

MINUTES OF JULY 3, 1922

The Regular Monthly meeting of the Board of Trustees was held on Monday evening July 3, 1922 at 8 o'clock P. M.

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

The minutes of the meeting of June 26, 1922 were read and approved.

The regular order of business being suspended, the Board proceeded to take unfinished business from the last meeting.

LINCOLN PARK MAP

The report of the City Planning Commission on the map of Lincoln Park presented by Mr. A. J. Lang was read, and upon motion of Trustee Pinkham, seconded by Trustee Lutters approved. The Town Attorney then reported that he had prepared the deed and escrow agreement for Lot 48 of the above mentioned tract as outlined in the above report of the City Planning Commission. Upon motion of Trustee Deysher, seconded by Trustees Carl, the Map as presented was approved and the President of the Board was authorized to execute the approval on the Map on behalf of the Board of Trustees and also to execute the escrow agreement on behalf of the Board.

FIRE ENGINE BIDS

The bids received for Fire Apparatus being discussed, upon motion of Trustee Carl, seconded by Trustee Pinkham, all of the bids were rejected and the Clerk directed to return the certified checks deposited by the bidders. Trustee Deysher voting No.

MARIN ROCK CO. QUARRY

Mr. H. S. Foote of the San Anselmo Bank addressed the Board in reference to the conditions existing at the old quarry of the Marin Rock Co. and expressed the willingness of the Bank to do anything in their power to improve the conditions. Upon motion of Trustee Pinkham, seconded by Trustee Carl, the matter was referred to the City Planning Commission to report back at the next meeting.

COMMUNICATIONS AND REPORTS

A letter from the City of San Rafael in reference to the ladder lost at the Orphanage fire was read by the Clerk and ordered filed.

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

LANSDALE CROSSING BELL

Upon motion of Trustee Pinkham, seconded by Trustee Deysher, the Clerk was directed to answer the communication of the Northwestern Pacific Railroad Company in reference to the Bell at Lansdale crossing and inform them that the Board was taking the matter under advisement.

BUSINESS LICENSES

Upon motion of Trustee Deysher, seconded by Trustee Lutters, the following business licenses were ordered cancelled, the parties having gone out of business:

No. 452	W. J. Bowman-----	5.00
481	T. E. Harrison	5.00
540	Tamalpais Auto Clg	10.00
550	Wet wash Laundry	5.00

TOWN ELECTRICIAN

Upon motion of Trustees Lutters, seconded by Trustee Carl, the position of Town Electrician was declared vacant and the matter of electrical inspection was placed under the supervision of the Town Marshal to work under the advise and direction of the Pacific Gas and Electric Co., The Clerk was directed to notify the former Town Electrician Mr. Gothie of the action of the Board.

RESOLUTION OF INTENTION No. 40 (Closing ptn. San Anselmo Ave.)

Trustee Deysher introduced a resolution Ordering the closing and abandoning of a portion of San Anselmo Avenue in the Town of San Anselmo as provided for under Resolution of intention No. 40 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.

Thereupon upon motion of Trustee Pinkham, seconded by Trustee Carl, the President of the Board was authorized to execute a deed to Mr. McKeVitt for the property mentioned in said Resolution of Intention No. 40.

DEMANDS

Upon motion of Trustee Carl, seconded by Trustee Pinkham, demands Nos. 419 to 437 inclusive as appear upon the demand and warrant register under this date were ordered paid.

ADJOURNMENT

Upon motion of Trustee Deysher, seconded by Trustee Lutters, the meeting was thereupon adjourned to Monday evening, July 17, 1922 at 8 o'clock P. M.

*Arthur W. Steadley*  
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Town Clerk

Read and approved July 17, 1922