

LIBRARY, TOWN HALL AND FIRE HOUSE

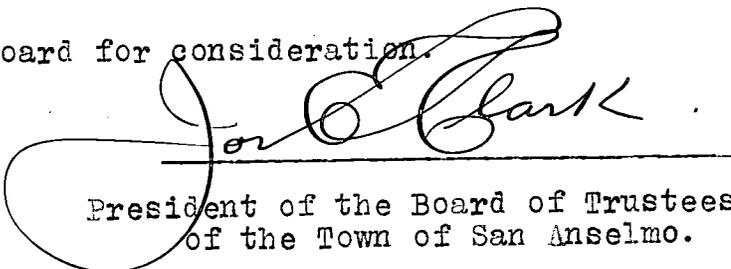
San Anselmo, California

August 14, 1925

To Leroy Peyton,
William P. Carl,
C. A. Pinkham
William Deysher,

Members of the Board of Trustees
of the Town of San Anselmo:

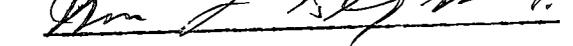
A special meeting of the Board of Trustees of the Town of San Anselmo will be held at the Town Hall on Monday evening, August 31, 1925, at the hour of 8 o'clock, P.M. for the purpose of approving assessment and ordering warrant on Morningside Court job, and such other matters as may properly come before the Board for consideration.


President of the Board of Trustees
of the Town of San Anselmo.

Receipt of a copy of the above notice more than three hours prior to the time fixed for the holding of the aforesaid meeting is hereby acknowledged.







Members of the Board of Trustees of the Town of San Anselmo.

MINUTES OF SPECIAL MEETING AUGUST 31, 1925.

A Special Meeting of the Board of Trustees of the Town of San Anselmo, as called by the President of the Board, notice having been given to each member as required by law, and as appears from written acknowledgment of the receipt of said notice attached hereto and made a part of these minutes, was held in the Town Hall of San Anselmo on Monday, August 31, 1925 at the hour of 8 o'clock P.M.

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

ABSENT - None.

This being the time and place set for the hearing of protests against assessment and described in Resolution of Intention No. 51, and no one appearing, and no written protests having been filed with the Clerk, Trustee Peyton introduced the following Resolution and moved its adoption:

RESOLUTION CONFIRMING PROCEEDINGS AND ORDERING WARRANT: It is hereby resolved and determined by the Board of Trustees of the Town of San Anselmo that the proceedings pursuant to Resolution of Intention No. 51, passed by said Board on the 4th day of August, 1924, and also all the acts and determinations of the

Superintendent of Streets and the Town Engineer of said Town relative to the work described in said Resolution of Intention, hereby referred to for further particulars, be and the same are hereby confirmed, and the assessment and diagram for said work are hereby found to be correct and confirmed, and it is hereby ordered that warrant may be attached thereto accordingly.

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

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

MORNINGSIDE COURT GAS MAINS:

Upon motion of Trustee Peyton, the matter of adjusting differences existing between the Town of San Anselmo and the Pacific Gas & Electric Company relative to purchase of gas mains in Morningside Court, was referred to the Town Attorney

with instructions to interview the Company and to arrange something definite in the matter of arriving at a satisfactory purchase price.

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

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

Upon motion of Trustee Peyton the matter of the extension of Cedar Street was referred to the Town Engineer for checking.

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 the matter of purchasing a Ford Truck to be used in the maintenance and repairing of streets was referred to the Street Committee and the Town Attorney was instructed to draw a suitable contract for the purchase thereof, said contract to be on the monthly installment plan.

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, it was ordered that the Fire Chief be allowed \$85.00 towards defraying his expenses at the Fire Chiefs Convention.

There being no further business before the Board, the meeting was adjourned to the next Regular Meeting, Tuesday evening, September 8th, at the hour of 8 o'clock P.M.


Town Clerk.

Read and approved

Sept. 8th 1925