

SPECIAL MEETING OF APRIL 13, 1923

A Special Meeting of the Board of Trustees was held pursuant to notice duly and regularly given to each member of the Board by the Clerk, on Friday evening, April 13, 1923 for the purpose of considering the matter of the sale of the so-called Tank Lot.

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

Upon motion of Trustee Carl, seconded by Trustee Lutters, Trustee Pinkham was nominated Temporary Chairman and called the meeting to order.

Thereupon upon motion of Trustee Carl, seconded by Trustee Lutters Trustee Pinkham was authorized to conduct the auction of the so-called Tank Lot belonging to the Town of San Anselmo which had been heretofore advertised to be auctioned on Saturday, April 14, 1923 at 3 o'clock P. M. as Trustee Clark who had been heretofore authorized would be unable to be present.

There being no further business before the Board, upon motion duly seconded, the meeting was adjourned.

Arthur W. Studeny

Town Clerk

Read and approved April 30th, 1923.

Minutes of April 30, 1923

A Regular Adjourned meeting of the board of Trustees was held on Monday evening, April 30, 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 meeting of April 2nd and of the Special meeting of April 13, 1923 were read and approved.

BIDS ON BRIDGES

This being the time fixed for the reception of bids on the proposed concrete bridges across San Anselmo creek, the regular order of business was suspended and the Clerk was directed to open and declare all bids received. The Clerk thereupon proceeded to and did open and declare all bids received, the bidders and the estimated total amount of their respective bids being as follows:

Rocca and Caletti-----	\$69,750.00
W. L. Proctor	55,393.57
C. Gildersleeve	64,000.00
S. P. Brownlee	59,700.00
Wilson D. Ellis and Co.	63,183.27
Frank Bryant	60,855.14
John Kristich	67,342.00
Schultz Construction Co.	59,768.50

Upon motion of Trustee Pinkham, seconded by Trustee Carl, the bids

were referred to the Town Engineer with instructions to check them up and report back to the Board at the next meeting.

SEQUOIA DRIVE BIDS

This also being the time fixed for the reception of bids for the Improvement of Sequoia Drive under Resolution of Intention No. 42 of this Board, the Clerk was directed to open and declare all bids, and the Clerk did thereupon open and declare all bids received, the bidders and amounts of their respective bids being as follows:

S. P. Brownlee----- \$14,466.00
Heafey, Moore and McNair-(bid at unit prices but total not estimated).

COMMUNICATIONS

The report of Trustee Pinkham on the auction sale of the Tank Lot to A. B. Caldwell was read. Upon motion of Trustee Lutters, seconded by Trustee Pinkham, the report was accepted and approved and the President of the Board was authorized to execute a deed to the successful bidder.

The report of the Town Engineer on the Sequoia Park drainage question was read and upon motion duly seconded, laid over until the next meeting of the board.

A request from Mr. Earle C. Doherty to improve some of the roads in Sequoia Park and to erect pillars at the entrance of said Tract, at his own expense, was laid over until the next meeting.

A letter from H. W. B. Taylor attorney for 184 petitioners to the Northwestern Pacific Railroad Company for a station at Madrone Avenue, requesting the endorsement of the Board to the petition, was referred to the City Planning Commission to report back at the next meeting.

A telegram from Mr. M. L. Gilogley requesting a continuance of the Spur Track matter for one week was read by the Clerk.

Trustee Deysher thereupon made a motion seconded by Trustee Lutters that the matter be laid over for one week.

Thereupon Trustee Pinkham introduced the following resolution as an amendment to Trustee Deysher's motion, and moved its adoption:

"Whereas this Board has had under consideration since December 28th, 1922 the matter of the spur track operated by the Northwestern Pacific Railroad Company over and upon San Anselmo Avenue and leading into the property formerly owned and occupied by E.K. Wood Lumber Company, and

Whereas, for more than two years there have been enumerable requests made to this Board by a considerable number of residents, property owners and taxpayers to remove the same, and

Whereas, former Boards and the Board now in office have given their assurance that the removal of said track would be accomplished, and

Whereas, although this Board has been extremely lenient in the matter, numerous delays have occurred and the track is still in the same condition as it was more than two years ago; and

Whereas, at the last meeting of this Board, a final respite was given until the night of this present meeting; now therefore

BE IT RESOLVED by the Board of Trustees of the Town of San Anselmo, that more than sufficient delay has been suffered and that, therefore, this Board does hereby order the removal of said spur track forthwith and that the Clerk of this Board is hereby required to immediately transmit the substance of this resolution to the Northwestern Pacific Railroad Company and

require the compliance with the terms thereof.

There was no motion to this Resolution but a vote being taken on it the result was as follows:

Ayes, Trustee Pinkham,
Noes, Trustees Carl, Lutters, Deysher and Clark.

A vote then being taken upon Trustee Deysher's motion made prior to the introduction of the above Resolution, the result was as follows:

Ayes, Trustees Carl, Lutters, Deysher and Clark.
Noes, " Pinkham.

NEW STREET LIGHTS

The Clerk was directed to write to the Pacific Gas and Electric Co., and ask them when the new street lights would be installed.

AUDITING OF BOOKS

Upon motion of Trustee Pinkham, seconded by Trustee Carl and unanimously carried, Mr. Joseph F. Kehoe was employed at a Salary of \$125.00 per year to make a quarterly audit of the books of the Town and an annual report, as proposed in his report. The Clerk was directed to notify Mr. Kehoe of the appointment.

CENTRAL MARIN CHAMBER OF COMMERCE

The finance committee having made an unfavorable report on the request of Mr. Ames, secretary of the Central Marin Chamber of Commerce for financial assistance from the Board, upon motion of Trustee Pinkham, seconded by Trustee Carl, the request was denied. Trustee Deysher voting no.

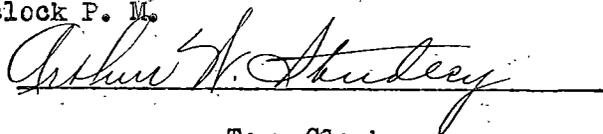
GARBAGE REMOVAL (Amendment)

An ordinance amending Sections 6, 7 and 8 of Ordinance No. 162 entitled "An ordinance defining Garbage, providing for and regulating the keeping, collecting and disposing thereof; making it unlawful to spill or deposit garbage in public places or upon public streets and alleys; fixing rates for collection of garbage; providing for the letting of an exclusive contract for the collection of garbage; providing a penalty for the violation of any of the provisions of this ordinance; and repealing all ordinances in conflict herewith," passed and approved August 23, 1920, and as amended by Ordinance No. 167 passed and approved May 1, 1922, was given a first reading by the Clerk and laid over until the next meeting for final passage and approval.

STREET LIGHTS

A request for more street lights on Redwood Road, was referred to the Street committee to investigate.

There being no further business before the Board, the meeting was adjourned to Monday evening, May 7, 1923 at 8:00 o'clock P. M.



Town Clerk.

Read and approved May 7, 1923.