of the Main Street Bridge lighted at night was referred to the Street Committee.

A letter from R. E. Nobel and Co. in reference to inspection and engineering was read and ordered filed, the Clerk being directed to acknowledge receipt of same.

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

TOWN MARSHAL

An application for the position of Marshal from Carl G. Meissner, accompanied by a recommendation from Thomas Finn Sheriff of San Francisco was read and ordered filed.

Trustee Pinkham placed Benjamin Gaston in nomination for the position of Marshal, Tax Collector and Superintendent of Streets. The nominations was seconded by Trustee Carl. No further nominations being made, upon motion of Trustee Pinkham seconded by Trustee Deysher, the nominations were ordered closed and the Clerk was directed to cast the ballot for Benjamin Gaston for Marshal, Tax Collector and Superintendent of Streets. Thereupon the Clerk cast the ballot as directed and Mr. Gaston having presented his bond which was duly approved by the Chairman of the Board, Mr. Benjamin Gaston was sworn in by the Clerk and took his seat as Marshal Tax Collector and Superintendent of Streets.

GARBAGE ORDINANCE

An Ordinance amending section 11 of an ordinance entitled "An ordinance defining Garbage, providing for and regulating the keeping, collecting and disposing thereof; making it unlawful to spill or deposit garbage in public places or upon public streets or alleys; fixing rates for collection of Garbage; providing for the

letting of an exclusive contract for the collecting of garbage; providing a penalty for the violation of any of the provisions of this ordinance; and repealing all ordinances in conflict herewith", passed and approved August 23, 1920, was given a second reading by the Clerk and upon roll call was adopted by the following vote:

Ayes, Trustees Pinkham, Carl, Lutters, Deysher and Clark.
Noes, " None. Absent, None.

BARBER TRACT ROADS

Upon motion of Trustee Pinkham, seconded by Trustee Deysher, the matter of awarding the contract for the Barber Tract roads under resolution of intention No. 38 was continued to May 15, 1922.

DEMANDS

Upon motion of Trustee Carl, seconded by Trustee Pinkham, demands Nos. 348 to 360 inclusive as appear upon the demand and warrant register under this date were ordered paid.

ADJOURNMENT

Upon motion of Trustee Pinkham, seconded by Trustee Lutters, the meeting was thereupon adjourned to Monday evening, May 15, 1922 at 8 o'clock P. M.

Arthur W. Studeny

Clerk

Read and approved May 15, 1922.