

Minutes of June 5, 1924

A Regular Adjourned meeting of the Board of Trustees was held on Thursday evening, June 5, 1924 at the hour of 8:00 o'clock P. M.

Present Trustees Peyton and Deysher

Absent, Trustees Carl, Pinkham and Clark.

There being no quorum present, the meeting was adjourned.

Read and approved June 16, 1924

Arthur W. Studley  
Town Clerk

MINUTES OF JUNE 16, 1924

A Special Meeting of the Board of Trustees was held on Monday evening, June 16, 1924 for the purpose of transacting any business that might come before the meeting. Full Board present, Trustee Clark in the Chair.

Upon motion of Trustee Pinkham, seconded by Trustee Carl notice of the meeting was accepted by all of the members, and the meeting duly called to order.

The minutes of the meetings of June 2nd, 1924 and June 5th, 1924 were read and approved.

A petition for streets light on Olive Avenue in the Davidson tract signed by several property owners in that vicinity was read by the Clerk. A motion by Trustee Pinkham, seconded by Trustee Carl that this petition together with a request made by Mr. Ansbro some time back for a light near his property was put to a vote and failed to carry all voting "no" except Trustee Pinkham. The matter was thereupon laid over pending a report from the Marshal.

A letter from the Trustees of S. P. Brownlee in reference to the claims filed against the Sequoia Drive Job, and a claim by the San Anselmo Lumber Co. in the same matter were read by the Clerk and referred to the Town Attorney.

Upon motion of Trustee Carl seconded by Trustee Peyton, it was ordered that when the answer is filed in the suit brought by John B. Drake et als against the Board of Trustees of the Town of San Anselmo, et als, that the Treasurer be authorized to deposit with the Clerk of the Superior Court, through the Town Attorney the sum of \$1,014.30, said sum to be disbursed as ordered by the Court. The Clerk was thereupon directed to draw a warrant for the above amount in favor of the Town Attorney to be by him endorsed and deposited with the County Clerk.

A letter from Maragret C. Farrell protesting against the condition her property has been left in by the new street work now under way was read and referred to the Engineer.

A letter from Mrs. E. G. Stenzel in reference to the extension of Cedar Street was read. Upon motion of Trustee Peyton seconded by Trustee Carl, the Street Committee was directed to ascertain the cost of acquiring the necessary property to put Cedar Street thru to Tamalpais Avenue, and the Engineer was instructed to prepare an estimate on the cost of the roadwork and other improvement necessary to complete the job.

A letter from Frank L. Hunter in reference to removal of buildings on Town property was read and ordered filed.

A communication from Mr. Kernan Robson, in reference to work being done on the street improvement now under way was read. The Clerk was directed to answer the letter and thank Mr. Robson for the interest taken.

A letter from Mr. E. Schuurman in reference to conditions near Kemp Lane caused by the new improvement was read and referred to the Engineer.

A letter from the Pacific Gas and Electric Co. stating that the cost of changing the Fire Alarm wires on their poles in making contemplated changes now under way would be \$218.02 and requesting authorization to proceed with the work was read. Upon motion of Trustee Deysher, seconded by Trustee Carl, the Clerk was directed to write to the Company and give them the authority to proceed as outlined in their letter.

A complaint from residents along San Francisco Boulevard in reference to chickens and dog owned by Mr. Carl Lezzene was read and referred to the Marshal.

A request from the San Rafael and Lagunitas Transportation Co. requesting permission to discharge and take on passengers at San Anselmo, was upon motion of Trustee Peyton, seconded by Trustee Pinkham, granted.

A report from Marshal Gaston outlining the vacation periods selected by the Town Employees was read and approved, the Marshal being allowed to select a period for himself that would not conflict with the schedule and that would be agreeable to the Board.

Upon motion of Trustee Pinkham, seconded by Trustee Carl it was ordered that a warrant be drawn in favor of the California/Pacific Title Insurance Co. for \$17.45 in payment for a report on the property of the Northwestern Pac. R.R. Co. at Lansdale ordered by the Town Attorney.

Upon motion of Trustee Deysher, seconded by Trustee Carl, the Clerk was directed to notify the Water Company to move the hydrant at Raymond and Crescent Avenue.

Upon motion of Trustee Peyton, seconded by Trustee Carl, the Clerk was directed to stop payment on warrants Nos. 4087 and No. 78 of the present fiscal year which have been outstanding for a long time and lost by the payees, and to issue duplicates of same.

Upon motion of Trustee Peyton, seconded by Trustee Carl, the Engineer was directed to prepare Plans and Specifications for the improvement of Humboldt Avenue, in con-

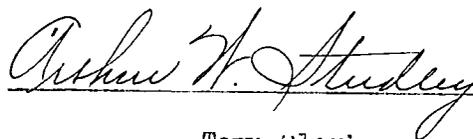
formity with the petition presented, the engineer having reported that 52% of the property owners had signed the petition.

Upon motion of Trustee Deysher, seconded by Trustee Carl, the claim of Mr. P. E. Williams for damage to his property caused by excavation in front of same, was denied.

Town Attorney Harrison presented a contract for the purchase of the Park site from Mr. Thos. T. Kent which was authorized at the last meeting. Upon motion of Trustee Peyton, seconded by Trustee Carl, the Chairman was authorized to execute the contract on behalf of the Town. (Trustee Pinkham voting "NO")

The payment of all warrants as appear upon the demand and warrant register up to and including this date was upon motion of Trustee Carl, seconded by Trustee Peyton approved.

There being no further business before the board, upon motion of Trustee Carl, seconded by Trustee Deysher, the meeting was adjourned to Monday evening, July 7, 1924 at the hour of 8:00 o'clock P. M.



Town Clerk.

Read and approved July 7, 1924.

#### MINUTES OF JULY 7, 1924

The Regular Monthly meeting of the Board of Trustees was held on Monday evening, July 7, 1924 at the hour of 8:00 o'clock P. M.

Full Board present, Trustee Clark in the Chair.

The minutes of the Special meeting of June 16, 1924 were read and approved.

This being the time fixed for the reception of bids on the \$4,000. Fire Alarm Bond issue and the Clerk reporting that no bids had been received, the matter of the disposal of the bonds was referred to the Finance Committee.

#### GREENFIELD AVENUE IMPROVEMENT

The petition formerly presented for the improvement of Greenfield Avenue having been augmented by more signatures, to wit: Robert A. Carey, Edith Symonds, G. L. Scott, Sophie M. Scott, W. P. Stephenson and Winfield Davis and the Engineer having reported that more than 50% of the property owners were signed up, upon motion of Trustee Peyton, seconded by Trustee Pinkham, the Engineer was instructed to prepare plans and specifications for the improvement of said Greenfield Avenue along the lines desired by the abutting owners.

#### SAN FRANCISCO BOULEVARD IMPROVEMENT

A petition signed by 27 property owners along San Francisco Boulevard requesting the Board to make repairs on that street was referred to the Clerk with instructions