

MINUTES OF AUGUST 2nd, 1920.

The regular monthly meeting of the Board of Trustees was held on Monday evening August 2, 1920, at 8 o'clock P. M.

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

Absent, Trustee Linnell.

The minutes of the meeting of July 19th, 1920 were read and approved.

COMMUNICATIONS AND REPORTS.

A letter from M. C. Ausbro in reference to street lights was referred to the Street Committee.

Reports were received and read from J. W. Mellor, Tax Collector, James Maguire, Bldg. Inspector, and Chas. Cartwright, Fire Chief. Upon motion of Trustee Hund seconded by Trustee Thomas the above reports were approved and ordered filed.

WASTE CANS

Trustee Stephenson reported that the Railroad Company would place 3 waste cans in the vicinity of the main station if the Town would attend to emptying them. The matter was referred to Trustee Thomas to look into and report later.

TAMALPAIS AVE. BRIDGE

This being the time set for reception of bids for repairing the bridge at the northerly end of Tamalpais Avenue, the Clerk was directed to open all bids received. The bids being opened the following were the bids:

Wm. H. Dwyer-----	\$638.00	Certified check enclosed for \$70.00
R. Leonhart-----	468.00	Check enclosed for \$50.00

As Mr. Leonhart's check was not certified, upon motion of Trustee Thomas, seconded by Trustee Hund, all bids were rejected and the Clerk was directed to call for new bids, same to be opened on August 9, 1920.

LARNEY DEED

Upon motion of Trustee Hund seconded by Trustee Thomas, it was resolved that the President and Clerk of this Board be authorized and directed to execute a deed to Mrs. Annie Larney for the property purchased by her from the town.

BLOCKING OF CROSSINGS

Upon motion of Trustee Thomas, seconded by Trustee Hund, it was ordered that the Ordinance prepared by the Town Attorney to prevent blocking of railroad crossings was held in abeyance and the Clerk was directed to communicate with the Railroad Commission in reference to the matter.

SALE OF BONDS

Trustee Pinkham reported that the bonds for road improvement in the sum of \$95,000.00 had been received and duly executed by the President and Clerk of the

Board and the Town Treasurer, and thereafter turned over to the purchaser and the money received turned over to the Treasurer. He also reported that the proceeds of the sale had been invested in U. S. script bearing $5\frac{3}{4}\%$ interest, same to be sold as money was needed for road work.

CHANGE IN COMMITTEE

Upon motion of Trustee Stephenson, seconded by Trustee Hund, Trustee Thomas was substituted for Trustee Linnell on the committee appointed to meet with the Ross Trustees.

CHIRONE RESORT

Upon motion of Trustee Thomas, seconded by Trustee Hund, the license held by E. Chirone to conduct a restaurant in the Town of San Anselmo was revoked said revocation to take effect immediately. The Marshal was thereupon directed to notify Mr. Chirone of the action taken by the board.

TAMALPAIS AVENUE BRIDGE

Mr. Leonhart having deposited \$50.00 in cash in place of the check enclosed with his bid for repairing the Tamalpais Avenue bridge, upon motion of Trustee Stephenson, the action of the Board in rejecting bids and directing the Clerk to re-advertise for bids, heretofore taken in this meeting was rescinded.

Upon motion of Trustee Thomas seconded by Trustee Hund the bid of Mr. R. Leonhart for repairing the bridge for the sum of \$468.00 was accepted and the bid of Mr. W. H. Dwyer was rejected and the Clerk directed to return his certified check. Mr. Leonhart was directed to proceed at once with the work under the supervision of the Town Engineer.

GARBAGE DISPOSAL

Upon motion of Trustee Thomas, seconded by Trustee Hund, the Clerk was directed to communicate with Mayor Rodden in San Rafael in reference to forming a district for Garbage disposal and ascertain what co-operation was desired from San Anselmo and number of representatives desired from San Anselmo on a Committee.

DEMANDS

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

J. W. Mellor-----	\$70.00	C. Cartwright-----	\$130.00
B. Cartwright	25.00	A. W. Studley	73.33
R. W. Harrison	50.00	O. W. Jones	10.00
E. I. Crane	8.33	Enrico Milani	125.00
Standard Oil Co.	4.20	R. B. Meagor	232.00
San Anselmo Herald	37.75	Vic Valentini	8.00
Marin Feed and Fuel Co.	6.00	A. F. Sousa	214.00
The White Company	4.68	Tully Rubber Stp. Wks.	.30
State Comp. Ins. Fund	72.39	Total-----	1070.98

ADJOURNMENT

Upon motion duly seconded the meeting was then adjourned to Monday, August 9th, 1920, at 8 O'clock P. M.

Read & approved Aug. 9, 1920

Arthur W. Studley
Town Clerk