

MINUTES OF SPECIAL MEETING MAY 28, 1936.

A special meeting of the Council of San Anselmo was held on Thursday, May 28th, 1936.

Present: Councilmen Dos Reis, Linch, Dempsey and Fusselman.  
Absent: Councilman White.  
Mayor Fusselman presiding.

RESOLUTION NO. 109:

On motion of Councilman Dos Reis, seconded by Councilman Linch, Resolution No. 109 was passed and adopted by the following vote:

Ayes: Councilmen Dos Reis, Linch, Dempsey and Fusselman.  
Noes: None.  
Absent: Councilman White.

RESOLUTION NO. 110:

On motion of Councilman Dos Reis, seconded by Councilman Linch, Resolution No. 110 was passed and adopted by the following vote:

Ayes: Councilmen Dos Reis, Linch, Dempsey and Fusselman.  
Noes: None.  
Absent: Councilman Linch.

There being no further business, the meeting was adjourned to Tuesday, June 9, 1936, at 8 o'clock P.M.

Read and approved: July 14/36.

C. H. Brown, Clerk.

MINUTES OF MEETING OF JUNE 9TH, 1936.

A regular meeting of the Council of the Town of San Anselmo was held on Tuesday, June 9th, 1936, at 8 o'clock P.M.

Present; Councilmen Dos Reis, Linch, Dempsey and Fusselman.  
Absent: Councilman White.  
Mayor Fusselman presiding.

The minutes of the meeting of May 19th and the Special Meeting of May 28th were approved as read.

On motion of Councilman Linch, seconded by Councilman Dempsey, and unanimously passing, F. J. Main's request for additional time before starting his contract on Sir Francis Drake Blvd. was granted.

A communication signed Marie L. Russell, 203 Floribel Ave., asking that the property owners in the district be contacted prior to commencement of contemplated street work was read and referred to the Street Committee for consideration and reporting back to the Council.

A communication signed Harry E. Bonnell and Associates, concerning auditing of Town books and accounts, was read and placed on file.

Following is the Vacation Schedule submitted by the Chief of Police and authorized by the Council:

Overdick	June 13th to June 25th
Thorpe	July 6th " July 20th
Milani	July 20th " Aug. 3rd

Lewis	Aug. 11th to Aug. 25th
Vickery	Aug. 27th to Sept. 10th
Wood	Sept. 14th to Sept. 28th

On motion of Councilman Dos Reis, seconded by Councilman Linch, and unanimously passing, the Purchasing Agent was authorized to make certain expenditures for the Tax and License, Police, Fire and Street Committees, as set forth in his written request of even date.

On motion of Councilman Dempsey, seconded by Councilman Dos Reis, and unanimously passing, F. J. Main was awarded the contract for the work to be done on Sir Francis Drake Blvd. under the Gasoline Tax allotment.

On motion of Councilman Dempsey, seconded by Councilman Dos Reis, and unanimously passing, the Mayor was authorized to sign the contract between the Town and F. J. Main for the above mentioned work.

On motion of Councilman Dos Reis, seconded by Councilman Dempsey, and unanimously passing, Councilman Linch was granted a leave of absence from the State for thirty days or more.

On motion of Councilman Linch, the Assistant Fire Chief will be relieved of regular duties (excepting fire calls) until such time as certain compress or repairs are made and contemplated change in the radio hook-up in the firehouse is completed. Motion was seconded by Councilman Dos Reis and carried by the following vote:

Ayes: Councilman Dos Reis, Linch, and Fusselman.  
 Noes: Councilman Dempsey.  
 Absent: Councilman White.

On motion of Councilman Linch, Officer Lewis will be relieved of regular duties (excepting emergency calls) during the period of time he is engaged in making certain changes in the Police Radio hook-up. Motion was seconded by Councilman Dos Reis and carried by the following vote:

Ayes: Councilmen Dos Reis, Linch and Fusselman.  
 Noes: Councilman Dempsey.  
 Absent: Councilman White.

#### WARRANTS:

On motion of Councilman Dos Reis, seconded by Councilman Linch and unanimously passing, Warrants Nos. 2010 to 2057, incl., also Warrants Nos. 2059 to 2071, incl., were ordered paid.

The City Council authorized The Lang Realty Co. to handle its insurance business during the next fiscal year.

On motion of Councilman Dempsey, seconded by Councilman Linch, and passing unanimously, the Superintendent of Streets was instructed to grade and place rock upon the easement leading from Bank St. to Theatre property.

The report of the Bldg. Inspector for the month of May was received and placed on file.

There being no further business, the meeting was adjourned to

Tuesday, July 14th, 1936, at 8 o'clock P.M.

Read and approved July 14th/36.

J. Brown Clerk.

*Be given  
please return  
to W.D.F.*

San Anselmo, California

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TO:

GEORGE W. LINCH

THOMAS L. DEMPSEY

EARL <sup>S.</sup> WHITE

You are hereby notified that a Special Meeting of the City Council of the Town of San Anselmo will be held at the City Hall in said Town, at 8:00 o'clock P.M. on the 18th day of June, 1936.

Said meeting is to be held for the purpose of passing a resolution fixing the rate of interest for the Municipal Investment Bonds of 1936 of the Town of San Anselmo, heretofore authorized to be issued by special election, and for such other and further action in connection with said bonds as may be necessary and proper, and for the further purpose of granting a leave of absence from the state to Councilman Earl <sup>S.</sup> White.

William S. Furman  
Mayor of the Town of San Anselmo

DATED: JUNE 16th, 1936.

*Please acknowledge  
receipt of copy*

*I hereby acknowledge  
receipt of copy of foregoing  
notice*

*Councilman Linch was  
notified of this meeting  
by Western Union Telegraph*

*Signature of  
Earl S. White  
T. L. Dempsey*