

Upon motion of Trustee Carl, seconded by Trustee Schmidt, the above mentioned appointments were ratified by the following vote:

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

Upon motion of Trustee Carl, seconded by Trustee Smith, the purchase of a gasoline tank for the use of the Town was authorized.

Upon motion of Trustee Carl, seconded by Trustee Schmidt. Warrants Nos. 897 to 925, Inclusive, were ordered paid.

The Board's attention having been called to a very serious unsanitary condition existing along the Creek leading from the Sleepy Hollow Ranch through certain portions of San Anselmo, the Clerk was instructed to communicate such facts to the County Health Officer and the District Attorney urging immediate action.

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

There being no further business to come before the Board, the Meeting was adjourned to Monday evening, May 10, 1926, at 8 o'clock.

Read and approved:

May 10<sup>th</sup> 1926



Town Clerk.

MINUTES OF MAY, 10, 1926.

A Regular Adjourned Meeting of the Board of Trustees of the Town of San Anselmo was held in the Town Hall on Monday evening, May 10, 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.

CALUMET AVE. IMPROVEMENT:

A petition for the improvement of Calumet Ave. bearing the

signatures of over fifty-one percent of the property owners was read. After some discussion on the subject of alternate bids for the work, upon motion of Trustee Carl, seconded by Trustee Schmidt, the matter was referred to the Engineer and Attorney by the following vote: Ayes: Trustees Schmidt, Carl, Smith, Hensley and Peyton. Noes: None.

APPOINTMENT OF DEPUTY NIGHT MARSHAL:

Upon motion of Trustee Carl, the office of Deputy Night Marshal was declared vacant. Motion was seconded by Trustee Schmidt, and carried by the following vote:

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

Applications by the following persons for the position of Deputy Night Marshal were read: Joseph P. Flynn, George R. Lawson, Jr. and Thomas J. Mullins; also a letter signed by the Town Marshal recommending the appointment of John Oram to the position.

Thereupon, Trustee Carl was appointed temporary Chairmen and upon motion of Trustee Peyton, John Oram was appointed Deputy Night Marshal of the Town of San Anselmo at a salary of \$140. per month, such appointment to take effect May 15, 1926. Motion was seconded by Trustee Schmidt, and carried by the following vote:

Ayes: Trustees Schmidt, Peyton and Carl,  
Noes: Trustees Smith and Hensley.

APPOINTMENT OF TOWN RECORDER:

Upon motion of Trustee Carl, seconded by Trustee Schmidt, the resignation of F. D. Burrows as Town Recorder was accepted by the following vote:

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

Upon motion of Trustee Carl, Sturgis B. Whitwell was appointed Town Recorder of San Anselmo at a salary of \$25. per month, such appointment to become effective this date. Motion was seconded by Trustee Schmidt and carried by the following vote:

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

COMMUNICATIONS:

A letter signed by C. Carrieres indicating his desire to purchase a strip of town property immediately south of his lot on San Anselmo Ave. was read and referred to the Town Attorney.

A communication from the San Anselmo Rotary Club inviting the Board of Trustees and their families to attend a dinner on May 12th at Ancha Vista was read and ordered filed. Thereupon the Chairman of the Board urged each member to be present.

A communication from the Fire Chief recommending the purchase of an additional ladder for the Department was read and referred to the Police and Fire Committee. Upon motion of Trustee Hensley, the purchase of a 35 foot regulation fire department extension ~~straight~~ ladder was authorized and the Chairman of the Fire Committee was given full power to act in the matter of such purchase. Motion was seconded by Trustee Carl and seconded by the following vote:

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

The Chairman of the Street Committee reported that a stairway leading to a certain dwelling on Allen Ave. was extending out into the street area and thereby causing an interrupted flow of water along the gutterway. The matter was referred to the Engineer.

ZONING ORDINANCE:

The Chairman of the Board set Thursday evening, May 13, 1926, at 8 o'clock, in the Town Hall as the time and place where the City Planning Commission will convene for a public hearing in connection with the passage of the proposed Zoning Ordinance and recommended that everyone interested be present.

There being no further business to come before the board, the meeting was adjourned to Monday, May 17, 1926, at the hour of 8 o'clock P.M.



Town Clerk.

Read and approved

May 10<sup>th</sup> / 26.

MINUTES OF MAY 17, 1926.

A Regular Adjourned Meeting of the Board of Trustees of the Town of San Anselmo was held in the Town Hall on Monday evening, May 17, 1926, at the hour of 8 o'clock.

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

The City Planning Commission, having held a meeting on Thursday evening, May 13, 1926 for the purpose of discussing the proposed Zoning Ordinance, reported favorably upon same and recommended its passage by the Board as outlined. Thereupon, Trustee Carl introduced the following resolution and moved its adoption:

"RESOLVED by the Board of Trustees of the Town of San Anselmo, that a public hearing be held on Friday, May 21, 1926 at the hour of 8 o'clock P.M. in the Council Chambers of said Board to consider the proposed Zoning Ordinance as recommended by the City Plan-