

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

A letter from the Gordon Rowe Company and from Joseph F. Kehoe in reference to auditing the Town books were referred to the Finance Committee.

A letter from the League of California Municipalities in reference to public utilities and the Railroad Commission was read and ordered filed.

A report from U. W. Jones, Health Officer in reference to the water conditions in Floribel Park was read and referred to the Sanitary Committee.

A request from Ida F. Patterson for permission to remove an Acacia tree from the sidewalk in front of her property was referred to the Street Committee.

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

A request from the Pacific Telephone and Telegraph Company for permission to trim trees along the line of their service wires was upon motion of Trustee Pinkham, seconded by Trustee Deysher granted with the understanding that the work be done under the supervision of Mr. Charles Lezzene.

#### RESIGNATION OF TOWN ENGINEER

Town engineer Oglesby tendered his written resignation which was read and upon motion of Trustee Pinkham, seconded by Trustee Carl taken under advisement.

#### BLASTING

The petition of J. Ghelini to blast in connection with the construction of his garage in Floribel Park was ordered laid over until the next meeting.

#### QUARRY CONDITIONS

Trustee Lutters reported that the Sanitary Committee had inspected the site of the old quarry and that no stagnant water existed there. The matter was laid over until the next meeting to get a report from the Health Officer.

#### NEW FIRE APPARATUS

Upon motion of Trustee Deysher, seconded by Trustee Lutters, the Clerk was directed to advertise for bids for a 750 gallon triple combination standard equipped fire apparatus bids to be received June 26, 1922 at 8 o'clock P. M.

Upon motion of Trustee Deysher, seconded by Trustee Carl, the Fire Chief was authorized to select six men as assistants and hold a drill each week with these six men, the said assistants to be paid \$1.00 for each drill night and \$2.00 for each alarm answered.

#### WEED ABATEMENT

Upon motion of Trustee Pinkham, seconded by Trustee Carl, the Clerk was directed to prepare and mail notices to each property owner that all weeds must be removed from the property and from the streets and sidewalks in front of the property or steps would be taken by the Town under the Weed Abatement Act to have them removed, also calling attention to Ordinance No 33 of this town in reference to obstruction caused by trees and shrubbery growing on the sidewalks. The Clerk was further directed to embody in the notice that no building of fires or burning of grass would be permitted without the permission of the Fire Chief.

FIRE WORKS ORDINANCE

An Ordinance regulating the use and sale of Fire Crackers and Fire Works in the Town of San Anselmo was given a second reading and adopted and approved by the following vote:

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

OGLESBY RESIGNATION

Upon motion of Trustee Pinkham, seconded by Trustee Carl, the resignation tendered by Town Engineer Oglesby was accepted by an unanimous vote of the Board and the Clerk was directed to notify Mr. Oglesby of the action taken by the Board.

CITY PLANNING COMMISSION

Upon motion of Trustee Pinkham, seconded by Trustee Lutters the positions of all members of the City Planning Commission were declared vacant. Thereupon the Chairman of the Board with the approval of all the members of the Board appointed the following persons as members of the City Planning Commission: Messrs. Wm. Rutherford, William P. Carl, W. V. Stafford, Harris Osborn and John W. Carey.

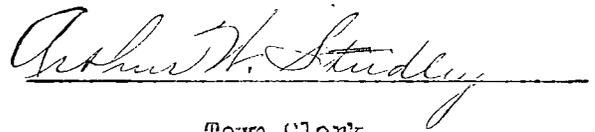
Messrs. Osborn and Carey not being present, the Clerk was directed to notify them of the appointment.

DEMANDS

Upon motion of Trustee Carl, seconded by Trustee Pinkham, demands Nos. 376 to 39 inclusive as appear upon the demand and warrant register under this date were ordered paid.

ADJOURNMENT

Upon motion duly seconded, the meeting was then adjourned to Monday evening, June 12, 1922 at 8 o'clock P. M.



Town Clerk

read and approved June 12, 1922