

On motion of Councilman Millard, seconded by Councilman Franchini, and unanimously passing, the Superintendent of Streets was authorized to change the existing lighting scheme on the first block of Woodland Ave., north of San Anselmo Ave.

There being no further business, the meeting was adjourned to Tuesday, February 9th, 1937, at 8 o'clock P.M.
Read and approved Feb. 11th 1937. J. A. Brown, Clerk.

MEETING OF FEBRUARY 9, 1937.

The regular meeting called for Tuesday, February 9th, was adjourned by the Mayor to Thursday, February 11th, 1937, out of respect for the memory of the late Lena B. Crane, City Treasurer.
Read and approved Feb. 11th 1937. J. A. Brown, Clerk.

MINUTES OF FEBRUARY 11, 1937.

A regular meeting of the Council of the Town of San Anselmo was held on Thursday, February 11th, 1937, at 8 o'clock P.M.
Present: Councilmen Franchini, Millard, Carroll, White and Linch.
Absent: None.
Mayor Linch presiding.

The minutes of the previous meetings were read and approved.

A written application for the appointment of Treasurer to fulfill the unexpired term of the late L. B. Crane was received from Wm. Ferrari and placed on file.

On motion of Councilman Franchini, seconded by Councilman White and unanimously passing, the Purchasing Agent was authorized to make certain expenditures for the various departments, totaling \$136.50, as set forth in his written request of even date.

RESOLUTION NO. 119:

On motion of Councilman Franchini, seconded by Councilman Millard, and unanimously passing, a Resolution appointing Donald T. Wood "Fiscal Officer" for future Works Progress Administration Projects was passed and adopted.

On motion of Councilman White, seconded by Councilman Franchini, and unanimously passing, the office of City Treasurer was declared vacant.

On motion of Councilman White, seconded by Councilman Linch, and unanimously passing, R. M. Overdick was appointed City Treasurer of San Anselmo to finish out the unexpired term of L. B. Crane, deceased. Thereafter, the Mayor administered the Oath of Office to the new appointee.

RESOLUTION NO. 120:

On motion of Councilman Linch, seconded by Councilman Franchini,

and unanimously passing, a Resolution fixing the salary of R. M. Overdick was passed and adopted.

ORDINANCE NO. 242

"An Ordinance fixing compensation of the City Treasurer of the Town of San Anselmo" was presented for first reading and was read.

ORDINANCE NO. 241

"An Ordinance regulating the installation of oil burning equipment, etc." was presented for final reading and was passed and adopted unanimously. The Ordinance was then signed by the Mayor and numbered 241.

WARRANTS:

On motion of Councilman Millard, seconded by Councilman White, and unanimously passing, Warrants Nos. 2550 to 2609, incl., were ordered paid.

On motion of Councilman Linch, seconded by Councilman Carroll, and unanimously passing, Resolution No. 121, protesting against indiscriminate rate fixing of G. G. Ferries by the Railroad Commission was adopted.

There being no further business, the meeting was adjourned to Tuesday, March 9th, 1937, at 8 o'clock P.M.

Read and approved March 9th/37, J. B. Brown Clerk.

MINUTES OF MARCH 9, 1937.

A regular meeting of the Council of the Town of San Anselmo was held on Tuesday, March 9th, 1937, at the hour of 8 o'clock P.M.

Present: Councilmen Franchini, Millard, Carroll, White and Linch.
Absent: None.
Mayor Linch presiding.

The minutes of the meeting of February 11th were approved as read.

A letter of thanks from Mrs. Menotti was read and placed on file.

The request of Paul Gallette for the repair of a culvert adjoining his property in the Short Ranch was received and referred to the Street Committee for investigation.

The request of Geo. U. Hind, President of the Marin County Humane Society for additional funds was received and placed on file and the Clerk was asked to advise petitioner that the matter will be given consideration in making up the budget for the coming year.

A letter signed E. Ongaro, Fairfax, urging Council to pass a Plumbing Ordinance now under consideration was received and placed on file.

The notice of claim and demand of E. A. Albright, et ux, for \$2500. damages for injuries received by Mrs. Albright, purportedly due to a defective condition in the sidewalk area at 16 Richmond Road, was read and referred to the Attorney for consideration.