

MINUTES OF MAY 22, 1922

A Regular Adjourned meeting of the Board of Trustees was held on Monday evening, May 22, 1922 at 8 o'clock P. M.

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

The minutes of the meeting of May 15, 1922 were read and approved.

COMMUNICATIONS

A letter from Robert McMahon in reference to conditions at the old Quarry of the Marin Rock Company was read and referred to the Sanitary Committee.

A letter from Mr. G. Minetti in reference to road conditions and street lights on Oak Avenue was read and referred to the Street Committee.

A request from Mr. J. Chelini to do some blasting on his property in Floribel Park was referred to the Street Committee.

Trustee Clark read a letter he had received from the San Rafael Board of Trustees extending an invitation to attend their festivities in connection with the opening of the new Canal and his answer thereto. The letter was ordered filed.

WEED ABATEMENT

Upon motion of Trustee Pinkham, seconded by Trustee Carl, the Town Attorney was instructed to look into the matter of the powers of the Trustees in reference to enforcing the removal of weeds from sidewalks and property and report back to the Board at the next meeting.

GARBAGE REMOVAL

Upon motion of Trustee Lutters, seconded by Trustee Pinkham, Mr. B. Molinelli was awarded the contract for the removal of Garbage in the Town of San Anselmo for the ensuing year according to the terms of his proposal, and the Chairman of the Board was authorized to enter into a contract with Mr. Molinelli.

ORPHANAGE FIRE

Upon motion of Trustee Deysher, seconded by Trustee Carl, the Clerk was directed to write to the San Rafael Fire Department and the San Rafael Board of Trustees and extend them a vote of thanks for their assistance at the recent fire at the Presbyterian Orphanage and to request them to send a bill to this Board for the loss incurred by them at that fire.

CORDONE COMPLAINT

Upon motion of Trustee Pinkham, the Clerk was directed to write to Mr. Cordone and request him to put in writing his complaint as to the encroachment of the work done on the inside road job, on his property. Mr. Butler's son being present, he was requested to inform his father to the same effect.

FIREWORKS ORDINANCE

An ordinance prohibiting the sale or discharge of fireworks in the Town of San

Anselmo except by permission of the Board of Trustees was given a first reading, and laid over until the next meeting for final passage.

DEMANDS

Demands Nos., 372 to 375 inclusive as appear upon the demand and warrant register under this date were ordered paid, upon motion of Trustee Carl, seconded by Trustee Pinkham.

ADJOURNMENT

After public discussion of the water question in Floribel Park, the Tennis Court, new Fire House and other matters, the meeting was adjourned to Monday evening June 5, 1922 at the hour of 8 o'clock P. M.



Town Clerk

Read and approved June 5, 1922.

MINUTES OF JUNE 5, 1922

The regular Monthly meeting of the Board of Trustees was held on Monday evening, June 5, 1922 at 8 o'clock P. M.

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

The minutes of the meeting of May 22, 1922 were read and approved.

BIDS FOR TRACTOR

This being the time fixed for the reception of bids for furnishing a Tractor to the Town in pursuance of notice duly given, the Clerk was directed to open and declare all bids received. The only bid received being from the "Marin County Motors" for the sum of \$784.25 and said bid being within the estimate of the Board, upon motion of Trustee Pinkham, seconded by Trustee Deysher, the bid was accepted and contract awarded to said bidder by a unanimous vote of the Board.

COMMUNICATIONS

A letter from R. McAnally local agent of the Northwestern Pacific Railroad Company in reference to shipping and travelling by rail in preference to motor, was read and ordered filed.

A letter from J. Albert requesting the Board to remove the stump near his new store was referred to the Clerk to answer with directions to inform Mr. Albert that arrangements had been made to remove the stump as soon as possible.

A letter from the Larkspur 4th of July Celebration Committee in reference to the celebration of the 4th at Larkspur and inviting this Board to co-operate with them was read and upon motion of Trustee Pinkham, seconded by Trustee Lutters, taken under advisement