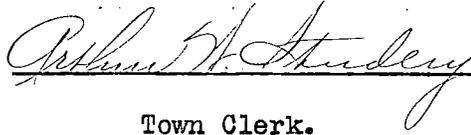


Upon motion of Trustee Pinkham, the Town Attorney was directed to amend the Business License Ordinance so as to provide that Vendors coming into the Town for a portion of the year shall pay a larger license than the merchants permanently in business.

There being no further business before the Board, the meeting was adjourned to Monday evening, April 6, 1925 at 8:00 o'clock P.M.



Town Clerk.

Read and approved April 6, 1925.

MINUTES OF APRIL 6, 1925

The Regular Monthly meeting of the Board of Trustees was held on Monday evening, April 6, 1925 at the hour of 8:00 o'clock P.M.

Full Board present, Trustee Clark in the Chair.

The minutes of the meeting of March 16, 1925 were read and approved.

SCENIC AVENUE JOB---BIDS

This being the time fixed for the reception of bids on the work proposed to be done on Scenic, Elm and other avenues under Resolution of Intention No. 64 of this Board, the Clerk was directed to open and declare the bids received and the Clerk did thereupon open and declare the bids which were at unit prices, totaling as follows:--

From Pacific States Construction Co.-----	\$35,498.95
" A. G. Raisch	32,300.00

The bids were referred to the Engineer to check and report back later.

SAN FRANCISCO BOULEVARD

This being the time fixed for the hearing of protests on the work and improvement proposed to be done on San Francisco Boulevard and other Streets in the Short Ranch under Resolution of Intention No. 65 of this Board and the Clerk having read the written protests received and the Board having heard verbal protests from Mr. Duclos, Mrs Bell and Mr. Gittings, the protests were referred to the Engineer and the matter laid over until the next meeting. Trustee Pinkham requested it recorded in the minutes that the statement made by the Chairman that the Board was satisfied with the work recently done in Town should not include him, as he was not satisfied.

MORNINGSIDE COURT IMPROVEMENT NO. 2

A letter from the Doherty Company requesting the Board to accept the bid received at the last meeting for the work and improvement proposed to be done in Morningside Court Sub. 2 was read. Upon motion of Trustee Peyton, seconded by Trustee Carl, the bid was rejected and the Clerk directed to return the bidder's bond tendered with the bid.

A request from the Pacific States Construction Company for an extension of time of ninety days within which to complete their contract on Morningside Court Job No. 1, was upon motion of Trustee Peyton seconded by Trustee Carl granted.

The Engineer having reported that the bid of A. G. Raisch on the Scenic Avenue Job was the lowest and best bid and was in his opinion a good bid, Trustee Peyton introduced a Resolution of Award awarding the Contract to A. G. Raisch at the prices named in his bid and moved its adoption. The motion to adopt said Resolution was seconded by Trustee Pinkham and carried by the following vote:

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

A letter from the Manager of the Pacific Gas and Electric Co. recommending the installation of lights on the poles where Fire Alarm boxes are located was read and referred to the Fire and Street Committee.

A letter from Mrs. E. G. Stenzel withdrawing her offer to donate a portion of her property for the extension of Cedar Street was read and ordered filed.

A request for a Fire Hydrant in Floribel Park at the highest point where residences are now located was read and referred to the Fire Committee with power to act.

STANDARD OIL STATION

A request from the Standard Oil Co. to amend the Town Ordinance for the storage of gasoline and for permission to make certain changes in their service station, was read. Upon motion of Trustee Pinkham, the matter of storage was referred to the Town Attorney with instructions to draft an ordinance similar to the one now used by the City and County of San Francisco. Upon motion of Trustee Peyton, permission was granted to instal a third pump on the sidewalk area as shown upon the plan submitted, provided the Company would give a written guarantee that all obstructions would be removed from the sidewalk area if at any time the sidewalk was extended past that property.

PROTEST--Chinese Laundry

A protest signed by a large number of property owners and residents against granting a permit for the operation of a Chinese Laundry in San Anselmo was read. Upon motion of Trustee Deysher, the protest was returned to the proponents of same.

Reports from the Fire Cheif and building inspector were read and ordered filed.

The matter of the injury sustained by Nello Marucci and which was refused by the accident commission for compensation, was referred to the Town Attorney to take up with the Accident Commission.

Trustee Deysher reported that the request of Mr. H. M. Crawford for a hydrant at the end of Fern Lane had been denied.

Trustee Peyton introduced a resolution adopting a system for the numbering of houses in the Town of San Anselmo and moved its adoption. The motion on being put to a vote was lost by the following vote:

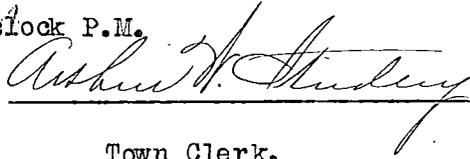
Ayes, Trustees Peyton, Carl, Pinkham, Deysher and Clark.
Noes, None. Absent, None.

Trustee Pinkham thereupon introduced an ordinance Adopting a System of numbering of houses in the Town of San Anselmo which ordinance was given a first reading and laid over to the next meeting for final passage and adoption.

Upon motion of Trustee Peyton the matter of drafting a Zoning Ordinance was referred to the City Planning Commission.

Upon motion of Trustee Carl seconded by Trustee Peyton, the payment of all demands up to and including No. 341 was approved.

There being no further business before the Board an adjournment was taken until Monday evening, May 4, 1925 at 8:00 o'clock P.M.



Town Clerk.

Read and approved May 4, 1925

MINUTES OF MAY 4, 1925

The regular monthly meeting of the Board of Trustees was held on Monday evening May 4, 1925 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 6, 1925 were read and approved.

SAN FRANCISCO BLVD IMPROVEMENT

The matter of the hearing of protests on the work and improvement proposed to be done on San Francisco Boulevard and other streets in the Short Ranch having been continued to this time for further hearing, and the Clerk having read a petition signed by several property owners in the district requesting the Board to abandon the present proceedings and have the job done with hydraulic concrete, and also a petition signed by other owners requesting the work done as now specified; upon motion of Trustee Deysher, seconded by Trustee Carl, the petitions were referred to the Engineer for checking and the hearing of protests continued to the June 1st meeting of the Board.

FOOTBRIDGE

A letter from the Woman's Improvement Club requesting the Board to take some action towards getting the Footbridge that was washed out in the heavy storm replaced, was referred over to new business.

REDWOOD ROAD REPAIRS

A petition signed by several property owners requesting the Board to make some much needed repairs on Redwood Road, was read and referred to the Street Committee.

COMMUNICATIONS (General)

A request from Frank Howard Allen, Inc. to have grades established in the Carrigan Tract was referred to the Engineer, with instructions to provide the grades as requested.