

MINUTES OF JANUARY 17th, 1921.

A Regular Adjourned meeting of the Board of Trustees was held on Monday evening, January 17th, 1921 at 8 o'clock P. M.

Present, Trustees Hund, Stephenson, Thomas and Pinkham.  
Absent, " Linnell.

The minutes of the meetings of January 3rd, 1921 and January 12th, 1921 were read and approved.

## BOLINAS AVENUE ANNEXATION

A letter from the Board of Trustees of the Town of Ross in reference to exclusion of certain property along Bolinas Avenue from the Town of Ross and annexation of same to San Anselmo was read and order filed. The Clerk was directed to acknowledge the letter and state to the Ross Board that it meets with the approval of this Board. The Clerk was also directed to send a petition to Mr. Arthur Thieme who would have it signed by the necessary number of property owners affected by the change.

## YOLANDA COURT JOB

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

RESOLVED by the Board of Trustees of the Town of San Anselmo that all proceedings of this Board taken under and pursuant to Resolution of Intention No. 30 for the Improvement of Laurel Road and Yolanda Drive in Yolanda Court be rescinded and abandoned.

The motion to adopt said Resolution was seconded by Trustee Thomas and carried by the following vote:-

Ayes, Trustees Hund, Stephenson, Thomas and Pinkham.  
Noes, ---None--Absent, Trustee Linnell.

Trustee Thomas thereupon offered the following resolution and moved its adoption, to wit:

RESOLVED by the Board of Trustees of the Town of San Anselmo that the Town Engineer be and he is hereby directed to prepare plans and specifications for the improvement of Yolanda Drive and Laurel Road in Yolanda Court with instructions to specify Asphaltic Concrete pavement for the surfacing of said roads.

The motion to adopt said Resolution was seconded by Trustee Hund and carried by the following vote:

Ayes, Trustees Hund, Stephenson, Thomas and Pinkham.  
Noes, None Absent, Trustee Linnell.

## CANCELLATION OF ASSESSMENT

Upon motion of Trustee Thomas, seconded by Trustee Hund, the Assessment of W.H. Morse, No. 85 (Year 1919) was ordered cancelled and the Clerk directed to credit the Marshal's account with \$4.57 the amount of said assessment with penalties. It appears to the Board that an error made by a former Tax Collector credited this tax when paid by

Mr. Morse, was credited to a Mr. L. H. Moise on a lot in Sequoia Park which has since been disposed of by Mr. Moise.

#### SALE OF TOWN PROPERTY

Upon motion of Trustee Thomas, seconded by Trustee Stephenson, Trustee Hund was authorized to dispose of a Water Wagon and two dump wagons belonging to the Town using his best judgment and discretion in the sale thereof and he was further authorized to pay a commission not to exceed 15% to party effecting the sale.

#### BUSINESS LICENSE ORDINANCE

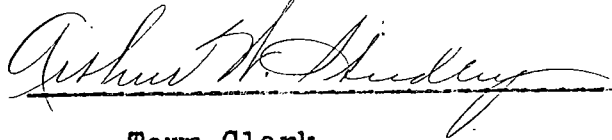
Upon motion of Trustee Hund, seconded by Trustee Stephenson, the matter of the Business License Ordinance was laid over until the next meeting of the Board.

#### DEMANDS

Upon motion of Trustee Thomas, seconded by Trustee Hund, demands Nos. 181 to 189 inclusive as appear upon the Demand and Warrant Register under this date were ordered paid.

#### ADJOURNMENT

Upon motion duly seconded, the meeting was then adjourned to Monday evening, January 31st, 1921 at 8 o'clock P. M.



Town Clerk

Read and approved January 31st, 1921.