

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.

Trustee Smith thereupon introduced a Resolution Ordering the Work to be done under the direction of the Engineer instead of the Superintendent of Streets, 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.

Trustee Smith thereupon introduced a Resolution Directing that Assessment be made and signed by the Engineer instead of the Superintendent of Streets, 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.

LOS ANGELES BLVD., ETC. RESOLUTION OF INTENTION NO. 73:

This also being the time set for the hearing of protests for the work to be done on Los Angeles Blvd. etc., under Resolution of Intention No. 73 of this Board, and one written protest signed by C. A. Pinkham having been filed with the Clerk, the matter was laid over until the next meeting of the board.

OLIVE AND HILL CREST AVES. RESOLUTION OF INTENTION NO. 74:

This being the time set for the hearing of protests for the work to be done on Olive and Hill Crest Aves. under Resolution of Intention No. 74 of this Board, and no written protests having been filed with the Clerk, Trustee Smith 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.

Trustee Smith thereupon introduced a Resolution Ordering the work to be done under the direction of the Engineer instead of the Superintendent of Streets, 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.

Trustee Smith thereupon introduced a Resolution Directing that Assessment be made and signed by the Engineer instead of the Superintendent of Streets, 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.

PETITION FOR FIRE HYDRANT:

A petition bearing the signatures of ten property owners along Canyon Road and Upper Scenic Ave., requesting that a fire hydrant be installed in their neighborhood was read; upon motion of Trustee Hensley, seconded by Trustee Smith, the matter was referred to the Fire Committee with full power to act.

REPORTS:

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

The Annual Report of the Library Board was read and ordered filed.

The Superintendent of Play Grounds reported on the receipts and expenditures of the Ball Park to-date and thanked all those who contributed to the cause and filed with the Clerk his detailed report.

Upon motion of Trustee Hensley, the Fire Chief was instructed to bring the fire truck to a full stop before crossing any railroad track at all times. Motion was seconded by Trustee Smith, and carried by the following vote:

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

There being no further business to come before the Board, the Meeting was adjourned to Monday evening, July 12th, 1926, at the hour of 8 o'clock.



Town Clerk.

Read and approved

 July 12th/26.

MINUTES OF JULY 12, 1926.

A Regular adjourned Meeting of the Board of Trustees of the Town of San Anselmo was held at the Town Hall on Monday, July 12, 1926, at the hour of 8 o'clock P.M. Present: Trustees Schmidt, Carl, Smith, Hensley and Peyton; Absent, None.
 The Minutes of the previous meeting were read and approved.