

operate a milk pasteurization and milk distributing plant in a portion of the building known as the Post Office Building, on Tunstead Avenue.

The reports of the Building and Plumbing Inspectors for the month of August, 1940, were received and placed on file.

Permission was granted Mr. Lake to install a Neon directional sign for the Sleepy Hollow County Club on Town property, at the Southernly end of Butterfield Road, providing it meets with the approval of the Chief of Police.

There being no further business, the meeting was adjourned to October 8th, 1940.

Read and approved Nov. 20th 1940.

J. A. Brown Clerk.
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WRITTEN CONSENT TO HOLD SPECIAL MEETING

We, the undersigned members of the City Council of the Town of San Anselmo, County of Marin, State of California, do, hereby, give our consent in writing to the holding of a special meeting of said City Council on the 24th of September, 1940, for the purpose of authorizing the Mayor and the Clerk to execute a deed to Merritt B. & Margaret Webster for lot 13 in block 6 of Morningside Court #1.

Said meeting to be held at the City Hall in San Anselmo at 8:00 o'clock P.M.

Low Linnick
Ray Franchini
Walt Carroll
R. H. Mullan
Earl S. White

MINUTES OF SPECIAL MEETING OF SEPTEMBER 24th, 1940.

A Special Meeting of the Council was held on September 24th, 1940, at 8 o'clock P.M.

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

Absent: None. Mayor Linch presiding.

The reading of the minutes was dispensed with.

RESOLUTION NO. 239:

On motion of Councilman White, seconded by Councilman Carroll and unanimously passing, Resolution No. 239, fixing the fair market value and authorizing the Mayor and Clerk to execute a deed conveying Lot 13, Block 6, Morningside Court No. 1, to Merritt B. and Margaret Webster, was adopted; also the Tax Collector was authorized to cancel all liens and encumbrances which stand delinquent on his records against said property.

There being no further business, the meeting was adjourned to Tuesday, October 8th, 1940, at 8 o'clock P.M.

Read and approved Nov. 20th 1940.

43-5-19-54
J. Brown Clerk
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MINUTES OF OCTOBER 8TH, 1940.

A regular meeting of the Council was held on Tuesday, October 8th, 1940, at 8 o'clock P.M.

Present: Councilmen White, Millard, Carroll and Linch.

Absent: Councilman Franchini.
Mayor Linch presiding.

The minutes of the last regular meeting were approved as read.

A card of thanks was received from the Prola family following their recent bereavement.

A communication was received from the Yolansdale Red Hill District Improvement Club in reference to having poison oak removed from a strip of land at Lansdale Station, which was recently planted by said Improvement Club. The matter was referred to the Superintendent of Streets. Similar action was taken on the requests of A.N. Bennett, 122 Morningside Drive; also the owner of the property at 111 Morningside Drive.

The communication received from the Local Post of the American Legion, concerning a possible flood menace due to dumping of concrete blocks and other debris into the Creek running through its property was referred to the City Engineer and the Superintendent of Streets for recommendation.

The communication received from the Morningside Court Improvement Club calling Council's attention to an apparent disregard of traffic rules and a closer watch, and reporting of faulty lighting conditions through-