

Minutes September 23^d 1912

At a regular adjourned meeting of the Board of Trustees held on Monday evening, September 23rd, 1912 at 9:00 P. M. the following members were present:

Trustees Crisp, Whitaker, Gagan and Schrader. Absent-None.

The reading of the minutes of the previous meeting was dispensed with.

A petition signed by residents of the Davidson and Oak Park Tract, asking that Mrs. Davidson be interviewed in regard to widening Redwood Road, was referred to the Street Committee.

A communication from H. D. Byrne asking that the gutterway at Hazel and Laurel Avenue be cleaned out was referred to the Street committee.

A communication from Mrs. Clara J. Mitchell asking for a new culvert in front of her property was referred to Trustee Crisp.

A request for license to run a Ball Throwing Game from A. A. Rose of Sausalito, was upon motion duly seconded and carried, denied.

A letter from W. A. Shippee, in reference to Revenue Licenses issued in the Town of San Anselmo was referred to the Town Attorney.

A communication in reference to the improvement of an Un-named lane leading from Tamalpais Avenue to Laurel Avenue was referred to the Street Committee.

An opinion from the Town Attorney in reference to the Status of the Water Tank and Pumping Station on the County Road in front of the Chiappari property was read. On motion of Trustee Gagan seconded by Trustee Crisp the Clerk was directed to send a copy of the opinion to Mr. Chiappari.

The Specifications for New Road work as prepared by the Town Engineer were then Read.

On motion of Trustee Crisp seconded by Trustee Gagan and unanimously carried the following streets were added to the specifications: Prospect Road from Helmke's corner to the residence of H. Pless, 10 feet wide by 4 inches deep, Belle Street, 400 feet Westerly from Oak Knoll Avenue, 10 feet wide and 4 inches deep; Maple Lane off Medway Road, 10 feet wide and 4 inches deep; San Anselmo Avenue from the Fire Hydrant in the Barber Tract to the Winship property and the Un-named Lane from Tamalpais Avenue to Laurel Avenue.

The work on Elm Street was cut down from 200 feet west of Oak Street to 95 feet west of Oak Street.

Trustee Gagan made a motion that the Concrete Culverts and Curbing as specified to be done on Redwood Road, be stricken out of the Specifications. Said motion was seconded by Trustee Crisp and was adopted by the following vote: Ayes Trustees Crisp, Gagan and Schrader. Noes Trustee Whitaker. Absent None:

Trustee Gagan then made a motion that the Specifications be Adopted as Amended. The motion was seconded by Trustee Crisp and was adopted by the following vote: Ayes Trustees Crisp, Gagan and Schrader, Noes, Trustee Whitaker. Absent None.

Trustee Gagan was then appointed by the President of the Board to fill the vacancy in the Sanitary Committee.

On motion of Trustee Whitaker, seconded by Trustee Crisp, the Clerk was directed to instruct Mr. Fred Croker that he must comply at once with his promise to Wire Lath and Plaster his building on Bank Street.

On motion of Trustee Gagan seconded by Trustee Crisp, the application of A. W. Studley and James C. Leach for permission to improve certain property on Oak Street opposite the Town Hall was denied on the ground that the Board lacks authority to grant the application.

On motion of Trustee Crisp seconded by Trustee Gagan the meeting was then adjourned.

Arthur W. Studley
Town Clerk

Read and approved Oct. 9, 1912