

MINUTES OF SPECIAL MEETING OF FEBRUARY 17, 1930.

A special meeting of the Board of Trustees of the Town of San Anselmo was called by written agreement of all the members of the Board, at 8 o'clock P.M. of February 17, 1930, for the purpose of appointing a new Chief of Police, Tax and License Collector, and Superintendent of Streets (Ex Officio) to fill the vacancy created by the death of the late Chief of Police, Mr. B. A. Gaston, and any other special business which might be deemed of importance by the members of the Board.

Present: Mayor B. H. Schmidt.
Councilmen: A. H. Siemer, W.D. Fusselman, Otis H. Smith and W. J. Hensley.

It was moved and seconded that W. D. Fusselman be appointed and should act as Clerk Pro-Tem.

After some discussion and upon motion of Councilman Siemer, seconded by Councilman Smith, the application of Mr. Donald T. Wood for the position of Chief of Police, Tax and License Collector, and Superintendent of Streets (Ex Officio) was favorably acted upon by an unanimous vote of the entire Board. Mr. Wood was then sent for and duly appointed to the above mentioned position with the Ex Officio titles as outlined above.

By unanimous agreement of the entire Board, Mr. Nello Marcucci was ordered transferred from the Police Department to the Fire Department, said transfer to take effect after Mr. Marcucci, who had been acting as Chief of Police, during Mr. Gaston's illness, had apprised Mr. Wood of the various duties of the position.

By motion of Councilman Smith, seconded by Councilman Siemer, unanimously carried, the Resolution of February 3rd, 1930, meeting, awarding the contract for the alteration of the Fire Hall to Roy F. Lind providing he held a State Contractor's License and otherwise to the next lowest bidder, was ordered rescinded and the said contract was awarded to Robert Watson, the lowest bidder, holding a State Contractor's License at the time said bids were received.

Upon motion, the meeting was adjourned by Mayor B.H.Schmidt.

William J. Fusselman
Clerk Pro Tem.

MINUTES OF MARCH 3, 1930.

A Regular meeting of the Council of the Town of San Anselmo

was held on Monday, March 3, 1930 at the hour of 8 o'clock P.M.

Present: Councilmen Siemer, Fusselman, Hensley, Smith and Schmidt
Absent: None.

The minutes of the meeting of February 3 and also of the Special Meeting of February 17th were read and approved.

PETITIONS:

The petition of Mrs. E. J. Beckett and others for the installation of a Stop Sign at Kemp and Raymond Aves. was read and referred to the Police Committee.

The petition of Ed. L. Berg for the installation of a light on Tunstead Ave. in front of the Post Office was read and referred to the Street Committee with full power to act.

COMMUNICATIONS:

A communication from the Mill Valley Tennis Club extending Council an invitation to attend the formal opening of their Courts to be held on February 25th, 1930 was read and the Clerk directed to acknowledge with thanks.

A communication from the Marin Co. Taxpayers Association asking the co-operation of the Council in the matter of County tax reductions was read and the Clerk directed to advise the Association of the Council's desire to work with them in their undertaking.

A communication with Bill of Sale enclosed from the Elgin Street Sweeper Co., expressing its appreciation for the manner in which the Town fulfilled its contract for a sweeper entered into August, 1927, was read and the Clerk was directed to file and acknowledge receipt of same.

On motion duly made and carried, the Clerk was directed to advise the Marin Municipal Water District that the Council authorized them to proceed with the work of installing fire hydrants at the price quoted in their letter of February 21 (\$2546.80), on file in the office of the Clerk.

Upon motion of Councilman Smith, the Town was authorized to enter into a contract with Robert Watson for the alteration of the fire house, also to order new doors and battery chamber, pursuant to contract and specifications. Motion was seconded by Councilman Fusselman and carried by the following vote:

Ayes: Councilmen Siemer, Fusselman, Hensley, Smith and Schmidt.
Noes: None.

Upon motion of Councilman Hensley, the Mayor was authorized to enter into a contract with the American Rubber Mfg. Co. for the purchase of fire hose, at the prices quoted in their schedule. Motion was seconded

by Councilman Smith and carried by the following vote:

Ayes: Councilmen Siemer, Fusselman, Hensley, Smith and Schmidt.
Noes: None.

Councilman Hensley introduced the following Resolution and moved its adoption:

"RESOLVED that a general municipal election be held in the Town of San Anselmo on Monday, the 14th day of April, 1930, for the election of three Councilmen, and that the voting precincts at said election shall consist of a consolidation of the regular election precincts established for holding state or county elections, and shall be as follows:

Consolidated Voting Precinct "A", comprising state and County precincts numbers 1, 2 and 4; and the polling place thereof shall be at Lansdale School House.

