

and unanimously passing, Resolution No. 325, prohibiting employees to leave town during vacation periods for the duration of the war without consent of their superiors, was adopted.

On motion of Councilman White, seconded by Councilman Carroll, and unanimously passing, the resignation of Police Officer Waddell effective as of June 24th, was accepted and two weeks vacation was granted him beginning June 10th, subject to restrictions as set forth in Resolution No. 325.

WARRANTS:

On motion of Councilman Carroll, Warrants Nos. 7168 to 7208, inclusive, were ordered paid. Motion was seconded by Councilman White and carried by the following vote: Ayes: Councilmen White, Von Rotz, Carroll and Linch.  
Noes: None.  
Absent: Councilman Franchini.

The request of the Fire Chief for an additional full time employee for his department will be taken up at the next meeting, as will also the request for financial aid to the local base ball team.

The Fire Chief was authorized to use the necessary equipment now on hand to extend the fire alarm system and install a fire siren on the plumbing shop of Mr. Justis on Butterfield Road.

The City Engineer reported on the recent meeting of the Maritime Commission and Marin Shipbuilding Division called for the development of a "Ship Yard City" in the vicinity of Waldo Point.

The reports of the Building and Electrical Inspectors for the month of May were received and filed.

There being no further business, the meeting was adjourned to Tuesday, June 16th, 1942, at 8 o'clock P.M.

Read and approved

*June 15<sup>th</sup> 1942*

*A. Brown*

Clerk.

MINUTES OF JUNE 16, 1942.

An adjourned regular meeting of the Council was held on Tuesday, June 16th, 1942, at 8 o'clock P.M.

Present: Councilmen White, Franchini, Von Rotz, Carroll and Linch.

Absent: None.

Mayor Linch presiding.

The minutes of June 9th were approved as read.

A letter of resignation was received from Councilman Franchini following his call into the U.S. Service. His resignation was accepted with regrets.

A petition bearing the signatures of R. Winters and other business men of the Town, urging Council to appoint either Arthur W. Smith

or James Biagini to the vacancy caused by the resignation of Councilman Franchini was read.

On motion of Councilman Carroll, seconded by Councilman White, and unanimously passing, Claude <sup>D.</sup>(S.) Mason was appointed to finish out the unexpired term of Councilman Franchini. Thereupon, the Clerk administered the Oath of Office to Mr. Mason, who then took his seat on the Council and was appointed Co-Member of the Finance Committee.

Councilman Carroll was appointed Chairman of the Police Committee and Co-Member of the Finance Committee.

RESOLUTION NO. 326 - MEMO. OF AGREEMENT UNDER GASOLINE TAX FUND):

On motion of Councilman White, seconded by Councilman Von Rotz, and unanimously passing, Resolution No. 326, authorizing the Mayor to affix his signature to a Memorandum of Agreement covering work to be done this year under the 1/4 cent Gasoline Tax Fund, was adopted.

Dr. McKeivitt addressed Council and suggested that the Town take steps towards improving the N.W. P.R.R. Co's. right of way, between Bolinas Avenue and Tunstead Avenue, when and if such property is abandoned by the Company.

On motion of Councilman White, seconded by Councilman Von Rotz, and unanimously passing, Regina McAdoo was granted permission to remove several bay trees from the street area fronting No. 8 Ivy Lane.

On motion of Councilman Von Rotz, seconded by Councilman White, and unanimously passing, the resignation of Dr. Wm. Reynolds, as City Health Officer, was accepted with regrets and the Police Chief was appointed as Acting Health Officer until further notice. A vote of thanks was extended Dr. Reynolds for past services and co-operation.

On motion of Councilman White, seconded by Councilman Von Rotz, and unanimously passing, the resignation of Ambrose Ferrario as Asst. Fire Chief, was accepted with regrets.

The schedule of vacations for the Police Department, as submitted by the Chief, was accepted by Council.

On motion of Councilman Carroll, seconded by Councilman White, and unanimously passing, Officer Mansfield Lewis was made Radio Technician of the San Anselmo Police Department, as of May 1st, 1942, and the Chief of Police was authorized to assign him to special duties.

On motion of Councilman Carroll, Warrant No. 7210, in the sum of \$500., to cover the annual lot burning program of the Fire Department was drawn on the Treasury. Motion was seconded by Councilman White and carried by the following vote:

Ayes: Councilmen White, Mason, VonRotz, Carroll and  
Linch.  
Noes: None.  
Absent: None.

Mrs. Grant was appointed Clerk in the Tax office at an entrance salary of \$25. per month, beginning June 17th, 1942.

There being no further business, the meeting was adjourned to Wednesday, June 24th, 1942, at 8 o'clock P.M.

Read and approved

June 24th 1942

F. L. Brown  
Clerk.

MINUTES OF JUNE 24TH, 1942.

An adjourned regular meeting of the Council was held on Tuesday, June 24th, 1942, at 8 o'clock P.M.

Present: Councilmen White, Mason, VonRotz, Carroll and  
Linch.  
Mayor Linch presiding.

On motion of Councilman White, seconded by Councilman Von Rotz, and unanimously passing, the acceptance of Ambrose Ferrario's resignation was rescinded.

On motion of Councilman Carroll, seconded by Councilman Von Rotz, and unanimously passing, all city property was ordered covered by "War Risk Insurance".

ORDINANCE NO. 273 (MECHANICAL AMUSEMENT DEVICES):, An Ordinance defining Mechanical Amusement Devices, as amended, was presented for first reading and was read.

The City Attorney reported on the condition of the N.W. P.R.R. right of way title and on motion of Councilman Von Rotz, seconded by Councilman Carroll, and unanimously passing, he was authorized to obtain a title report covering such property.

A communication signed Robert L. Christner, relative to organizing a club and recreational center where young boys might gather to work on hobbies, etc., and soliciting Council's aid in procuring a suitable building for such purpose, was read. Council advised the writer, who was present, to secure a number of sponsors to the program and reopen the case with the City Council.

There being no further business, the meeting was adjourned to Tuesday, July 14, 1942, at 8 o'clock P.M.

Read and approved

July 14th 1942

Ray M. Weldick  
Deputy Clerk.