

DEMANDS

Upon motion of Trustee Pinkham, seconded by Trustee Carl, demands as appear upon the demand and warrant register for the month of November were ordered paid.

ADJOURNMENT

Upon motion duly seconded, the meeting was thereupon adjourned to Monday evening, December 18, 1922 at 8:00 o'clock P. M.

Ashley W. Studley

Town Clerk

Read and approved Dec. 18, 1922.

MINUTES OF DECEMBER 18, 1922

The Regular Adjourned meeting of the Board of Trustees was held on Monday evening, December 18, 1922 at 8 o'clock P. M.

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

The minutes of the meeting of December 4, 1922 were read and approved.

AUDIT OF TOWN BOOKS

This being the time fixed for the reception of bids for auditing the books of the Town, the Clerk was directed to open and declare all bids received. The Clerk did thereupon open and declare the bids which were as follows :

Joseph F. Kehoe and Co. -----	\$337.50
C. F. Usinger	400.00
Bullock and Kellog	495.00
Marwick, Mitchell & Co.	385.00
Gordon Rowe Co.	695.00
Alphonse Sutter	350.00
Walter H. Cramer	450.00

A bid was also received from Hood and Strong for doing the work on a per diem basis. Upon motion of Trustee Pinkham, seconded by Trustee Carl, the bids were referred to the Finance Committee and the Town Attorney to report back to the Board at the next meeting.

COMMUNICATIONS

A letter from the Marin Municipal Water District requesting permission to install a pipe line under the Concrete bridge opposite the Orphanage was referred to the City Engineer for his opinion with instructions to reply as soon as possible.

A letter from Mrs. Elizabeth Carl complaining of conditions existing at the approach to the Foot Bridge opposite the Town Hall was read and referred to the Street Committee.

A letter from the California Glazed Cement Pipe Co. in reference to sale of pipe to the Town was read and ordered filed.

A letter from the Northwestern Pacific Railroad Co. directed to the Marshal commending his action in regard to strayed cattle upon their right of way was read and ordered filed.

REPORT TAMALPAIS FOREST FIRE DISTRICT

A report of the work done by the Tamalpais Forest Fire District for the past year was made by the representative of the Town for the District.

Upon motion of Trustee Pinkham, seconded by Trustee Carl, the matter of the withdrawal of the Town of San Anselmo from the Tamalpais Forest Fire District was referred to the Fire Committee to look into and report back to the Board.

MARSHAL'S BOND

Upon motion of Trustee Lutters, seconded by Trustee Pinkham, the Globe Indemnity Co. was released from liability upon the Marshal's Bond as to all acts subsequent to August 4, 1922, the date of acceptance of the new bond furnished by him..

SKID CHAINS

Upon motion of Trustee Pinkham, seconded by Trustee Deysher, the Street Committee was authorized to purchase skid chains for the Fordson Tractor.

STREET AND BRIDGE LIGHTS

Upon motion of Trustee Carl, seconded by Trustee Pinkham, the Marshal was instructed to have broken globes replaced in the Bridge lights and Yolanda Court lights.

NEW HYDRANTS

Upon motion of Trustee Deysher, seconded by Trustee Lutters, the Clerk was directed to order the Marin Municipal Water District to place three 6 inch hydrants at a cost of \$140.00 each at locations on Red Hill Avenue as agreed upon by the Fire Chief and the Fire Committee.

SIDE TRACK (Wood Lumber Yard)

Upon motion of Trustee Pinkham, seconded by Trustee Deysher, the Town Attorney was directed to write to the Northwestern Pacific Railroad Company and request them to bring the side track leading into the former E.K.Wood Lumber Co.'s yard, where it crosses San Anselmo Avenue to the official grade, and also to write to Mr. A. J. Raisch requesting him to pave that portion of San Anselmo Avenue where the track crosses pursuant to his agreement on file with the Town.

CROSSING AT YOLANDA

Upon motion of Trustee Pinkham, seconded by Trustee Deysher, the Clerk was directed to write to the Northwestern Pacific Railroad Co. and request them to fix up their right of way where it crosses Saunders Avenue.

SIGN BOARD ADVERTISING

A request from Foster and Kleiser to maintain advertising signs in the Town was referred to the Street Committee.

DEMANDS

Upon motion of Trustee Carl, seconded by Trustee Pinkham, demands Nos. 151 to 164 as appear upon the demand and warrant register under this date were ordered paid.

Upon motion duly seconded, the meeting was thereupon adjourned to Tuesday, January 2, 1923 at 8 o'clock P.M., Monday, January 1, 1923 being a legal holiday.

Arthur W. Steadley
Town Clerk

Read and approved January 2, 1923