

MINUTES OF MARCH 12, 1923.

A Regular Adjourned meeting of the Board of Trustees was held on Monday evening, March 12, 1923 at the hour of 8:00 o'clock P. M.

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

The minutes of the regular and special meetings of March 5, 1923 were read and approved.

BEE PROTESTS AND PETITIONS

A letter from Mr. Ellsmere E. Morgan and two protests and a petition against the passage of the proposed ordinance prohibiting the keeping or propagation of bees in the Town of San Anselmo were read by the Clerk. Upon motion of Trustee Pinkham, seconded by Trustee Carl, the matter of the passage of the ordinance was laid over until the next meeting of the Board.

COMMUNICATIONS

A letter from Mr. Charles Esposito requesting permission to open a Barber Shop and Pool room in the Wessell Building on San Anselmo Avenue was read and referred to the Police Committee.

A letter from Mrs. Louisa Flaherty granting permission to extend a culvert inside her property line was read and referred to the City Engineer.

A letter from Marshal Gaston in reference to repairs on the Town Ford Car was read and referred to the Police Committee.

LANSDALE BRIDGE MATTERS

Upon motion of Trustee Pinkham, seconded by Trustee Carl, the Town Attorney was directed to prepare a formal application to the Railroad Company for the dedication of the necessary right of way to complete the contemplated improvements at the Lansdale Bridge and approaches thereto.

IMPROVEMENT OF SEQUOIA DRIVE

Trustee Pinkham introduced a Resolution Adopting the Plans and Specifications for the Improvement of Sequoia Drive in Sequoia Park as prepared and presented by the Town Engineer, 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 Trustee Pinkham introduced a Resolution of Intention to do the work proposed under the above plans and specifications, defining the district to be assessed to pay for said improvement and providing for the issuance of bonds to represent the unpaid assessments, all as provided in the "Improvement Act of 1911" and the Improvement Bond Act of 1915", 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.

BOND ISSUANCE ORDINANCE

An ordinance providing for the incurring of a bonded indebtedness for the Town of San Anselmo, County of Marin, State of California, in the sum of Seventy-five Thousand Dollars, in Gold Coin of the United States of America, to pay the cost of certain public municipal improvements of said town; and providing for the issuance of bonds evidencing such indebtedness, was given a first reading by the Clerk and laid over until the next meeting of the Board for final passage and approval.

WATER TANK LOT

The Sanitary Committee were instructed to look into the matter of having the Water Tank on San Anselmo Avenue between Hazel Avenue and Yolanda Station removed and the Clerk was directed to prepare an estimate of the value of the lot on which the Tank stands with a view to disposal of the same by sale.

OVERLAND AUTO

Upon motion of Trustee Carl, seconded by Trustee Deysher, the Clerk was directed to draw a warrant on the Treasurer in the sum of \$295.00 as a final payment on the lease of the Overland Automobile from the Willys Overland Company.

There being no further business before the Board, the meeting was adjourned to Monday evening, March 19, 1923 at the hour of 8:00 o'clock P. M.

Arthur W. Atterley

Town Clerk

Read and approved March 19, 1923