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1926-27 TAX RATE:

Upon motion of Trustee Carl, the Tax Rate of the Town of San Anselmo, as presented by the Finance Committee, was officially set at \$2.04, with an additional tax of 9¢ applicable to Sewer District #1, only, making Tax Rate for the Town of San Anselmo, outside of Sanitary District #1, (\$2.04) and inside of Sanitary District, (\$2.13).

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 evening, August 23rd, 1926, at the hour of 8 o'clock.

Read and approved

Aug 23rd/26

B. H. Schmidt  
TOWN CLERK. *Pro Tem.*

MINUTES OF AUGUST 23, 1926.

A regular adjourned meeting of the Board of Trustees of the Town of San Anselmo was held this 23rd day of August 1926 at the hour of 8 o'clock P.M.

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

Trustee Peyton, Chariman of the Board, presiding.

The Chair appointed B. H. Schmidt, Clerk Pro-Tem.

The Minutes of previous meeting were read and after being corrected as to the second and final reading of the Ordinance amending Ordinance No. 165 covering Garbage Disposal, were approved.

RECEPTION OF BIDS - SAIS, NOKOMIS AND MADRONE AVES. RES. OF INT. NO. 77:

This being the time and place set for the reception of sealed proposals in connection with the improvement under Resolution of Intention No. 77, the following bids were received and opened and referred to the Town Engineer for checking:

Pacific States Construction Co. and A. G. Raisch.

The Town Engineer reported that the bid of A.G. Raisch was the lowest responsible bid and after being approved by the Town Attorney, Trustee Smith introduced a resolution awarding the contract for the work to be performed under Resolution of Intention No. 77 to A.G. Raisch at the prices named in his bid. Resolution was seconded by Trustee

Hensley and carried by the following vote:

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

Trustee Smith then introduced a resolution directing that the work<sup>to</sup>/be performed under Resolution of Intention No. 77, be done under the direction of the Town Engineer instead of the Superintendent of Streets. Resolution was seconded by Trustee Hensley and carried by the following vote:

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

Trustee Smith then introduced a resolution directing that the assessment and diagram in connection with Resolution of Intention No. 77 be made by the Town Engineer instead of the Superintendent of Streets. Resolution was seconded by Trustee Hensley and carried by the following vote:

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

PROTESTS: - BOLINAS AVE. RES. OF INT. NO. 78:

This being also the time and place set for the hearing of protests in connection with the proposed improvement under Resolution of Intention No. 78, and the Clerk reporting that no protests had been received, Trustee Schmidt introduced a Resolution ordering the work, and setting September 13, 1926 at the hour of 8 o'clock P.M. in the Council chamber of the Board of Trustees of the Town of San Anselmo as the time and place for the reception of sealed proposals for doing the work under Resolution of Intention No. 78. Resolution was seconded by Trustee Carl, and carried by the following vote:

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

HEALTH OFFICER:

Trustee Schmidt moved that the office of Health Officer be declared vacant as of August 31st, 1926, and that the matter of the appointment of a successor be referred to the Sanitary Committee. Motion was seconded by Trustee Carl and carried by the following vote:

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

WARRANTS:

Trustee Carl moved that Warrants Nos. 61 to 73 Incl. be approved and ordered paid. Motion was seconded by Trustee Schmidt,

and carried by the following vote:

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

There being no further business, the Board adjourned to Tuesday, September 7, 1926, at the hour of 8 o'clock P.M., Monday, September 6th, 1926, the regular meeting night being a holiday.

Read and approved: Sept. 7, 1926.

  
Clerk Pro-Tem.

MINUTES OF SEPTEMBER 7, 1926.

The Regular Meeting of the Board of Trustees of the Town of San Anselmo was held the 7th day of September, 1926, at the hour of 8 o'clock P.M.

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

Trustee Peyton, presiding.

Trustee Schmidt was appointed Clerk Pro-Tem.

Minutes of the previous meeting were read and approved.

The Reports of the Building Inspector and the Fire Chief for the month of August 1926 were received and placed on file.

A petition in connection with the disposal of the garbage of the town was received and on motion of Trustee Smith, seconded by Trustee Schmidt, was tabled.

Trustee Schmidt moved that Warrants Nos. 74 and 75 be approved and ordered paid. Motion was seconded by Trustee Smith and carried by the following vote:

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

There being no further business, the Board adjourned to Monday, September 13, 1926, at the hour of 8 o'clock P.M.

Read and approved Sept. 13, 1926.

  
Clerk Pro-Tem.

MINUTES OF SEPTEMBER 13, 1926.

A regular adjourned meeting of the Board of Trustees of San Anselmo was held on Monday, September 13, 1926, at the hour of 8 o'clock P.M.

Present; Trustees Schmidt, Carl, Smith, Hensley and Peyton.  
Absent; None.

Trustees Peyton presiding.

The Minutes of the previous meeting were read and approved.

RECEPTION OF BIDS - BOLINAS AVE. (RES. OF INT. NO. 78):

This being the time and place set for the reception of sealed