

seconded by Trustee Hensley and carried by the following vote:

AYES: Trustees Smith, Hensley and Peyton.

NOES: None.

ABSENT; Trustees Schmidt and Carl.

PETITION FOR FIRE HYDRANT:

A petition bearing the signatures of ten property owners along Canyon Road and Upper Scenic Ave., requesting that a fire hydrant be installed in their neighborhood was read; upon motion of Trustee Hensley, seconded by Trustee Smith, the matter was referred to the Fire Committee with full power to act.

REPORTS:

The Regular Monthly Reports of the Fire Chief and Building Inspector were read and ordered filed.

The Annual Report of the Library Board was read and ordered filed.

The Superintendent of Play Grounds reported on the receipts and expenditures of the Ball Park to-date and thanked all those who contributed to the cause and filed with the Clerk his detailed report.

Upon motion of Trustee Hensley, the Fire Chief was instructed to bring the fire truck to a full stop before crossing any railroad track at all times. Motion was seconded by Trustee Smith, and carried by the following vote:

AYES: Trustees Smith, Hensley and Peyton,

NOES: None.

ABSENT: Trustees Schmidt and Carl.

There being no further business to come before the Board, the Meeting was adjourned to Monday evening, July 12th, 1926, at the hour of 8 o'clock.



Town Clerk.

Read and approved

July 12th/26.

MINUTES OF JULY 12, 1926.

A Regular adjourned Meeting of the Board of Trustees of the Town of San Anselmo was held at the Town Hall on Monday, July 12, 1926, at the hour of 8 o'clock P.M. Present: Trustees Schmidt, Carl, Smith, Hensley and Peyton; Absent, None.
The Minutes of the previous meeting were read and approved.

LOS ANGELES BLVD. ETC. No. 73:

This being the time to which was continued the hearing of protests on the work to be done under Resolution of Intention No. 73 of this Board, and one written protest having been filed with the Clerk Trustee Smith introduced a Resolution over-ruling protests and ordering the work, and directing the Clerk to advertise for bids, and moved its adoption. Motion was seconded by Trustee Hensley, and carried by the following vote:

Ayes: Trustees Schmidt, Carl, Smith, Hensley and Peyton.
Noes: None.

Thereupon, Trustee Smith introduced a Resolution Ordering the work to be done under the direction of the Town Engineer instead of the Superintendent of Streets, and moved its adoption. Motion was seconded by Trustee Hensley, and carried by the following vote:

Ayes: Trustees Schmidt, Carl, Smith, Hensley and Peyton.
Noes: None.

Trustee Smith thereupon introduced a Resolution directing that assessment be made and signed by the Engineer instead of the Superintendent of Streets, and moved its adoption. Motion was seconded by Trustee Hensley, and carried by the following vote:

Ayes: Trustees Schmidt, Carl, Smith, Hensley and Peyton.
Noes: None.

CALUMET AVE. NO. 75:

This being the time set for the hearing of protests on the work to be done on Calumet Ave. under Resolution of Intention No. 75 of this Board, and no written protests having been filed with the Clerk, Trustee Smith introduced a Resolution ordering the work and directing the Clerk to advertise for bids, and moved its adoption. Motion was seconded by Trustee Hensley and carried by the following vote:

Ayes: Trustees Schmidt, Carl, Smith, Hensley and Peyton.
Noes: None.

Thereupon, Trustee Smith introduced a Resolution ordering the work to be done under the direction of the Town Engineer instead of the Superintendent of Streets, and moved its adoption. Motion was seconded by Trustee Hensley, and carried by the following vote:

Ayes: Trustees Schmidt, Carl, Smith, Hensley and Peyton.
Noes: None.

Trustee Smith thereupon introduced a Resolution directing that assessment be made and signed by the Engineer instead of the Superintendent of Streets, and moved its adoption. Motion was

seconded by Trustee Hensley, and carried by the following vote:

Ayes: Trustees Schmidt, Carl, Smith, Hensley and Peyton.
Noes: None.

