

MINUTES OF MAY 15, 1922

A Regular Adjourned meeting of the Board of Trustees was held on Monday evening, May 15, 1922 at 8 o'clock P. M.

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

The minutes of the meeting of May 1, 1922 were read and approved

BIDS ON INSIDE ROAD BONDS

This being the time fixed for the reception of bids on the Street Improvement bonds issued on the security of the unpaid assessments on the work done under Resolution of Intention No. 34 and no bids having been received, Trustee Deysher offered a Resolution awarding the bonds to the contractor, A. J. Raisch in full payment of the balance due under his contract, and moved its adoption. The motion to adopt said resolution was seconded by Trustee Pinkham and carried by the following vote: Ayes, Trustees Pinkham, Carl, Lutters, Deysher and Clark.
Noes, " None. Absent, None.

GARBAGE REMOVAL

This also being the time fixed for the reception of bids for the privilege of having the exclusive contract for the removal of garbage in the Town of San Anselmo, the Clerk was directed to open and declare the bids received. The Clerk did then open and declare the bids received which were as follows:

E. Nerviana-----\$12.75 per month
B. Molinelli------\$240. per year payable in 12 equal installments.
E. Saporetti & Joe Vanetti- \$8.00 per month.

Upon motion of Trustee Pinkham, seconded by Trustee Carl, the bids were taken under advisement by the Board.

COMMUNICATIONS

A letter from the San Anselmo Chamber of Commerce in reference to Fire fighting equipment, with suggestions for the betterment of the Fire Department and its equipment was read and upon motion of Trustee Pinkham, seconded by Trustee Carl ordered filed with the data already on hand in reference to the same matter. The Clerk was directed to acknowledge receipt of the letter.

A letter from the Butterfield Road Improvement Club requesting the Board to sprinkle the Butterfield road in the near future was ordered filed, the clerk being directed to acknowledge receipt of same.

PURCHASE OF TRACTOR

Trustee Pinkham introduced the following resolution and moved its adoption, RESOLVED, that the Clerk be instructed to advertise for bids for furnishing a Tractor to the Town of San Anselmo according to Specifications submitted by the Street Committee, bids to be received on Monday, June 5, 1922 at 8 o'clock P. M.

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

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

BRIDGE LIGHTS

Upon motion of Trustee Pinkham, seconded by Trustee Lutters it was ordered that the lights on the Main Street Bridge be lighted from the time the street lights are usually turned on until midnight, and the Marshall was directed to see that they were kept lighted as ordered.

WEED REMOVAL

Upon motion of Trustee Pinkham, seconded by Trustee Carl, the Clerk was directed to send a notice to every property owner directing the property owner to comply with the provisions of the Town Ordinance in reference to removal of weeds and grass from sidewalks and vacant lots.

FIRE WORKS ORDINANCE

Upon motion of Trustee Deysher, seconded by Trustee Pinkham, the Town Attorney was directed to prepare an ordinance prohibiting the use or discharge of Fire Works in the Town of San Anselmo except for public display authorized by the Board of Trustees

TEIXEIRA PROPERTY

Fire Chief Cartwright reported that he had interviewed the owner of the property complained of on San Anselmo Avenue between Ross and Mariposa Avenue, Mr. M. Teixeira and that Mr. Teixeira had agreed to tear down the building.

RESOLUTION OF INTENTION NO. 40 (Abandonment ptn San Anselmo Ave.)

Trustee Deysher introduced a Resolution providing for the abandonment of a portion of San Anselmo Avenue in front of the McKeivitt property, as per proposal made by Mr. McKeivitt to the Board, and moved its adoption. The motion to adopt said Resolution was seconded by Trustee Pinkham and carried by the following vote:

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

BARBER TRACT BID

Trustee Pinkham introduced a Resolution rejecting the bid received for doing the work and improvement in the Barber Tract as proposed under Resolution of Intention No. 38 of this Board and moved its adoption. The motion to adopt said resolution was seconded by Trustee Carl and carried by the following vote:

Ayes, Trustees Pinkham, Carl, Lutters, Deysher and Clark.
 Noes, None. Absent, None. The Clerk was directed to return the check deposited by the bidder.

DEMANDS

Upon motion of Trustee Carl, seconded by Trustee Pinkham, demands Nos. 361 to 371 inclusive as appear upon the demand and warrant register under this date were ordered paid.

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NEW FIRE EQUIPMENT

Upon motion of Trustee Deysher, seconded by Trustee Pinkham, the Fire Committee were authorized to purchase two hundred and fifty (250) feet of $2\frac{1}{2}$ inch, 400 lb. pressure guaranteed Fire Hose, 50 foot lengths.

At this time Trustee Clark addressed the meeting and outlined the policy of the Board in reference to bettering the fire fighting facilities and appointed the following committee to look into the matter of another Fire Station for the Yolanda-Lansdale district and to choose a site for the building.--Messrs. Herbert Coffin, B. Gheffoli, Thos. J. Coogan, William McKannay and F. N. Reeve.

WATER DISTRICT MATTERS

It appearing to the Board that several families in Floribal Park suffered during the summer for lack of water, the Clerk was directed to notify Mr. Fred Croker the representative of this Town on the Board of Directors of the Water District to appear before the Board at its next meeting, and also to notify the Health Officer to look into the conditions complained of.

ADJOURNMENT

Upon motion duly seconded the meeting was then adjourned to Monday evening May 22, 1922 at 8 o'clock P. M.



Town Clerk

Read and approved May 22, 1922.