

of Ross before preparing plans and specifications for the improvement of the Northerly half of Bolinas Avenue.

REPORTS:

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

Upon motion of Trustee Peyton, Warrants Nos. 847 to 871, Inclusive, were ordered paid and Trustee Carl was authorized to affix his signature to same as Chairman of the Board Pro Tem. Motion was seconded by Trustee Pinkham, and carried by the following vote:

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

There being no further business to come before the Board, the Meeting was adjourned to Monday evening, April 19, 1926 at the hour of 8 o'clock.

Read and Approved

April 19th 1926.


Town Clerk.

MINUTES OF APRIL 19, 1926.

A Regular Meeting of the Board of Trustees of the Town of San Anselmo was held in the Town Hall on Monday evening, April 19, 1926, at the hour of 8 o'clock. The Minutes of the previous Meeting were read and approved.

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

CANVASS OF ELECTION:

The Board thereupon proceeded to canvass the returns of the General Municipal Election held on April 12, 1926 and having ascertained the result of the votes cast, Trustee Carl introduced the following Resolution and moved its adoption.

WHEREAS: a General Municipal Election was held and conducted in the Town of San Anselmo on Monday, the 12th day of April, 1926, as required by law,

AND WHEREAS, it appears that notice of said election was duly and legally given, that votings precincts were properly established, that election officers were appointed and election supplies were furnished, and that in all respects said election was held and conducted and the votes cast thereat received and canvassed and the returns thereof made and declared in time, form and manner as required by the General Laws of the State governing elections in cities of the fifth and sixth class;

AND WHEREAS, the Board of Trustees of said Town met at the Council Chambers of the Board of Monday, the 19th day of April, 1926, to canvass the returns of the said election and install the newly elected officers, as a result of which the Board finds that the number of votes cast, the names of the persons voted for and other matters

required by law, to be as hereinafter stated, NOW THEREFORE,

BE IT RESOLVED AS FOLLOWS: That said regular Municipal Election was held and conducted in the Town of San Anselmo, on Monday, the 12th day of April, 1926, in time, form and manner as required by law; That there were three voting precincts established for the purpose of holding said election, consisting of a consolidation of the regular election precincts established for holding General State and County elections, as follows:

Consolidated voting precinct "A", comprising State and County precincts numbers 1, 2 and 4.

Consolidated voting precinct "B", comprising State and County precincts numbers 3 and 8.

Consolidated voting precinct "C", comprising State and County precincts numbers 5, 6, 7 and 9.

That the whole number of votes cast in said town was 1028.

That the names of the persons voted for, the offices for which said persons, together with the whole number of votes which they received in the entire town are as follows:

<u>Names of Persons Voted For.</u>	<u>Office Voted For.</u>			<u>Precincts.</u>			<u>TOTAL VOTE.</u>
	<u>Trustee</u>	<u>Full</u>	<u>Term</u>	<u>A.</u>	<u>B.</u>	<u>C.</u>	
Hilary H. Crawford	"	"	"	116	82	208	406
William J. Hensley	"	"	"	224	163	264	651
Nicholas J. Hoey	"	"	"	97	54	167	318
Jno. A. Jordan	"	"	"	95	69	178	342
Bernard H. Schmidt	"	"	"	202	164	288	654
Otis H. Smith	"	"	"	200	148	232	580
	<u>Clerk.</u>						
F. D. Burrows	"			214	150	241	605
Sturgis B. Whitwell	"			100	81	215	396

RESOLVED FURTHER, that at said General Municipal Election, Bernard H. Schmidt, William J. Hensley and Otis H. Smith were elected to the office of Trustee of the Town of San Anselmo for the full term of four years. Also that Frank D. Burrows was elected to the Office of Clerk of said Town for the unexpired term of two years.

The Clerk shall enter on the records of the Board a statement of the result of the Election, showing (1) the whole number of votes cast in said Town, (2) the names of the persons voted for, (3) the office which each person was voted for, (4) the number of votes given in each precinct to each of said persons, and (5) the number of votes given in said Town to each of such persons.

The Clerk shall immediately make and deliver to each of such persons elected a certificate of election, signed by him and duly authenticated; he shall also impose the constitutional oath of office and have them subscribe thereto, whereupon they shall be inducted into the respective offices to which they have been elected.

Motion to adopt said Resolution was seconded by Trustee Deysher and carried by the following vote:

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

The three newly elected Trustees, Schmidt, Hensley and Smith took the constitutional oath and then took their seats as members of the Board. The Clerk's oath was administered by Trustee Carl, Chairman pro tem.

Trustee Carl placed Trustee Peyton in nomination for Chairman, which nomination was seconded by Trustee Schmidt. Thereupon, upon motion of Trustee Carl, the nominations were closed and the

Clerk directed to cast the ballot. Trustee Peyton took his seat as Chairman of the Board and the Board proceeded with the business of the Board. The Chairman thereupon appointed the following Committees:- Finance - Chairman Carl. Trustee Schmidt, Member; Fire & Police, Chairman Hensley; Carl, Member; Street, Chairman Smith, Hensley, Member; Building and Sanitary, Chairman Schmidt and Smith, Member.

PETITIONS:

A petition signed by five residents and low owners of Floribel Manor asking for the construction of a sewer (under the 1911 Act), from opposite or near their property to the nearest sewer line already constructed, was read. Upon motion of Trustee Carl, the Engineer was instructed to prepare plans and specifications for such work.