Consolidated Voting Precinct "B", comprising state and county precincts numbers 3 and 8 and the polling place thereof shall be at Drucker's Store, Yolanda Station;

Consolidated Voting Precinct "C", comprising state and county precincts numbers 5, 6, 7 and 9, and the polling place thereof shall be at the Town Hall.

FURTHER RESOLVED that the election officers for said election shall receive as compensation for their services the sum of \$10. each and that they shall be as follows:

Consolidated Voting Precinct "A":

- Inspector Geo. G. Post
- Judge Delia Charick
- Clerk Mrs. Ruth Murgatroyd
- Clerk Miss May Brennfleck.

Consolidated Voting Precinct "B":

- Inspector Mrs. Anna Loser
- Judge Miss Helen Jeffrey
- Clerk Mrs. Adele Higgins
- Clerk Miss Nellie Davidson

Consolidated Voting Precinct "C":

- Inspector Emma G. Foley
- Judge Antoinette Hecht
- Clerk Mrs. Florence Milliard
- Clerk Mrs. Ethel B. Landon.

FURTHER RESOLVED that upon said day of election the polls shall be open between the hours of 6:30 o'clock A.M. and 8:00 o'clock P.M. and the Town Clerk is hereby authorized to cause a notice of said election to be published as required by law."

Resolution was seconded by Councilman Smith and carried by the following vote:

Ayes: Councilmen Siemer, Fusselman, Hensley, Smith and Schmidt.
Noes: None.

Councilman Siemer introduced the following Resolution and moved its adoption:

"After many years of efficient public service, Benjamin A. Gaston died on Saturday, February 15th, 1930. Appointed to the office of Town Marshall by the Board of Trustees of the Town of San Anselmo on the 1st day of May, 1922, he thereafter served the Town faithfully in that capacity and as Chief of Police until his death. During all of that time he also held the offices of Tax Collector and Superintendent of Streets, rendering to the Town full measure of service.

In all his actions it was always his aim to protect and benefit the Town and its citizens. To that end he devoted his time and labor. Through his endeavors the Town has profited and progressed. His death has brought to all of us a deep feeling of sorrow and of loss.

BE IT RESOLVED that this testimonial to Benjamin A. Gaston be entered upon the minutes of this meeting of the City Council of the Town

of San Anselmo and a copy thereof be sent to his widow, and that when the Council adjourns this day it do so in his memory and honor".

Resolution was seconded by Councilman Hensley and carried by the following vote:

Ayes: Councilmen Siemer, Fusselman, Hensley, Smith and Schmidt.
Noes: None.

WARRANTS:

Upon motion of Councilman Fusselman, Warrants No. 324~~4~~; also Warrants Nos. 342 to 376 incl. were ordered paid. Motion was seconded by Councilman Smith and carried by the following vote:

Ayes: Councilmen Siemer, Fusselman, Hensley, Smith and Schmidt.
Noes: None.

BIDS: GASOLINE AND OIL:

The following bids for gasoline and oil, although not called for, were opened and read by the Clerk:

- Shell Oil Co.
- Union Oil Co.
- Standard Oil Co.

The bids were referred to the Finance Committee.

The Reports of the Building Inspector and Fire Chief for the month of February were read and placed on file.

There being no further business, the meeting was adjourned to Monday, March 10th, 1930, at the hour of 8 o'clock P.M.

Read and approved. *March 10th 1930.*

H. B. Brown Clerk.

Minutes of March 10, 1930.

An adjourned meeting of the Council of the Town of San Anselmo was held on Monday, March 10, 1930, at the hour of 8 o'clock P.M.

Present: Councilmen Siemer, Fusselman, Smith, Hensley and Schmidt
Absent: None.

Councilman Schmidt presiding.

The minutes of the previous meeting were read and approved.

RESOLUTION CONFIRMING ASSESSMENT - MORNINGSIDE CT. #2. RES. OF INT. #92:

This being the time set by the Council for the hearing of protests on the work in Morningside Court #2, under Resolution of Intention No. 92, and no appeal from the assessment having been filed and certain objections to the sufficiency of the work having been called to the attention of the Council, upon motion of Councilman Siemer, seconded by Councilman Smith, further action upon the assessment was deferred and continued until March 24, 1930, at 8 o'clock P.M. by the following vote: