

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

Upon motion of Trustee Carl, the Engineer was instructed to prepare plans and specifications for the laying of sewers in Alameda, Arroyo, and Berkeley Aves. Motion to adopt said Resolution was seconded by Trustee Hensley and carried by the following vote:

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

COMMUNICATIONS:

A letter signed by Rev. Wm. J. Cantwell petitioning the Board for permission to move the Church Auditorium from its present location to a site adjoining the Parochial School - South East Corner of Mariposa Ave. and Richmond Road, was read and referred to the Building Inspector.

REPORTS:

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

Upon motion of Trustee Carl, Warrants Nos. 944 to 977, inclusive, were ordered paid. Motion was seconded by Trustee Schmidt, and carried by the following vote:

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

There being no further business to come before the Board, the meeting was adjourned to Monday, June 14, 1926, at 8 o'clock P.M.

Read and approved

June 14th 1926.

J. D. Brown

Minutes of June 14th, 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, June 14th, 1926, at the hour of 8 o'clock, P.M.

Present: Trustees Schmidt, Smith, Hensley and Peyton.
Absent: Trustee Carl.

The Minutes of the previous meeting were read and approved.

PETITIONS.

A petition, signed by Louis Mezzera, for the installation of a gasoline service station on his lot at the intersection of San Anselmo and Red Hill Avenues, was read. The applicant being present, was informed that the Zoning Ordinance prevented such request and petition was denied.

PURCHASE OF SIREN.

Upon motion of Trustee Hensley, the Fire Committee was authorized to purchase a Siren for the Fire Truck. Motion was seconded by Trustee Smith and carried by the following vote.

AYES: Trustees, Schmidt, Smith, Hensley and Peyton.
NOES: None.

RESOLUTION APPROVING DIAGRAM-CALUMET AVE:

Trustee Smith introduced a Resolution adopting the plans and specifications for the improvement of Calumet Avenue, as prepared and submitted by the Town Engineer, and more fully described in Resolution of Intention #75, and moved its adoption. Motion was seconded by Trustee Hensley and carried by the following vote:

AYES: Trustees Schmidt, Smith, Hensley and Peyton.
NOES: None.
ABSENT: Trustee Carl.

RES. OF INT. #75: Thereupon Trustee Smith introduced Resolution of Intention #75 for the doing of the work outlined in the Resolution just adopted, describing the work to be done, district to be benefited and assessed, providing for the issuance of bonds to represent unpaid assessments, and fixing the time for the hearing of protests thereon, etc; and moved its adoption. Motion was seconded by Trustee Hensley and carried by the following vote:

AYES: Trustees Schmidt, Smith, Hensley and Peyton.
NOES: None.
ABSENT: Trustee Carl.

RESOLUTION APPROVING DIAGRAM - ARROYO AVE.:

Trustee Hensley introduced a Resolution adopting the plans and specifications for the improvement of Arroyo Ave., as prepared and submitted by the Town Engineer, and more fully described in the Resolution of Intention No. 76, and moved its adoption. Motion was seconded by Trustee Schmidt, and carried by the following vote:

AYES: Trustees Schmidt, Smith, Hensley and Peyton,
NOES: None.
ABSENT: Trustee Carl.

RESOLUTION OF INTENTION NO. 76:

Thereupon Trustee Hensley introduced Resolution of Intention No. 76 for the doing of the work outlined in Resolution just adopted, describing the work to be done, district to be benefitted and assessed, providing for the issuance of bonds to represent unpaid assessments, and fixing the time for the hearing of protests thereon, etc., and moved its adoption. Motion was seconded by Trustee Schmidt, and carried by the following vote:

AYES: Trustees Schmidt, Smith, Hensley and Peyton.
NOES: NONE
ABSENT: TRUSTEE CARL

COMMUNICATIONS:

A communication signed by Joe Parachini, Joe Colombo and Louis Traverso, stating that they were in favor of paving Sycamore Ave. was read and ordered filed.

A communication from Wade F. Thomas, Chairman of the Library Board, recommending the reappointment of Miss Valerie Ansel and Fred Carpenter as Members of the Library Board was read. Upon motion of Trustee Schmidt, seconded by Trustee Smith, both members were reappointed by the following vote:

AYES: Trustees Schmidt, Smith, Hensly and Peyton.
NOES: None.

There being no further business to come before the Board the meeting was adjourned to Tuesday Eve. July 6th, 1926.

Read and approved July 6th/26 L. Brown Clerk

MINUTES OF JULY 6, 1926.

A regular meeting of the Board of Trustees of the Town of San Anselmo was held in the Town Hall on Monday evening, July 6, 1926, at the hour of 8 o'clock.

Present: Trustees Smith, Hensley and Peyton,
Absent: Trustees Schmidt and Carl.

The Minutes of the previous Meeting were read and approved.

GARBAGE FRANCHISE BIDS:

This being the time set for the reception of bids for the garbage franchise and only one bid having been received from B. Molinelli in amount of \$15.50, same was rejected and the Clerk instructed to re-advertise for bids.

RESOLUTION OF INTENTION NO. 72 - RED HILL AVE. SIDEWALK:

This being the time set for the hearing of protests for the work to be done on Red Hill Ave. sidewalk, etc., under Resolution of Intention No. 72 of this Board, and no written protests having been filed with the Clerk, Trustee Smith thereupon introduced a Resolution Ordering the Work and directing the Clerk to advertise for bids, and moved its adoption. Motion was seconded by Trustee Hensley and carried by the following vote:

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