

MINUTES OF JULY 21, 1936.

An adjourned meeting called for Tuesday, July 21st, 1936 was postponed to Tuesday, July 28th, 1936, for the reason that a quorum was not present.

Read and approved Aug. 11<sup>th</sup>/36 [Signature] Clerk.

MINUTES OF JULY 28, 1936.

An adjourned meeting of the Council of the Town of San Anselmo was held on Tuesday, July 28, 1936, at 8 o'clock P.M.

Present: Councilmen White, Carroll, Millard and Fusselman.  
Absent: Councilman Linch.  
Councilman Fusselman presiding.

The reading of the minutes of the previous meetings was dispensed with.

The Chair appointed Councilman White, Chairman and Councilmen Millard and Carroll, Members to act as a Finance Committee.

WARRANTS:

On motion of Councilman White, Warrants Nos. 2153 to 2168, incl., were ordered paid. Motion was seconded by Councilman Carroll and carried by the following vote:

Ayes: Councilmen White, Millard, Carroll and Fusselman.  
Noes: None.  
Absent: Councilman Linch.

There being no further business, the meeting was adjourned to Tuesday, August 4th, 1936, at 8 o'clock P.M.

Read and approved Aug. 11<sup>th</sup>/36 [Signature] Clerk.

MINUTES OF AUGUST 4TH, 1936.

An adjourned meeting of the Council of San Anselmo was called for Tuesday, August 4th, 1936, at 8 o'clock P.M. There being no members of the Council present, the Clerk adjourned the meeting to Tuesday, August 11th, 1936, at 8 o'clock P.M.

Read and approved Aug. 11<sup>th</sup>/36 [Signature] Clerk.

MINUTES OF AUGUST 11TH, 1936.

A regular meeting of the Council of the Town of San Anselmo was held on Tuesday, August 11th, 1936, at 8 o'clock P.M.

Present: Councilmen Linch, Millard, Carroll, White and Fusselman.  
Absent: None.  
Mayor Fusselman presiding.

The minutes of the past several meetings were approved as read.

The Board of Equalization met in regular form on Monday, August 10th, and no written or oral protests concerning the 1936-37 assessment roll having been presented, the Board accepted the figures as set forth by

the Assessor and adjourned the meeting at 5:30 P.M.

On motion of Councilman White, seconded by Councilman Millard, and unanimously passing, the Purchasing Agent was authorized to make certain expenditures for the Police, Fire, Street, Parks and Housing Departments and Tax Office, as set forth in his written request of even date.

The Chair appointed Councilmen White, Carroll and Millard as a committee to view the squad wagon damaged by fire and to check upon the expenditures recommended. 7.80  
73.

On motion of Councilman Linch, Frank Sousa was appointed to fill the vacancy of Fire Captain, caused by the demise of Robert Meagor at a salary of \$135. per month. Motion was seconded by Councilman Millard and carried by the following vote: 10.76  
10.80  
10.78

Ayes: Councilmen Linch, Millard, Carroll, White and Fusselman.  
Noes: None.

The appointee, who was present, agreed to accept the position and was directed to report to the Fire Chief at once.

ORDINANCE NO. 238

An Ordinance amending Ordinance No. 207, entitled "An Ordinance regulating traffic, etc.", was presented for first reading and was read.

The Chair appointed Councilmen Carroll and White to act as members of the Finance Committee for the evening.

WARRANTS:

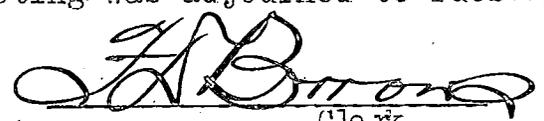
On motion of Councilman White, seconded by Councilman Linch, and unanimously passing, Warrants Nos. 2153 to 2157, inclusive, also Warrants Nos. 2159 to 2221, inclusive, were ordered paid.

Mr. Dos Reis, representing the Lions Club, brought up the matter of the extension of Cedar Street, also the building of tennis courts in the Municipal Park. The Council asked that the Lions Club appoint a committee to obtain approximate figures on said proposed improvements and submit same to the Council at the next meeting if possible.

The Annual Report of the Library Board was received and placed on file and the Clerk was instructed to acknowledge same with thanks. Similar action was taken on the communication from the Sir Francis Drake Imp. Assn. and the report of the Building Inspector for the month of July.

There being no further business, the meeting was adjourned to Tuesday, August 18, 1936, at 8 o'clock P.M.

Read and approved Aug. 18<sup>th</sup> /36

  
Clerk.