

White, and unanimously passing, Resolution No. 297, fixing the fair market value of Lot 2, Block E "Amended Map No.2 Carrigan Tract", authorizing the Mayor and Clerk to execute a deed conveying said property to Lauron G. Abraham, for the sum of \$550., and also authorizing the Tax Collector to cancel all taxes and assessments appearing on his books as a lien against said property, was adopted.

WARRANTS:

On motion of Councilman Millard, Warrants Nos. 6677 to 6717, incl. (excepting Warrant No. 6711), were ordered paid. Motion was seconded by Councilman White and carried by the following vote:

Ayes: Councilmen White, Millard, Carroll and Linch.

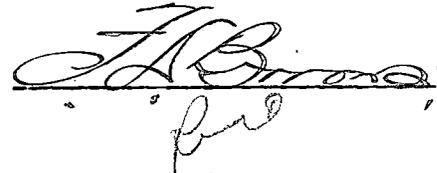
Noes: None.

Absent: Councilman Franchini.

On motion of Councilman White, seconded by Councilman Millard and unanimously passing, the Mayor was authorized to enter into an agreement between the N. W. P. R. R. Co. and the Town concerning an easement for a storm drain under the R. R. right of way, in the vicinity of Yolanda.

There being no further business, the meeting was adjourned to August 20th, 1941 at 8 o'clock P.M.

Read and approved Aug. 20th 1941

 Clerk.

MINUTES OF AUGUST 20th, 1941.

An adjourned regular meeting of the Council was held on August 20th, 1941, at 8 o'clock P.M. Present: Councilmen White, Franchini, Millard, Carroll and Linch. Absent: None. Mayor Linch presiding.

The minutes of the meeting of August 12th were approved as read.

Mr. Craigie Sharp addressed the Council relative to drainage problem on Bennitt Avenue and Valley Road; also in connection with the necessity of seal coating all streets in Hawthorn Hills No. 3. After considerable discussion, it was agreed that Councilman Carroll and the Superintendent of Streets meet with Mr. Sharp and Mr. Spiri on Sunday, August 24th to further discuss the matter.

Councilman White suggested the installation of a large drain across Sir Francis Drake Blvd.; across the Railroad property adjacent to the Power House, and thence to the Creek, as a means of remedying the faulty drainage situation along Red Hill and Greenfield Avenues.

An Ordinance providing for the clearing of all creeks, channels and water courses, and declaring any obstructions in said creeks, etc. to be a public nuisance was presented for first reading and was read.

On motion of Councilman Millard, warrant No. 6719 was ordered paid. Motion was seconded by Councilman Carroll and carried by the following vote: Ayes: Councilmen White, Franchini, Millard, Carroll and Linch.
Noes: None.

Councilman White not voting.

The petition of S. Knoles and others for the improvement of an unnamed street which is more or less an extension of Broadmoore Ave. was received and referred to the Superintendent of Streets for a complete report.

A communication was received from Mrs. L. J. Biagini concerning the removal of a fire hydrant; also three letters from the Yolansdale Red Hill District Improvement Club, concerning traffic control in the vicinity of the Red Hill School and the present condition of the curbing on the west side of San Anselmo Avenue, between Medway Road and Sir Francis Drake Blvd.; also relative to the manner in which the re-surfacing of San Anselmo Avenue and Sir Francis Drake Blvd. was handled.

There being no further business, the meeting was adjourned to Friday, August 29th, 1941, at 8 o'clock P.M.

Read and approved Sept. 17th /41.

F. A. Berrons
Deputy Clerk.

MINUTES OF AUGUST 29th, 1941.

An adjourned regular meeting was held on August 29th, 1941, at 8 o'clock P.M.

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

The reading of the minutes was dispensed with.

RESOLUTION 297A On motion of Councilman Millard, seconded by Councilman White, and unanimously passing, the deed from Fred V. Sheehan and John and Ethel Pleiman, conveying an easement to the Town two feet in width, adjacent to Lot 17, Block 1, as per Map of Hawthorn Hills No. 3, was accepted.

On motion of Councilman Franchini, the following tax rate was adopted for 1941-42.

<u>Old Town</u>			<u>Annex</u>	
\$.895	General Fund		\$.895	
.075	Library "		.075	
.15	Bond "		---	
<u>\$1.120</u>			<u>\$.97</u>	

Motion was seconded by Councilman Millard, and carried by the following vote:

Ayes: Councilmen Franchini, Millard and Linch.
Noes: None
Councilman White declined to vote.
Absent: Councilman Carroll.

There being no further business, the meeting was adjourned to Sept. 9th, 1941 at 8 o'clock.

Sept 17th /41.

F. A. Berrons
Clerk.