Motion was seconded by Trustee Smith, and carried by the following vote:

AYES: TRUSTEES Schmidt, Carl, Smith, Hensley and Peyton.

NOES: None.

A petition from Shell Oil Co. asking permission to install a 10 gallon visible gasoline pump and a 280 gallon underground storage tank in front of the Highland grocery, on Red Hill Road, was read and referred to the Police and Fire Committee.

A petition from the Telephone Company asking permission to place an anchor in Floribel Park was read and referred to the Street Committee with full power to act.

COMMUNICATIONS:

A letter signed by B. F. Lewis requesting permission to withdraw his resignation and asking the Board to reinstate him as Deputy Night Marshal was read. Upon motion of Trustee Carl, seconded by Trustee Schmidt, Mr. Lewis was reinstated by the following vote:

AYES: TRUSTEES Schmidt, Carl, Smith, Hensley and Peyton.

NOES: NONE.

A letter from Samuel Gordon & Company submitting bid for the annual audit of the Town books, amounting to \$225. was read and referred to the Finance Committee.

A letter signed by E. A. Brooks relative to a discrepancy in maps of the Glenwood Tract was referred to the Engineer and Street Committee.

A letter from Carlisle Company quoting prices on municipal hand book was read and referred to the Chairman of the Board.

A communication signed by Sidney M. Higgins and

wife thanking the Board for installing a light near their property on Park Drive was read and ordered filed.

An application for the position of Deputy Night Marshal signed by Joseph P. Flynn was read and the Clerk instructed to inform the writer that the position was no longer vacant.

A communication from the Marin Municipal Water District informing the Board that a check for \$50. in consideration of a deed from the Town to the Water District in connection with the sale of water mains in Morningside Court was read and ordered filed.

A communication from the Mercantile Trust Company asking permission to install an underground fuel oil storage tank in front of their new building was read. Upon motion of Trustee Smith, seconded by Trustee Hensley, a permit was granted.

A communication from the Board of Supervisors of the County of Marin asking the Board of Trustees of the Town of San Anselmo to relinquish their rights to do any of the work in connection with the improvement of Butterfield Road was read and the Clerk was instructed to reply that such plan meets with the approval of the Board.

Trustee Carl introduced the following Resolution and moved its adoption:

Be it Resolved by the Board of Trustees of the Town of San Anselmo, as follows:

"During the recess periods of the Board, any new procedure recommended, or instructions issued to Town Employees, which are in effect a departure from their routine duties, by any Committee of the Board, must have, in addition to the approval of such Committee, the approval of the Chairman of the Board as its ex-officio member; or the approval of one member of the Board not a member of the Committee making the recommendation or issuing the instructions, and such action, as taken, must be confirmed at the next regular or special meeting of the Board of Trustees."

This Resolution to become effective immediately upon its adoption by the Board.

Motion to adopt said Resolution was seconded by Trustee Hensley, and carried by the following vote:

AYES: TRUSTEES Schmidt, Carl, Smith, Hensley and Peyton.
Notes: None.

A communication from the State Highway Commission granting the Town permission to proceed with the construction of sidewalks along Red Hill Ave. was read. Upon motion of Trustee Carl, the Engineer was instructed to prepare plans and specifications for the widening of bridges and culverts in connection therewith along said Avenue. Motion was seconded by Trustee Schmidt and carried by the following vote:

AYES: TRUSTEES Schmidt, Carl, Smith, Hensley and Peyton.
NOES: None.

Upon motion of Trustee Carl, seconded by Trustee Schmidt, the Clerk was instructed to draw a warrant in payment of insurance premiums due on Town property.

Upon motion of Trustee Carl, Warrants Nos. 872 to 886 Inclusive, were ordered paid.

There being no further business to come before the Board, the meeting was adjourned to Monday evening, May 3, 1926, at 8 o'clock.



Town Clerk.

Read and approved

May 3rd 1926

MINUTES OF MAY 3, 1926.

A Regular Meeting of the Board of Trustees was held in the Town Hall on Monday evening, May 3, 1926 at the hour of 8 o'clock

Present: Trustees Schmidt, Carl, Smith, Hensley & Peyton,
Absent: None.

The Minutes of the previous meeting were read and approved.

PETITIONS:

A petition for the improvement of Sais, Nakomas and Madrone Aves. carrying over 50% of the property owners in said district was read and upon motion of Trustee Schmidt, the Engineer was instructed to prepare plans and specifications for the following work to be done: Asphaltic concrete pavements, concrete curbs and gutters, sewers and storm drains, where needed, on Nakomas, Sais and Madrone Aves. Motion was seconded by Trustee Carl and carried by the following vote:

Ayes: Trustees Schmidt, Carl, Smith, Hensley and Peyton.
Noes: None.

An application to install a service station in front of the Highland Grocery, signed by Mr. Ralph Pearing, was read and upon motion of Trustee Hensley, seconded by Trustee Schmidt, permit was denied by the following vote:

Ayes: Trustees Schmidt, Carl, Smith, Hensley and Peyton.
Noes: None.

Trustee Smith introduced the following resolution and moved its adoption.

RESOLUTION CONSENTING TO IMPROVEMENT AND ASSESSMENT OF PROPERTY IN ACQUISITION AND IMPROVEMENT DISTRICT NO. 1 OF THE COUNTY OF MARIN:

WHEREAS, certain property owners fronting on that certain highway in the County of Marin, known and designated as