

MINUTES OF AUGUST 3, 1925.

The regular monthly meeting of the Board of Trustees was held on Monday, August 3rd, 1925, at the hour of 8 o'clock P.M.

PRESENT - TRUSTEES Peyton, Carl, Pinkham, Deysher and Clark.

ABSENT - TRUSTEE - None.

The minutes of the Meetings of July 13th and 16th 1925 were read and approved.

Chairman Clark administered the oath of office to F. D. Burrows, newly appointed Town Clerk and Assessor and Town Recorder.

Verbal protests by A. J. Lang and several residents of Lincoln Park against assessment on Greenfield Avenue Job were heard. Chairman Clark called upon the Engineer to explain method of assessing and property owners were advised that unless written protests were made on the evening of August 3rd, 1925, which was the date set for such hearings, no action would be taken by the Board. No written protests were received.

COMMUNICATIONS:

A complaint by R. E. Shapira relative to improper drainage was read. Whereupon Chairman Clark asked the Town Engineer for his opinion. The Town Engineer reported that most of the water collected along the railroad right of way and that a permanent remedy could not be looked for until a proper culvert leading from the railroad property and running along Main Street, under the sidewalk to corner of Bank Street, thence to Creek was installed.

A communication from a number of business men of the town, petitioning the Board to have the palm tree located on Main and Bank Streets removed, stating that it has become a nuisance owing to congested traffic, was referred to the City Planning Commission with full power to act.

Letter from Tamalpais Parlor, N.S.G.W. inviting the Town Trustees and residents of San Anselmo to participate in the Parade and exercises incident to the dedication of the New High School at San Rafael was read and Clerk was instructed to reply with thanks.

Letter from numerous property owners along Forest Ave. petitioning the Board for street improvement was referred to the Town Engineer for checking.

A request for an extension of time by Pacific States Construction Company on the Hillside Avenue job to cover collection on various assessment rolls was made. Upon motion of Trustee Peyton, time was extended to September 8th, 1925.

A request for an extension of time by A. G. Raisch on Greenfield Avenue job for a period of sixty days from date was upon motion of Trustee Peyton, granted.

Resignation of J. J. Jessup, Town Engineer was read. Upon motion of Trustee Peyton said resignation was accepted under the following condition, namely: that he be employed as Special Engineer to complete the work under existing contract and his compensation to be as per contract with Jessup and Board of Trustees of the Town of San Anselmo, dated November 6, 1922. This motion was seconded by Trustee Pinkham and carried by the following vote:

AYES, TRUSTEES - Peyton, Clark, Pinkham, Deysher and Clark.
NOES, TRUSTEES - None.

Upon motion of Trustee Peyton, seconded by Trustee Deysher, H. E. C. Feusier was appointed Town Engineer and the Town Attorney was instructed to work with the Street Committee in preparing contract relative to his compensation.

This motion was seconded by Trustee Pinkham carried by the following vote:

AYES, TRUSTEES Peyton, Carl, Pinkham, Deysher.
NOES, TRUSTEE Clark.

RESOLUTION OF INTENTION NO. 51:

Trustee Peyton introduced the following Resolution and moved its adoption:

WHEREAS: The Board of Trustees of the Town of San Anselmo, did on the 4th day of August, 1924, pass its Resolution of Intention No. 51, to order certain work to be done and improvements to be made as described in said Resolution of Intention No. 51, and

WHEREAS: said Board find that there is no daily or semi-weekly newspaper published in said Town of San Anselmo;

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of

Trustees of the Town of San Anselmo that the San Anselmo Herald, weekly newspaper of general circulation, published and circulated in said Town of San Anselmo, be, and it is hereby designated by the said Board of Trustees of said Town as the newspaper in which shall be published all notices, resolutions, orders or other matters required by law to be published in connection with the proceedings had and taken pursuant to said Resolution of Intention No. 51.

Motion was seconded by Trustee Pinkham and carried by the following vote:

AYES, TRUSTEES Peyton, Carl, Pinkham, Deysher and Clark.
NOES, None.

Upon motion of Trustee Deysher, seconded by Trustee Pinkham, the Clerk was instructed to notify the Building Inspector that there has been an apparent disregard of the Building Ordinance in Sequoia Park and for him to take such action toward correcting same.

FOOT BRIDGE: On motion of Trustee Deysher,

Mr. Leonhart, who was awarded the contract for the building of the foot bridge across San Anselmo Creek leading from the Station platform, was instructed to proceed with this work at once under the direction of J. J. Jessup, as Special Engineer.

Motion was seconded by Trustee Pinkham and carried by the following vote:

AYES, TRUSTEES Peyton, Carl, Pinkham, Deysher and Clark.
NOES, None.

REPORTS:

Reports from the Building Inspector and Fire Chief were read and ordered filed.

A report from the Health Officer that the sewer on Forest Avenue is in a very unsanitary condition was referred to the Sanitary Board with instructions to remedy same.

Upon motion of Trustee Carl, demands and warrants Nos. to inclusive, as appear on the Demand and Warrant Register under this date were ordered paid.

PUBLIC DISCUSSION:

Mr. Rutherford, Chairman of the City Planning Committee, addressed the Board in connection with a street lighting plan, which if adopted, the Pacific Gas & Electric Company would furnish and install without charge to the Town the new bracket lights, the Town paying for the power only. There being no further business, the Board adjourned to meet Tuesday, September 8, 1925 at the hour of 8 o'clock P.M. Read and approved Sept. 8th, 1925 F. J. Brown, Town Clerk.