



SAN ANSELMO CIVIC CENTER

San Anselmo, California

February 17 1930

To
 A. H. Siemer
 W. D. Fusselman
 Otis H. Smith
 W. J. Husley

Members of the City Council
 of the Town of San Anselmo

A special meeting of the City Council of the Town of San Anselmo will be held at the Town Hall on Monday evening February 17 1930 at the hour of 8 o'clock P. M. for the purpose of appointing a Chief of Police & fill out the vacancy created by the death of Benjamin A. Guston, and for the consideration of such other matters as may properly come before the meeting.

R. W. Schmidt

President of the City Council
 of the Town of San Anselmo

Receipt of a copy of the above notice more than three hours prior to the time fixed for the holding of the aforesaid meeting is hereby acknowledged.

A. H. Siemer
 W. D. Fusselman

Otis H. Smith
 W. J. Husley

Members of the City Council
 of the Town of San Anselmo.

MINUTES OF SPECIAL MEETING OF FEBRUARY 17, 1930.

A special meeting of the Board of Trustees of the Town of San Anselmo was called by written agreement of all the members of the Board, at 8 o'clock P.M. of February 17, 1930, for the purpose of appointing a new Chief of Police, Tax and License Collector, and Superintendent of Streets (Ex Officio) to fill the vacancy created by the death of the late Chief of Police, Mr. B. A. Gaston, and any other special business which might be deemed of importance by the members of the Board.

Present: Mayor B. H. Schmidt.
 Councilmen: A. H. Siemer, W. D. Fusselman, Otis H. Smith
 and W. J. Hensley.

It was moved and seconded that W. D. Fusselman be appointed and should act as Clerk Pro-Tem.

After some discussion and upon motion of Councilman Siemer, seconded by Councilman Smith, the application of Mr. Donald T. Wood for the position of Chief of Police, Tax and License Collector, and Superintendent of Streets (Ex Officio) was favorably acted upon by an unanimous vote of the entire Board. Mr. Wood was then sent for and duly appointed to the above mentioned position with the Ex Officio titles as outlined above.

By unanimous agreement of the entire Board, Mr. Nello Marcucci was ordered transferred from the Police Department to the Fire Department, said transfer to take effect after Mr. Marcucci, who had been acting as Chief of Police, during Mr. Gaston's illness, had apprised Mr. Wood of the various duties of the position.

By motion of Councilman Smith, seconded by Councilman Siemer, unanimously carried, the Resolution of February 3rd, 1930, meeting, awarding the contract for the alteration of the Fire Hall to Roy F. Lind providing he held a State Contractor's License and otherwise to the next lowest bidder, was ordered rescinded and the said contract was awarded to Robert Watson, the lowest bidder, holding a State Contractor's License at the time said bids were received.

Upon motion, the meeting was adjourned by Mayor B. H. Schmidt.

William D. Fusselman
 Clerk Pro Tem.

MINUTES OF MARCH 3, 1930.

A Regular meeting of the Council of the Town of San Anselmo