

Minutes of July 2nd, 1917.

The Regular Monthly meeting of the Board of Trustees was held on Monday evening, July 2nd, 1917 at 8 o'clock P. M.

Present, Trustees Kemp, Perry, Redpath, Latham and Atthowe.
Absent, None.

The minutes of the meeting of June 25th, 1917 were read and approved.

Bread Ordinance

An ordinance regulating the weight of loaves of bread and providing for a penalty for the violation of said ordinance was given a second reading and adopted by the following vote:

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

Reports

Reports were received from the Library Trustees, Building Inspector and Electrical Inspector, read by the Clerk and upon motion of Trustee Kemp, seconded by Trustee Redpath, ordered filed.

Grade Resolution-Yolanda Drive

Trustee Perry offered the following Resolution and moved its adoption, to-wit:

RESOLVED, by the Board of Trustees of the Town of San Anselmo that the official curb grade of Yolanda Drive in said Town be and the same is hereby established at the following elevations above Town Base:

<u>Location</u>	<u>Elevation in feet</u>
Intersection with the westerly curb line with the Easterly curb line of Rowland Avenue-----	64.1
Intersection with the westerly curb line of San Anselmo Ave.-----	64.4

RESOLVED FURTHER, that the official curb grade of Rowland Avenue in said Town, be and the same is hereby established at the following elevations above Town Base:

<u>Location</u>	<u>Elevation in feet</u>
Intersection of its easterly curb line with the northerly curb line of Yolanda Drive-----	64.1
Intersection of its westerly curb line with the northerly curb line of an un-named road-----	62.0
Southerly terminus on its westerly curb line-----	59.7

RESOLVED FURTHER, that the official curb grade of an un-named Road connecting Rowland Avenue with Laurel Avenue, be and the same is hereby established at the following elevations above Town Base:

<u>Location</u>	<u>Elevation in feet</u>
Intersection of its northerly curb line with the westerly curb line of Rowland Avenue-----	62.0
Intersection of its northerly curb line with the northerly curb line of Laurel Avenue-----	61.3

The motion to adopt said resolution was seconded by Trustee Latham and carried by the following vote:

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

Street work-- Inside Roads.

Trustee Latham introduced a Resolution Adopting the Plans and Specifications as prepared by the Town Engineer for the proposed street work to be done by the

Town and moved its adoption. The motion to adopt said Resolution was seconded by Trustee Perry and carried by the following vote:

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

RESOLUTION OF INTENTION No. 24

Trustee Perry thereupon introduced a Resolution of Intention for the doing of certain street, sidewalk, curb, gutter, culvert and other street appurtenances, enumerating the streets to be improved with the character and amount of work to be done on each, the district to be assessed therefor, providing for the issuance of bonds for the amount of the unpaid assessments as provided in the "Improvement Bond Act of 1915" and setting Monday, July 30th, 1917 as the date for the hearing of protests. All of said work to be done under the "Improvement Act of 1911" and Amendments thereto. The motion to adopt said Resolution was seconded by Trustee Latham and carried by the following vote:

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

Library Trustees

The following were appointed as Library Trustees by the President of the Board with the concurrence of the whole Board to fill the vacancies existing therein; Charles F. Cooke and Mrs. Jos. P. Baloun.

Demands

On motion of Trustee Kemp, seconded by Trustee Perry the following demands were ordered paid by warrants drawn on the Treasurer:

Arthur W. Studley-----	53.60	Chas. Cartwright-----	110.00
G. Cocce -----	65.00	Antonio Milani-----	65.00
Frank Milani-----	84.07	Fred L. Wight-----	111.90
James Maguire-----	12.00	Eliza A. Crisp-----	200.00
Pac. Gas and Electric Co	339.47	H.E.C. Feusier-----	5.00
do.	349.01	do.	10.40
John Milani-----	15.75	Marin Municipal Wat. Co.	77.85
F. W. Spencer-----	5.00	Bass-Hueter Paint Co.-	7.50
A. Bouick-----	17.00	Pac. Bldg. Material Co.	21.85
S. H. Cheda & Co.	4.50	V. Valentini-----	68.20
Pac. Telp and Telg. Co.	5.15	R. B. Meagor-----	6.00
Recorder Publishing Co.	4.00	Total-----	\$1618.25

Adjournment

On motion duly seconded, the meeting was then adjourned to Monday July 16th, 1917 at 8 o'clock P. M.

Read and Approved

July 16, 1917

Arthur W. Studley
Town Clerk