

Minutes of May 4, 1923.

A Special Meeting of the Board of Trustees, duly called by the Chairman of the board by notice given to each member which notice was acknowledged by each member in open meeting, was held on Friday evening, May 4, 1923 at the hour of 8:15 P.M.

Full Board present.

The meeting having been called for the purpose of discussing and fixing the duties of the several employees of the board, arranging for hours of duty, vacations, etc., for the purpose of passing a resolution authorizing the sale of the Bridge Bonds and for such other matters as might come before the meeting, the meeting was opened by the Chairman who proceeded to outline the different departments of the Town and the relation of the several officials to the different departments. The matter of the Town autos being discussed it was the unanimous opinion that the two automobiles should be under the supervision of the Fire and Police Committee.

Upon motion of Trustee Pinkham seconded by Trustee Lutters, the Police Committee was authorized to sell the motor cycle belonging to the town at a quick sale for cash for \$100.00

Upon motion of Trustee Lutters seconded by Trustee Pinkham, it was decided that as long as the present personnel of the board remained in office that all employees who had been in the employ of the town for one year by the next succeeding 1st of September should be entitled to a two weeks vacation each year, <sup>with pay</sup> said vacation to be taken between June 1st and September 1st and provided further that no employee should be away over the 4th of July. The employees to arrange their vacations between themselves and in the event of a failure on their part to agree by the 1st of June of any year, then the board to fix the vacations.

Upon motion of Trustee Pinkham, seconded by Trustee Carl, the Clerk was directed to wire Senator Sharkey and Assemblyman Reindollar to the effect that this Board was opposed to the passage of Assembly Bill No. 191 and request them to vote against the passage of the bill. The Clerk was further directed to notify the Board of Trustees of Monterey Park of the action of the board.

Trustee Pinkham thereupon introduced the following resolution and moved its adoption:-

WHEREAS, pursuant to an election held in the Town of San Anselmo County of Marin, State of California, the Board of Trustees of said Town were authorized and empowered by a vote of more than two-thirds of the qualified electors voting at said election, to issue bonds of said Town in the sum of \$75,000.00 bearing interest at the rate of 5% per annum the proceeds of the sale of said bonds to be used for the purpose of constructing certain bridges and for the location of which reference is hereby made to the ordinance heretofore passed by said Board of Trustees calling said election, and said issue being known and designated as the Bridge Bond Issue of 1923; and

WHEREAS, subsequent to such authorization, said Board of Trustees did actually issue said Bonds; and

WHEREAS, in response to the advertisement for bids for the purchase of said bonds, Angle London Paris Company was the successful bidder, and said bonds having been duly signed and attested by the proper officials of said Town of San Anselmo, sealed and delivered to said purchaser;

NOW THEREFORE in order that the sale of said bonds to said Angle London Paris Company may be evidenced;

BE IT RESOLVED, by the Board of Trustees of the Town of San Anselmo in Special meeting assembled for the purpose, that the sale of said bonds to the purchaser, said Angle London Paris Company, and any and all acts or things done by the President of the Board of Trustees, or by the Finance Committee of said board of trustees, in connection with said sale by, and the same are hereby ratified, approved and confirmed.

The motion to adopt said resolution was seconded by Trustee Carl and carried by the following vote:

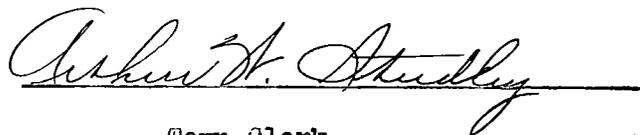
Ayes, Trustees Pinkham, Carl, Lutters, Deysher and Clark  
 Noes, " None Absent, None.

Upon motion of Trustee Deysher, seconded by Trustee Lutters, the Clerk was authorized to accept bidders bonds from S. P. Brownlee in place of the checks deposited by him with his bids submitted at the last meeting of the Board, and to return the checks upon receipt of the Bonds.

Upon motion of Trustee Lutters, seconded by Trustee Deysher, the Engineer was directed to prepare plans and specifications for electroliers and drinking fountains on the new bridges, under the direction of the Street Committee.

Upon motion of Trustee Pinkham, seconded by Trustee Lutters, Trustee Deysher was granted a six weeks' leave of absence with permission to leave the State.

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



Town Clerk

Read and approved May 7, 1923.