

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

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

CHANGE OF FIRE ALARM SYSTEM: - Sais Ave.

Upon motion of Trustee Hensley, seconded by Trustee Smith, the present fire alarm system along Sais Avenue was ordered changed from its present location; also that the fire alarm box on said Street be placed upon pole No. 649, and the Clerk was instructed to notify the Pacific Gas & Electric Co. of such change.

There being no further business to come before the Board, the meeting was adjourned to Monday, December 6, 1926, at the hour of 8 o'clock P.M.

Read and approved

December 6th/26

B. Schmidt
Town Clerk.
Pro Tem

MINUTES OF DECEMBER 6, 1926.

A regular meeting of the Board of Trustees was held in the Town Hall on Monday, December 6, 1926, at the hour of 8 o'clock P.M.

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

FERN LANE, MERCED AVE., ETC.-RES. OF INT. NO. 81:

This being the time and place set for the hearing of protests on the work to be done on Fern Lane, Merced Ave., etc., under Resolution of Intention No. 81 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.

Resolution was seconded by Trustee Hensley and carried by the following vote:

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

Thereupon Trustee Smith introduced a Resolution Ordering the work to be done under the direction of the Town Engineer instead of the Superintendent of Streets, and moved its adoption.

Resolution was seconded by Trustee Hensley and carried by the following vote:

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

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.

Resolution was seconded by Trustee Hensley and carried by the following vote:

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

APPOINTMENT OF DR. JONES:

Upon motion of Trustee Smith, seconded by Trustee Carl, Dr. O.W. Jones was reappointed to his position on the Marin County Mosquito Abatement Board by the following vote:

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

APPOINTMENT TREE TRIMMING INSPECTOR:

Mr. Rutherford was appointed by the Board to act as tree trimming inspector in conjunction with the Pacific Gas & Electric Company.

Mr. Jordan appeared before the Board and asked permission to hold a Christmas Tree celebration on the Town Hall grounds. Upon motion of Trustee Smith, seconded by Trustee Carl, permission was granted by the following vote:

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

Permission was granted the local Post of the American Legion to use the Town Hall for their meeting place on the second Wednesday of each month.

The Pacific Gas & Electric Company requested permission to lay a new 4 inch gas main along Main Street from Red Hill Ave. to the Ross line.

Upon motion of Trustee Smith, seconded by Trustee Hensley, permission was granted by the following vote:

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

MORNINGSIDE COURT GAS DISTRIBUTION SYSTEM:

Trustee Carl introduced the following Resolution and moved its adoption:

"RESOLVED that the Town of San Anselmo convey by deed to the Pacific Gas & Electric Company all of its right, title and interest in and to the gas distribution system heretofore constructed and installed in Morningside Court in said Town, and that the deed and agreement prepared by said Company and approved by the Town Attorney of said Town, a copy of which deed and agreement is hereto attached, be executed on behalf of said Town by the President of its Board of Trustees and be attested by the Clerk of said Town and the seal of said Town be by him affixed thereto."

I hereby certify that the foregoing is a true and correct copy of a Resolution introduced at a regular meeting of the Board of Trustees of the Town of San Anselmo held on the 6th day of December, 1926, and adopted at said meeting by the following vote:

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

B. H. SCHMIDT

Clerk of said Town of San Anselmo
Pro Tem.

The report of Mr. Rutherford, Chairman of the Park Commission, was received, read and placed on file.

Upon motion of Trustee Carl, Warrant No. 194 was 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, December 13, 1926, at the hour of 8 o'clock P.M.

Read and approved:

January 3rd 1927

B. H. Schmidt
Clerk Pro Tem.

MINUTES OF DECEMBER 13, 1926.

An adjourned meeting of the Board of Trustees was held in the Town Hall on Monday, December 13, 1926, at the hour of 8 o'clock P.M.

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

SYCAMORE AVE. - RES. OF INT. NO. 82:

This being the time and place set for the hearing of protests on the work to be done on Sycamore Avenue, under Resolution of Intention No. 82 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.

Resolution was seconded by Trustee Hensley and carried by the following vote:

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

Thereupon Trustee Smith introduced a Resolution ordering the work to be done under the direction of the Town Engineer instead of the Superintendent of Streets, and moved its adoption.