

Minutes of May 7th, 1917.

The Regular Monthly meeting of the Board of Trustees was held on Monday evening, May 7th, 1917 at 8 o'clock P.M.

Present, Trustees Kemp, Perry, Redpath, Latham and Atthowe.

The minutes of the meeting of April 16th, 1917 were read and approved.

Water Holes on Oak Knoll Avenue

Mrs. Curley owner of one of the lots on Oak Knoll Avenue where water stands was present and addressed the Board in reference to the matter. She was requested to ascertain if possible the address of the adjoining owner and see if something could not be done to have the lots filled in.

Communications

A communication in reference to the Red Cross Benefit to be given in San Rafael at the Elk's Hall was read and ordered filed. Trustee Redpath was nominated to represent the Board of Trustees in the matter.

A letter from the City planning commission in reference to cleaning up weeds and grass and painting the Foot Bridge opposite the Hall was referred to the Street Committee. The Clerk was directed to write to the various organizations in the Town and otherwise give publicity to the fact that May 26th, 1917 had been set as a Clean Up day by the Board.

Lights in Floribel Tract

The Clerk was directed to write to Mr. A. Dulian in Floribel Park and request him to make out a diagram of the district and of the number and location of the lights actually required in his neighborhood and send to the Board for their next meeting.

Road Committee

The Road Committee appointed by the Board to look into the Road question rendered a report which was read by the Town Engineer. After considerable discussion on the Road question, the report was accepted and the Committee discharged with a vote of thanks. The Board notified those present that a meeting would be held in the near future for further discussion of this question.

Reportes

Reports from the Electrical Inspector, Building Inspector, and Marshal were read and ordered filed.

Ordinance--Electrician Fees.

An Ordinance Amending Section 5 of Ordinance No. 75 in reference to the Fees of the Electrical Inspector was given its second reading and upon motion duly seconded was adopted by the following vote:

Ayes, Trustees Kemp, Perry, Redpath, Latham and Atthowe.
Noes, None.-----Absent, None.

Issuande of Bonds on Bush Tract Job.

Trustee Perry introduced an Order providing for the issuance of Street

Improvement Bonds, for the unpaid assessments on the work done under Resolution of Intention No. 17, passed August 15th, 1916 and proceedings subsequent thereto, prescribing the denominations of said bonds and of the interest coupons attached thereto, and moved its adoption. The said motion was seconded by Trustee Redpath and carried by the following vote :

Ayes, Trustees Kemp, Perry, Redpath, Latham and Atthowe.
 Noes, None.-----Absent, None.

Kohn Road corner

On motion of Trustee Perry, seconded by Trustee Redpath, the Town Engineer was directed to perform the necessary details towards acquiring the corner of Mrs. Pond's property at the corner of San Anselmo Avenue where it turns at a sharp angle towards Yolanda. He was directed to acquire a set back of six (6) feet the price of which had been set at \$75.00.

Salary Demands

On motion duly seconded, the following demands were ordered paid by warrants drawn on the Treasurer:

Chas. Cartwright-----	\$110.00	Arthur W. Studley-----	\$27.00
Fred L. Wight-----	115.00	G. Cocce-----	65.00
F. Milani-----	83.04	A. Milani-----	65.00
Total-----		465.04	

Adjournment

On motion duly seconded, the meeting was then adjourned to Monday evening, May 21st, 1917 at 8 o'clock P. M.

Arthur W. Studley

 Town Clerk.

Read and approved May 21st, 1917