

MINUTES OF MAY 5, 1924

The Regular Monthly meeting of the Board of Trustees was held on Monday evening, May 5, 1924 at the hour of 8:00 o'clock P.M.

Full Board present, Trustee Clark in the Chair.

The minutes of the meeting of April 21, 1924 were read and upon motion duly seconded, the adoption of same was held over until the next meeting.

A request from H. B. Neal to cut down and remove 11 Eucalyptus trees in front of his property was referred to the City Planning Commission.

A letter from the Marin Municipal Water District in reference to water rates on the drinking fountains was read. Upon motion duly seconded, the Clerk was directed to communicate direct with the Board of Directors of the Water District on this matter, as mentioned in the letter of their Superintendent

Reports from the Fire Chief and Building Inspector were read and ordered filed. The Clerk was instructed to forward a copy of the Building Inspector's report to the "Daily Pacific Builder" each month.

James Brock Deputy Marshal and Night Watchman tender^{ed} his resignation to take effect May 6th, 1924. Upon motion of Trustee Deysher, seconded by Trustee Peyton the resignation was accepted.

A communication from Marshal B. A. Gaston, making certain recommendations in regard to police matters was read by the Clerk.

Upon motion of Trustee Deysher, seconded by Trustee Carl, Carl Lezzene was appointed a Deputy Marshal to act as traffic officer on Sundays and Holidays at the Junction of Main Street and Red Hill Avenue or at any other point that the Marshal might designate, his compensation to be fixed at \$5.00 per day.

Upon motion of Trustee Peyton, seconded by Trustee Pinkham, the matter of compensation of Deputy Marshals who would be subject to call, was referred to the ^{Police} Finance Committee.- Trustees Deysher and Clark voting "no".

Upon motion of Trustee Deysher, seconded by Trustee Pinkham, the Board of Supervisors of Marin County were granted permission to place a sign under the "Dipsea Highway" emblem at the junction of Main Street and Red Hill Avenue, stating that the Manzanita-Stinson Beach Road was closed.

Upon motion of Trustee Peyton, seconded by Trustee Carl, the matter of the purchase of a Dating and Cancelling stamp for coupons, Bonds, etc for the Treasurer was referred to the Finance Committee with full power to act, the purchase price not to exceed however the sum of \$45.00.

HILLSIDE AVENUE IMPROVEMENT

The Town Engineer having reported that 65% of the property owners fronting on Hillside Avenue had signed a petition for the improvement of that Street, upon motion of Trustee Pinkham, seconded by Trustee Carl, the Engineer was instructed make

an inspection of the road and report back to the Board with a recommendation as to the best type of pavement to be used in the work, the probable cost of same and such other matters in reference to the work as might be of help to the Board in determining the improvement to be made.

MEDWAY ROAD SIDEWALKS

Upon motion of Trustee Dinkham, seconded by Trustee Carl, the Clerk was directed to re-advertise for bids for the construction of sidewalks on Medway Road as proposed under Resolution of Intention No. 48 of this Board, bids to be received May 19, 1924.

Upon motion of Trustee Peyton, seconded by Trustee Pinkham, the matter of the completion of the road work from the end of the pavement on San Anselmo Avenue at Elm Avenue to the Lansdale Bridge by the present contractor was referred to the attorney and Engineer to report back at the next meeting.

NIGHT WATCHMEN

Upon motion of Trustee Peyton, seconded by Trustee Carl, Mr. B. F. Lewis was appointed as Deputy Marshal to act as Night Watchman commencing May 6, 1924 at a salary of \$130.00 per month.

The matter of sidewalks on Saunders Avenue between Taylor Street and the creek north of said street was referred to the Engineer and the planning commission to report back at the next meeting.

There being no further business before the Board, the meeting was adjourned to Monday evening, May 19, 1924.



Town Clerk.

Read and approved May 19, 1924

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