

MINUTES OF MEETING OF JANUARY 2, 1923.

The Regular Monthly meeting of the Board of Trustees was held on Tuesday, January 2, 1923 at the hour of eight o'clock P. M., Monday, January 1, 1923 being a legal holiday.

Present, Trustees Pinkham, Carl, Lutters and Deysher.
Absent, Trustee Clark.

Trustee Carl occupied the Chair in the absence of Trustee Clark.

The minutes of the meeting of December 18, 1922 were read and approved.

COMMUNICATIONS

A letter from J. J. Jessup in reference to the Map showing Fire hydrants, Alarm boxes, Water Mains, etc, which he had been directed to prepare was read. The matter of approval of the Map was laid over until the next meeting and the letter referred to the Fire Committee.

A letter from Mrs. E. G. Stenzel in reference to the extension of Cedar Street through her property was read and referred to the Street Committee.

A letter from the Railroad Company in reference to the Crossing at Saunders Avenue was read and ordered filed.

A letter from Rev. William H. Oxtoby commending the Board on the action taken in reference to the Spur track crossing on San Anselmo Avenue was read and ordered filed. A letter from W. F. Palmer, President of the Northwestern Pacific Railroad Co. in reference to this same Spur Track crossing was read and referred to the Town Attorney with instructions to answer and thank the Railroad Co. for the prompt action taken.

A letter from J. Burroni requesting permission to trim trees on his Ross Avenue property was read. Upon motion of Trustee Deysher, seconded by Trustee Lutters, the desired permission was granted.

A letter from Mr. C. A. Macomber in reference to the removal of certain small buildings from the premises formerly occupied by the Marin Rock Co.'s quarry, was read. The Clerk was directed to answer the letter and inform Mr. Macomber that permission had been given to the City Planning Commission by the First Bank of San Anselmo to remove the buildings in question.

A letter from the Marin Municipal Water District quoting cost of installing 34 new Fire Hydrants at locations given was read. Upon motion of Trustee Pinkham, seconded by Trustee Lutters, this matter was laid over until the next meeting.

Letter from C. F. Usinger and Messrs. Bullock and Kellog in reference to auditing the Town Books were read and ordered filed.

A letter from Dr. F. H. McKeivitt enclosing a dedication of a right of way from San Anselmo Avenue to the Station platform was read. The dedication was referred to the Town Attorney for approval, and the Clerk was directed to answer Mr. McKeivitt's letter and thank him for his offer.

A Letter from Dr. F. H. Hadley in reference to the erection of a Sanitarium in San Anselmo was read and ordered filed.

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

AUDIT OF TOWN BOOKS

Upon motion of Trustee Pinkham, seconded by Trustee Lutters, the bid of Joseph F. Kehoe and Co. for auditing the Town Books at the price of \$337.50 was accepted and the Town Attorney was instructed to prepare a contract in accordance with their proposal, the Chairman, Jos. E. Clark being authorized to sign the contract on behalf of the Town. The Clerk was directed to return the checks of the unsuccessful bidders.

PARK PURCHASE

Mr. Rutherford addressed the Board on behalf of the City Planning Commission in reference to the purchase of the property opposite the Town Hall on the Creek for a Park. The matter was referred to the City Planning Commission and the Finance Committee to report back at the next meeting.

BILL BOARD ORDINANCE

An Ordinance "Regulating the Erection, Construction and Maintenance of Bill Boards and Bulletin Sign Boards and the Business of Bill-Posting and Bulletin Sign Painting and all Outdoor Advertising; and Imposing a License Fee upon Such Business" was introduced by Trustee Pinkham and given a first reading by the Clerk. The ordinance was then laid over until the next meeting for final passage and approval.

FIRE ALARM SYSTEM

Upon motion of Trustee Deysher, seconded by Trustee Pinkham, the Telephone Company was authorized to transfer the wires of the Fire Alarm system in accordance with changes being made in their lines on Red Hill Avenue *NOT TO COST OVER \$75.00.*

NEW MAP OF TOWN, etc

City Engineer Jessup presented the map which he had been directed to prepare for the approval of the Board and also stated that he would have the Bridge Plans completed by January 22, 1923. He further stated that the matter of the pipe crossing of the Marin Municipal Water District at the Bridge near the Orphanage had been adjusted with the Water Company.

DEMANDS

Upon motion of Trustee Pinkham, seconded by Trustee Deysher, demands Nos. 165 to 172 as appear upon the demand and warrant register under this date were ordered paid.

Upon motion duly seconded, the meeting was thereupon adjourned until Monday evening, January 8, 1923 at 8 o'clock P. M.

Read and approved January 8, 1923.

Arthur W. Studley
Town Clerk