

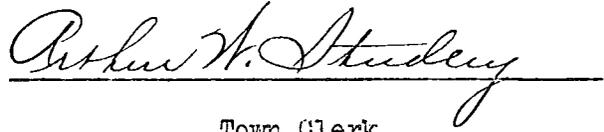
PIVOT MAN

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.

A letter from Mrs. Louise Bette in reference to light on Pole No. 509 was read and referred to the Street Committee.

A letter from State Senator Will R. Sharkey in reference to Assembly Bill No. 191 was read and ordered filed.

A letter from Ralston S. McCue in reference to any property the Town might have for sale was read and referred to the Clerk to answer with directions to inform Mr. McCue that the Town had nothing that he desired.

#### LINCOLN PARK LIGHTING

A report was made by Mr. Ross of the Pacific Gas and Electric Company on the proposed lighting system of Lincoln Park. The matter was referred to the Street Committee and continued to the next meeting for further consideration.

#### SANITARY COMMITTEE REPORT

The Sanitary Committee reported that it had looked into the matter complained about on the creek in the Barber Tract and stated that it was entirely within the jurisdiction of the Sanitary District. The Marshal was directed to notify Mr. Farrell of the Sanitary District to take care of the situation as far as was possible.

#### REPORT OF CITY PLANNING COMMISSION

A report from the City Planning Commission in reference to the matters submitted by the Railroad Company, and recommending the acceptance of the propositions as so submitted on the four matters in question, was read and ordered received and filed. Upon motion of Trustee Deyshern, seconded by Trustee Carl the Spur Track matter was laid over until the next meeting.

#### LANSDALE BRIDGE

Upon motion of Trustee Deysher, seconded by Trustee Lutters, the Town Engineer was directed to prepare plans and specifications whereby the work on the Lansdale Bridge and approaches could be proceeded with without encroaching on railroad property.

#### FIRE HAZARDS

A complaint by Dr. Sprague of a fire hazard existing at the corner of Elm and Scenic Avenue was referred to the Fire and Police Committee.

#### RE-ORGANIZATION OF COMMITTEES

Trustee Lutters tendered his resignation as Chairman of the Sanitary Committee to the Chairman of the Board, whereupon Trustee Pinkham was appointed as Chairman of the Sanitary Committee and Trustee Lutters as Chairman of the Street Committee, both appointees accepting.

There being no further business before the board, the meeting was adjourned to Monday evening, June 4, 1923 at the hour of 8:00 o'clock P. M.

Read and approved June 4, 1923.

*Arthur W. Studley*

Town Clerk