

MINUTES OF JUNE 6, 1921

The Regular Monthly meeting of the Board of Trustees of the Town of San Anselmo was held on Monday evening, June 6, 1921 at 8:00 o'clock P. M.

Present, Trustees Hund, Linnell, Stephenson, Thomas and Pinkham.
Absent, # None

The minutes of the meetings of May 16th and May 18th, 1921 were read and approved.

SEQUOIA PARK JOB (BIDS)

This being the time set for reception of bids on the work proposed to be done under Resolution of Intention No. 36 of this Board for the improvement of Sequoia Drive, the Clerk was directed to open and declare all bids received. The Clerk thereupon did proceed to and did open and declare the only bid received, being the bid of A.J. Raisch, at unit prices totaling \$24,771.90, with bid bond enclosed for \$2,500.

Upon motion of Trustee Linnell seconded by Trustee Hund, the bid was referred to the Town Engineer to check.

GARBAGE REMOVAL (BIDS)

This being the time set for reception of bids for the exclusive privilege of removing garbage in the Town of San Anselmo, the Clerk was directed to open and declare all bids received. The Clerk did thereupon proceed to ~~an~~ open and declare the only bid received which was from B. Molinelli and Co. offering \$5.00 per month for the privilege. Upon motion of Trustee Thomas, seconded by Trustee Linnell the contract was awarded to B. Molinelli & Co. at the price named in his bid and the Town Attorney was directed to draw up a contract.

NUISANCE AT "CURVE"

A petition signed by eleven residents in the vicinity of Laurel Avenue and Oak Lane protesting against a nuisance existing at the Cottage known as the "Curve", was read by the Clerk and upon motion of Trustee Thomas, seconded by Trustee Linnell the matter was referred to the Police Committee for action.

ROAD (RICHMOND AND BOLINAS AVE.)

A letter from A. Bouick in reference to the condition of the road near the Presbyterian Church at the corner of Richmond Road and Bolinas Avenue was referred to the Street Committee.

SEQUOIA JOB

The Town Engineer reported at this time that he had checked the

bid of A. J. Raisch on the Sequoia Drive Job and that the prices bid therein were reasonable.

Trustee Thomas thereupon introduced a Resolution of Award awarding the contract for the work proposed to be done under Resolution of Intention No. 36 to A. J. Raisch at the prices named in his bid and directing the Clerk to give the required notice thereof, and moved its adoption. The motion to adopt said Resolution was seconded by Trustee Hund and carried by the following vote:

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

STORM SEWER JOB

The Town Engineer having presented a certificate that the Storm Sewer Job Contract let to W. J. Tobin had been completed to his satisfaction and that the sum of \$2395.00 was due Mr. Tobin thereunder. Upon motion of Trustee Thomas, seconded by Trustee Hund, the Certificate was accepted and placed on file and the Clerk directed to draw a warrant on the 1920 Bond Fund for the amount due. The Clerk was also directed to return the certified Check deposited by Mr. Tobin with his bid.

REPORTS

Reports were received, read and ordered filed from the Building Inspector, Fire Chief and from Mr. Croker director of the Water District from San Anselmo.

ASSESSMENT DIAGRAM (Yolanda Court and County Road Jobs)

The Town Engineer at this time presented Assessment diagrams for the Yolanda Court Job and for the 1920 Road Fund County Road Job, for approval. Upon motion of Trustee Thomas, seconded by Trustee Hund, the diagrams were approved by the Board.

HIGH SCHOOL DISTRICT

Mr. Wood principal of the Tamalpais Union High School addressed the Board and people present in reference to the recent Act of the Legislature requiring all Grammar School Districts to join some High School District. After discussion the Board decided to take the matter under advisement.

BUTTERFIELD ROAD HYDRANTS

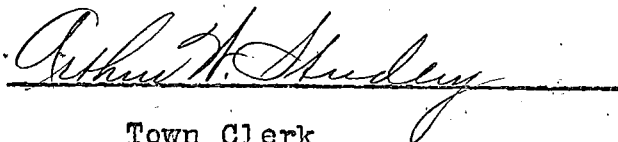
Upon motion of Trustee Thomas, seconded by Trustee Linnell the Clerk was directed to write to the Water District requesting them to install three Fire Hydrants on the Butterfield Road and three Hydrants upon the San Rafael and Olema Road between San Anselmo and Fairfax at points to be designated to them by the Fire Chief.

BUILDING ORDINANCE

Mr. Leonhart reported to the Board that the Committee appointed to look into the matter of a Building Ordinance, recommended that the present ordinance be entirely rescinded with the exception of matters pertaining to Chimneys and construction within the Fire District, and that the Town proceed without an ordinance for the present. The report was taken under advisement by the Board.

ADJOURNMENT

After Public Discussion and comment, upon motion of Trustee Linnell, seconded by Trustee Hund, the meeting was adjourned to Monday evening, June 13, 1921 at 8 o'clock P. M.



Town Clerk

Read and approved July 5, 1921

MINUTES OF JUNE 13th, 1921

A Regular Adjourned meeting of the Board of Trustees was held on Monday evening, June 13, 1921 at 8 o'clock P.M.

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

The reading of the minutes of the meeting of June 6, 1921 was dispensed with.

**In Re APPLICATION OF DOHERTY CO. FOR
INCREASE OF WATER RATES.**

An Order of Dismissal in the matter of the Application of the Doherty Company for an increase in water rates having been received, the Clerk was directed to file the same.

CHECK PROTECTOR

Upon motion of Trustee Thomas, seconded by Trustee Stephenson the Clerk was directed to purchase a check protector at a cost not to exceed \$15.00.

STAND PIPE--BUTTERFIELD ROAD

Upon recommendation of Chief Cartwright and upon motion of Trustee Thomas, seconded by Trustee Stephenson, the Clerk was directed to write to the Water District and request them to place a Stand Pipe hydrant on or near the Butterfield Road, in addition to the three Hydrants already ordered, at a point to be designated by Chief Cartwright.