

MINUTES OF JUNE 10, 1937.

A regular meeting of the Council of the Town of San Anselmo was held on Thursday, June 10th, 1937, at 8 o'clock P.M.

Present: Councilmen Franchini, Millard, Carroll, White and Linch.
Absent: None.
Mayor Linch presided.

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

On motion of Councilman Franchini, seconded by Councilman White, and unanimously passing, Wade F. Thomas was reappointed a Member of the Library Board for a term of three years.

On motion of Councilman Linch, seconded by Councilman White, and unanimously passing, Mrs. H. O. Martin was appointed to represent the Town of San Anselmo at a meeting of the Board of Supervisors called for the purpose of forming a County Health District.

On motion of Councilman White, seconded by Councilman Franchini, and unanimously passing, the Purchasing Agent was authorized to make such expenditures for the various departments, as set forth in his written request of even date.

A communication signed L. J. Smallpage, representing a client who sustained injuries in a fall on a faulty sidewalk fronting the property of Filmore C. Marks was read and referred to the Superintendent of Streets for investigation.

A communication signed N. Sanders, calling Council's attention to an old water tank adjacent to Lot 19 Bella Vista Tract, was read and referred to the Street Committee for investigation.

A communication signed Mrs. S. W. Frew, in reference to an abandoned shack in the rear of her property at 108 Madrone Ave., was read and referred to the Parks and Housing Committee for investigation.

RESOLUTION NO. 129 - CIVIL SERVICE EXAMINATIONS:

On motion of Councilman Linch, seconded by Councilman White, Resolution No. 129 was unanimously passed and adopted.

RESOLUTION NO. 130 - FORECLOSURE PROCEEDINGS - DELINQUENT STREET ASSESSMENTS:

On motion of Councilman Linch, seconded by Councilman Millard, Resolution No. 130, providing for foreclosure proceedings on numerous parcels of land on which delinquent street assessments exist, was unanimously passed and adopted.

RESOLUTION NO. 131 - IMPROVEMENT SIR FRANCIS DRAKE BLVD. PROJECT 3:

On motion of Councilman Carroll, seconded by Councilman White, Resolution No. 131, authorizing the Mayor to sign all necessary docu-

ments pertaining to the improvement of Sir Francis Drake Blvd., under Project 3, was unanimously passed and adopted.

The Council extended a vote of thanks to the Chief of Police for his efforts in rearranging the Council's chambers.

WARRANTS: On motion of Councilman Millard, seconded by Councilman White, and unanimously passing, Warrants Nos. 2828 to 2901, incl. were ordered paid.

On motion of Councilman White, seconded by Councilman Franchini, R. M. Overdick was appointed "Personnel Officer" for the local Civil Service Commission.

On motion of Councilman White, seconded by Councilman Franchini, the Mayor was granted a leave of absence from the Town for a period of thirty days or so.

The reports of the Building and Plumbing Inspectors for the month of May were received and placed on file.

There being no further business, the meeting was adjourned to Tuesday, June 29th, 1937, at 8 o'clock P.M.

Read and approved July 13th/37 J. L. Brown
Clerk.

MINUTES OF JUNE 29, 1937.

An adjourned regular meeting of the Council was held on Tuesday, June 29th, 1937, at the hour of 8 o'clock P.M.

Present: Councilmen Franchini, Carroll, Millard and White.
Absent: Mayor Linch.

Thereupon, the Clerk took the Chair and entertained a motion that one of the members be appointed Mayor pro-tem. On motion of Councilman Millard, Earl S. White was appointed Mayor pro-tem. Motion was seconded by Councilman Franchini and carried by the following vote:

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

Thereafter, the appointee took his seat as Mayor pro-tem and proceeded with the meeting.

The reading of the minutes of the meeting of June 10th was dispensed with.

On recommendation of the Fire Marshal, permission was denied H. W. Laster to install a 500 gallon gasoline storage tank on Mariposa Ave. but was permitted to install a storage tank not in excess of 120 gallons.

The petition of Palmira Chiappari and others for re-zoning certain lots in the Chiappari Tract fronting Sir Francis Drake Blvd. for commercial purposes was read and referred to the Clerk for checking as to