ARROYO AVE. NO. 76:

This being the time set for the hearing of protests on the work to be done on Arroyo Ave. under Resolution of Intention No. 76 of this Board, and no written protests having been filed with the Clerk,

Trustee Smith introduced a Resolution ordering the work and directing the Clerk to advertise for bids, and moved its adoption. Motion was seconded by Trustee Hensley, and carried by the following vote: Ayes: Trustees Schmidt, Carl, Smith, Hensley and Peyton. Noes: None.

Trustee Smith thereupon introduced a Resolution ordering the work to be done under the direction of the Engineer instead of the Superintendent of Streets, and moved its adoption. Motion was seconded by Trustee Hensley, and carried by the following vote:

Ayes: Trustees Schmidt, Carl, Smith, Hensley and Peyton.
Noes: None.

Thereupon, Trustee Smith introduced a Resolution directing that assessment be made and signed by the Engineer instead of the Superintendent of Streets, and moved its adoption. Motion was seconded by Trustee Hensley, and carried by the following vote:

Ayes: Trustees Schmidt, Carl, Smith, Hensley and Peyton.
Noes: None.

APPROVAL DIAGRAM OF SAIS AVE. NO. 77:

Trustee Smith introduced a Resolution approving and adopting plans and specifications for the improvement of ^{Nakomis and Madrone} Sais Aves. as prepared and submitted by the Engineer and more fully described in Resolution of Intention No. 77, and moved its adoption. Motion was seconded by Trustee Hensley, and carried by the following vote:

Ayes: Trustees Schmidt, Carl, Smith, Hensley and Peyton.
Noes: None.

Thereupon Trustee Smith introduced Resolution of Intention No. 77, for the performance of the work outlined in the plans and specifications just adopted for the improvement of ^{Nakomis and Madrone} Sais Aves, outlining the district to be assessed therefor, and providing for the issuance of bonds to represent the unpaid assessment, all as provided in the "Improvement Act of 1911" and the "Improvement Bond Act of 1915", and moved its adoption. Motion was seconded by Trustee Hensley, and carried by the following vote:

Ayes: Trustees Schmidt, Carl, Smith, Hensley and Peyton.
Noes: None.

GARBAGE FRANCHISE BIDS:

This being the time to which was continued the reception of bids for the disposal of garbage and the following bids having been filed

with the Clerk - E. Saporetta and G. Vanetti - \$17.50
E. Nerviani - \$20.25

B. Molinelli - \$22.50
 Ricco Raffi - \$30.75

upon motion of Trustee Schmidt, seconded by Trustee Hensley, the matter was continued to the next meeting of the Board for final disposition.

PETITIONS:

A petition bearing the signatures of eight property owners in the Barber Tract, calling the Board's attention to the unsafe condition of the unfinished portion of Entrata Ave. was read and referred to the Street Committee.

ORDINANCE DEFINING FIRE LIMITS:

An Ordinance Amending Ordinance No. 117 and defining fire limits in the Town as recommended by the City Planning Commission was presented for first reading and was read.

WARRANTS:

Upon motion of Trustee Carl, Warrants Nos. 990 to 1026 inclusive, were ordered paid. Motion was seconded by Trustee Schmidt, and carried by the following vote:

Ayes: Trustees Schmidt, Carl, Smith, Hensley and Peyton.
 Noes: None.

DIAGRAMS OF LANSDALE AVE. ETC. NO. 68 & FLORENCE AVE. ETC. NO. 71:

The diagram for the improvement of Lansdale Ave., etc. and more fully described under Resolution of Intention No. 68 of this Board, also that of Florence Ave. as described under Resolution of Intention No. 71 of this Board, as presented by the Engineer, were approved and adopted by the Board.

ORDINANCE AMENDING PRESENT GARBAGE ORDINANCE:

An amendment to the present ordinance relating to the disposal of garbage was presented for first reading and was read.

There being no further business, the Meeting was adjourned to Monday evening, July 26, 1926, at 8 o'clock.

Read and approved

July 26th / 1926.

J. Brown
 TOWN CLERK.

MINUTES OF JULY 26, 1926.

A regular adjourned meeting of the Board of Trustees of the Town of San Anselmo was held in the Town Hall on Monday evening, July 26, 1926, at the hour of 8 o'clock.

Present: Trustees Schmidt, Carl, Smith, Hensley and Peyton.
 Absent: None.

The Minutes of the previous meeting were read and approved,