

MINUTES OF JULY 19th, 1920

A regular adjourned meeting of the Board of Trustees was held on Monday evening, July 19, 1920, at 8 o'clock P. M.

Present, Trustees Linnell, Hund, Stephenson, Thomas and Pinkham.

Absent, Trustees--None.

The minutes of the meeting of July 6th, 1920 were read and approved.

SALE OF BONDS Resolution "A"

"The President of the Board of Trustees announced to the Board, that, acting for the Board, he had received from the Anglo and London Paris National Bank of San Francisco a written bid by said Bank to pay par and accrued interest to date of delivery for the entire issue of \$95,000.00 Town of San Anselmo 6% Bonds dated July 2nd, 1920 of the denomination of \$1,000.00 each subject to obtaining the favorable opinion from the bank's attorneys covering the legality of said issue, and that pursuant to the direction and approval of the other members of the Board he had accepted said bid on behalf of the Town of San Anselmo; thereupon Trustee Hund introduced the following resolution and moved its adoption;

RESOLVED that the action of the President of this Board in accepting the written bid of the Anglo and London Paris National Bank of San Francisco to pay par and accrued interest to date of delivery for the entire issue of \$95,000.00 Town of San Anselmo Street Improvement Bonds of 1920 dated July 2, 1920 bearing interest at 6% per annum and of the denomination of \$1,000.00 each, subject to obtaining the favorable opinion from the Bank's attorneys covering the legality of said issue, be ratified and approved and that the bid of said Bank be accepted and that the entire issue of said bonds be sold and delivered to said Bank upon the terms and conditions stated in its said bid.

The motion to adopt said resolution was seconded by Trustee Linnell and was adopted by the following vote:

Ayes, Trustees Linnell, Hund, Stephenson, Thomas and Pinkham.

Noes, " None.

Absent, " None.

EUCALYPTUS TREES

A petition signed by 130 residents and property owners of Yolanda and vicinity requesting the Board not to remove the row of eucalyptus trees on San Anselmo Ave. near Yolanda Station and the matter being discussed by representatives of the petitioners and members of the Board--upon motion of Trustee Thomas, seconded by Trustee Stephenson the matter of removing the trees was continued to August 9, 1920 to allow the Board of Trustees to take up the matter of planting a double row

of Maple or other decorative shade tree in place of the Eucalyptus trees now standing.

TAMALPAIS AVE. BRIDGE

Upon motion of Trustee Thomas, seconded by Trustee Linnell, Plans and Specifications for repairing the bridge at the end of Tamalpais Avenue as prepared and presented by the Town Engineer were approved and accepted and the clerk directed to advertise for bids for doing the work as per said plans and specifications, said bids to be received before August 2, 1920 at 8 o'clock P. M.

WASTE PAPER CANS

Trustee Hund reported the necessity of having cans for Waste Paper, etc. in the business section. Upon motion of Trustee Thomas seconded by Trustee Hund, the matter was referred to the Street Committee to report back at the next meeting.

CENSUS

Upon motion duly seconded the clerk was directed to ascertain the ~~cost~~ census of the Town as taken at the last census and also to ascertain the cost of a re-tabulation.

E. K. WOOD SPUR TRACK

A letter from the E. K. Wood Lumber Co. in reference to repairing San Anselmo Avenue where crossed by the spur track leading into the former E. K. Wood Company's Lumber Yard was referred to the Street Committee.

1920 ROAD WORK RESOLUTION ORDERING PLANS AND SPECIFICATIONS

Trustee Hund introduced the following Resolution and moved its adoption.

RESOLVED By the Board of Trustees of the Town of San Anselmo that the Town engineer be and he is hereby ordered to prepare plans and Specifications for grading and paving and installing the necessary drainage appurtenances upon the following streets in said Town:

The Ross Landing and Red Hill Road from the Northerly line of Barber Avenue, extended across said road, to the Olema and San Rafael Road.

The Olema and San Rafael Road from the westerly limits of the Town of San Anselmo to the westerly line of Ancha Vista Avenue extended.

San Anselmo Avenue from the southerly line of Bolinas Avenue to Scenic Avenue; including the railroad crossings at Bolinas Avenue, Ross Avenue and Tunstead Avenue, and those portions of said Avenues connecting San Anselmo Avenue with the Ross Landing and Red Hill Road, but excepting from San Anselmo Avenue that portion thereof from the Northerly line of Ross Avenue to the Northerly line of Pine Street.

Scenic Avenue from San Anselmo to the Southerly line of Forest Avenue extended across Scenic Avenue, and Forest Avenue from its intersection with Scenic Avenue to the Northwesterly line of Willow Avenue extended across Forest Avenue.

Saunders Avenue from San Anselmo Avenue to the Olema and San Rafael Road, including the railroad crossing near San Anselmo Avenue.

Willow Avenue from the Northeasterly line of Forest Avenue to the Olema and San Rafael Road, including the Railroad crossing near Forest Avenue.

The motion to adopt said resolution was seconded by Trustee Linnell and was adopted by the following vote:

Ayes,	Trustees Linnell, Hund, Stephenson, Thomas and Pinkham.
Noes,	" None .
Absent,	" None.

WORK NEAR ROSS:

Upon motion of Trustee Thomas, seconded by Trustee Hund, a committee consisting of the Chairman of the Board and the Chairman of the Street Committee was appointed with instructions to take up the matter of the road improvement on roads in San Anselmo bordering on the Town of Ross, with the Ross Trustees.

INTEREST

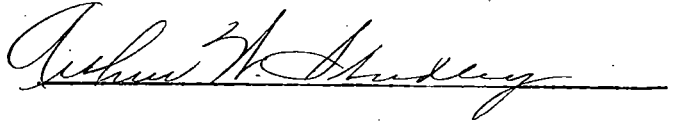
Upon motion of Trustee Thomas seconded by Trustee Linnell the Chairman of the Finance Committee was directed to take up the matter of interest on current balances with the Treasurer.

DEMANDS

Upon motion of Trustee Hund seconded by Trustee Thomas the following demands were ordered paid:

J. W. Mellor-----	\$70.00
Tully Rubber Stamp Wks.-----	6.25
Calif. Corr. Culv. Co. -----	120.37
Neal Stratford and Kerr-----	4.12

Upon motion of Trustee Thomas seconded by Trustee Hund, the meeting was adjourned to August 2nd, 1920 at 8 o'clock P. M.



Town Clerk

Read and approved \_\_\_\_\_, 1920