

MINUTES OF DECEMBER 7, 1925.

A Regular Meeting of the Board of Trustees of the Town of San Anselmo was held in the Town Hall on Monday evening, December 7, 1925, at the hour of 8 o'clock P.M.

Present: Trustees Peyton, Carl, Deysher and Clark,
Absent: Trustee Pinkham.

The Minutes of November 30, 1925 were read and approved.

CHRISTMAS TREE COMMITTEE:

The Chairman of the Christmas Tree Committee, a newly organized body in the Town of San Anselmo, addressed the Board and asked for a donation from the Town toward defraying expenses of a Christmas Tree gathering to be held in front of the Town Hall on Wednesday evening, December 23, 1925. Upon motion of Trustee Peyton, a donation of \$100. was made. Motion was seconded by Trustee Carl and carried by the following vote:

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

Upon motion of Trustee Peyton, seconded by Trustee Carl, Trustee Deysher was appointed on the Christmas Tree Committee.

REPORTS:

A report from the City Planning Commission in the matter of planting trees, shrubs, etc. in Morningside Court was read and referred to the Town Attorney for an opinion to be given at the meeting of December 14, 1925.

A report of the Fire Chief and Building Inspector for the month of November 1925 was read and ordered filed.

MELVILLE AVE.

Upon motion of Trustee Peyton the Engineer was instructed to proceed with the plans and specifications for the improvement of Melville Ave. This motion was seconded by Trustee Carl and carried by the following vote:

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

FOSS AVENUE:

Upon motion of Trustee Peyton the improvement of Foss Avenue was laid over until the Meeting of December 14. This motion was seconded by Trustee Carl and carried by the following vote:
Ayes: Trustees Peyton, Carl, Deysher and Clark,
Noes: None
Absent: Trustee Pinkham.

Upon motion of Trustee Peyton, deed from Wm.H.Jones, etux, to the Town of San Anselmo was accepted and the Clerk instructed to file same for record with the County Recorder. Motion was seconded by Trustee Deysher, and carried by the following vote:

Ayes, Trustees Peyton, Carl, Deysher & Clark; Noes: None
Absent: Trustee Pinkham.

Upon motion of Trustee Carl, seconded by Trustee Peyton, the Clerk was instructed to draw a warrant in favor of Wm.H.Jones and wife in the amount of \$1. in consideration thereof.

A petition for the improvement of Oak Ave. signed by several property owners was read and upon motion of Trustee Peyton, the matter was held over until the meeting of December 14.

HILL CREST & OLIVE AVES. NO. 67.

Trustee Peyton introduced a Resolution adopting the plans and specifications for the Improvement of Hill Crest and Olive Aves. and moved its adoption. Motion to adopt said Resolution was seconded by Trustee Carl, and carried by the following vote:

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

Thereupon Trustee Peyton introduced Resolution of Intention No. 67 for the performance of the work outlined in the plans and specifications just adopted for the improvement of Hillcrest and Olive Aves., outlining the district to be assessed therefor and providing for the issuance of bonds to represent the unpaid assessments as provided in the "Improvement Act of 1911" and Improvement Bond Act of 1915, and moved its adoption. Motion was seconded by Trustee Carl, and carried by the following vote:

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

LANSDALE AVE. & HOOPER LANE, ETC. NO. 68:

Trustee Peyton introduced a Resolution adopting the plans and specifications for the Improvement of Lansdale Avenue, Hooper Lane, and an unnamed street extending 50 feet from Hooper Lane, and moved its adoption. Motion to adopt said Resolution was seconded by Trustees Carl and carried by the following vote:

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

Thereupon Trustee Peyton introduced Resolution of Intention No. 68 for the performance of the work outlined in the plans and specifications just adopted for the improvement of Lansdale Ave., Hooper Lane and an unnamed street extending 50 feet from Hooper Lane, outlining the district to be assessed therefor and providing for the issuance of bonds to represent the unpaid assessment as provided in the "Improvement

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Act of 1911" and Improvement Bond Act of 1915, and moved its adoption.

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

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

Upon motion of Trustee Peyton the deed from Wm. H. Jones and wife to the Town of San Anselmo was accepted and the Clerk instructed to file same for record with the County Recorder. Motion was seconded by Trustee Deysher and carried by the following vote:

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

Upon motion of Trustee Carl, seconded by Trustee Peyton, the Clerk was instructed to draw a warrant in favor of Wm. H. Jones and wife in the amount of \$1. in consideration thereof.

Upon motion of Trustee Peyton, the Chairman of the City Planning Commission was given full power to act in the matter of ordering and installing additional street signs. Motion was seconded by Trustee Carl, and carried by the following vote:

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

Upon motion of Trustee Deysher, Milton D. Story was permanently appointed to the position of Traffic Officer in San Anselmo. Motion was seconded by Trustee Carl, and carried by the following vote:

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

Upon motion of Trustee Peyton, seconded by Trustee Carl, the Engineer was instructed to look up the status of the streets in Karlschrue Park.

The Board's attention was called to the sewer situation on lower end of Magnolia Ave. After some discussion the Clerk was instructed to communicate with Mr. Perry, Secty. of the Sanitary District Board, requesting him to furnish the Board of Trustees at its next meeting on December 14 with a complete report in this connection.

Mr. Carey addressed the Board relative to the proposed closing of certain railroad crossings and was informed by the

Chairman that the matter was now before the Railroad Commission for its consideration.

On motion of Trustee Deysher the matter of determining the amount of revenue collected for personal property by the former Assessor which has not yet been turned over to the Town was referred to the Finance Committee. Motion was seconded by Trustee Carl and carried by the following vote:

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

Upon motion of Trustee Peyton warrants Nos. 655 to 681, Inc. were ordered paid. Motion was seconded by Trustee Carl, and carried by the following vote;

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

There being no further business to come before the Board, the Meeting was adjourned to Monday evening, December 14, 1925, at 8 o'clock P.M.

Read and approved Dec. 14th, 1925
J. B. Brown, Town Clerk.