

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

This ordinance was thereupon signed by the President of the Board, attested and Sealed by the Clerk, and was numbered No. 175.

WELL ON RICHMOND ROAD

A complaint being made to the Board by Mrs. Clemenson of the dangerous conditions of the well belonging to the Town on Richmond Road between Belle Avenue and Mariposa Avenue, and a request being made by Wright and Glahn to fill up the well with surplus material that they would have, upon motion duly seconded, the desired permission was granted.

ADJOURNMENT

Upon motion duly seconded, the meeting was thereupon adjourned to Monday evening, May 14, 1923 at 8 o'clock P. M.

  
 Town Clerk

Read and approved May 14, 1923.

MINUTES OF MAY 14, 1923

A Regular Adjourned meeting of the Board of Trustees was held on Monday evening, May 14, 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 May 7, 1923 were read and approved.

PETITION--Tamalpais Avenue Bridge, etc.

A petition to the Board to Close up the Tamalpais Avenue Bridge and the extension of said street thru the Railroad Company's yards, and accept the Railroad Company's proposal of a right of way thru the westerly portion of their yards and a sub-way bridge near the present Railroad trestle was read by the Clerk and upon motion of Trustee Pinkham, seconded by Trustee Deysher, ordered placed on file.

SHELL OIL COMPANY STATION

A request from the Shell Oil Company for permission to erect a service station at the junction of Red Hill Avenue and Main Street was read and referred over to New Business.

COMMUNICATIONS AND REPORTS

A letter from Mr. L. F. McGregor in reference to the unsanitary condition of San Anselmo creek in back of his property was read and referred to the Sanitary Committee.

A Report from the Pacific Gas and Electric Company in reference to the New Street Lighting System was received by the Board and referred to the Street Committee.

Upon motion of Trustee Pinkham, seconded by Trustee Deysher, the Street Man was directed to repair the openings made by Heafey, Moore and McNair in the construction of

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the new sewer thru Town, the cost of same to be charged to Messrs Heafey, Moore and McNair.

Upon motion of Trustee Deysher, seconded by Trustee Lutters, the Pacific Gas and Electric Co. were authorized to make the necessary changes in the Fire Alarm System across the Tank Lot recently sold to Mr. Caldwell, the Town to furnish the wire necessary for the Job.

Upon motion of Trustee Deysher, seconded by Trustee Lutters, it was ordered that when the budget is made up for the coming fiscal year, that allowance be made for at least six new Fire Alarm Boxes.

Upon motion of Trustee Deysher, seconded by Trustee Pinkham, the Fire Chief was directed in conjunction with the City Engineer to make recommendations as to the locations of necessary new Fire Alarm Boxes.

#### MEDWAY ROAD GRADE

The matter of the Change of Grade on Medway Road was referred over to a later meeting, the Board in the meantime to go over the matter with the property owners affected.

#### SPUR TRACK MATTERS

Upon motion of Trustee Deysher, seconded by Trustee Carl, all matters in reference to the Spur Track leading into the Lumber Yard were laid over until the next meeting.

A Complaint by B. B. Sturdivant of the grade of the new road near his property was referred to the Engineer.

Upon motion of Trustee Pinkham, seconded by Trustee Lutters, the request of the Shell Oil Company to erect an oil Station at the Junction of Main Street and Red Hill Avenue was granted.

#### RAILROAD MATTERS

Mr. Gilgley of the Railroad Company was present to take up the matters left pending from the last meeting in reference to the Easement at the Lansdale Bridge, the abandonment of the right of way thru the Railroad yards and bridge across Tamalpais Avenue and accepting a new right of way in lieu thereof and the matter of the Strip of land in dispute between Ross Avenue and Runstead Avenue and the said matter being discussed by the Board, an adjournment was declared by the Chairman for five minutes to allow the City Planning Commission to hold a meeting.

The Board having again convened and the City Planning Commission having recommended that the matters in question be laid over until the next meeting, upon motion of Trustee Pinkham, seconded by Trustee Deysher, the report was received and placed on file. All matters in connection with the above railroad propositions were thereupon ordered laid over until the next meeting.

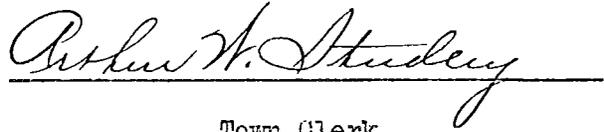
PIVOT MAN

Upon motion of Trustee Deysher, seconded by Trustee Lutters, Nello Marcucci was appointed as Pivot Man to take the place of Frank M. Duley whose resignation had been accepted. Trustee Pinkham voted No on roll call.

Trustee Pinkham asked to be relieved as Chairman of the Street Committee to take effect May 17, 1923. The Chairman, Trustee Clark accepted Mr. Pinkham's resignation as Chairman of the Street Committee as proposed.

Upon motion of Trustee Carl, seconded by Trustee Pinkham, the salary of Miss B. Cartwright was increased to \$50.00 per month to take effect from May 1, 1923.

There being no further business before the meeting, upon motion duly seconded, the meeting was adjourned to Monday evening, May 21, 1923 at the hour of 8:00 o'clock P. M.



Town Clerk

Read and approved May 21, 1923.

MINUTES OF MAY 21, 1923

A Regular Adjourned meeting of the Board of Trustees was held on Monday evening, May 21, 1923 at the hour of eight o'clock P. M.

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

The minutes of the meeting of May 14, 1923 were read and approved.

COMMUNICATIONS

A letter from the Woman's Improvement Club requesting permission to use the Town Hall on June 13, 1923 was upon motion of Trustee Deysher, seconded by Trustee Lutters, granted.

An invitation to attend the 4th of July celebration in San Rafael by the Native Sons was referred to the Clerk to acknowledge and thank the committee for the invitation.

A letter from the Town of Ross in reference to damage done to the Ross Fire Truck, was read and referred to the Police and Fire Committee.

A letter from the Woman's Improvement Club calling attention to certain dangerous spots on the Town Streets and requesting the Board to look into them and endeavor to remedy the situations was read and referred to the Police and Fire Committee.

A letter from Mr. Andrew J. Gallagher in reference to street light was read and referred to the Street Committee.