

The claim of the Marin Oil & Burner Company vs. the Town of San Anselmo was referred to the Attorney.

The Mayor was reminded to be on the job to pitch the first ball on the opening date of base ball season.

Some discussion was had on the matter of a proposed W.P.A. Project, for the repairs to approximately 3 1/2 miles of unimproved streets in Town, and upon motion of Councilman Carroll, seconded by Councilman Linch, and unanimously passing, the Superintendent of Streets was authorized to negotiate for the rental of a 50 h.p. "Bull Dozer" and operator for a period of ten days.

WARRANTS: On motion of Councilman Millard, Warrants Nos. 3687 to 3710, inclusive, were ordered paid. Motion was seconded by Councilman White, and carried by the following votes:

Ayes: Councilman Carroll, Millard, White and Linch.  
Noes: None.  
Absent: Councilman Franchini.

There being no further business, the meeting was adjourned to Tuesday, May 10th, 1938, at 8 o'clock P.M.

Read and approved May 10th 1938

J. A. Brown, Clerk.

MINUTES OF MAY 10th, 1938.

A regular meeting of the Council was held on Tuesday, May 10th, 1938 at 8 o'clock P.M.

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

The minutes of the meetings of April 18th, and April 27th, 1938 were approved as read.

Sealed bids for the improvement of portions of Red Hill Ave. and Sir Francis Drake Blvd. were received from the following:

Harless.....	\$ 9525.00
Ford.....	9321.50
Crews.....	9732.00
Main.....	7984.50
Pacific States.....	8568.50
Harvey.....	9829.50

Thereafter, they were referred to the Engineer for checking, who advised the Council the bid of F. J. Main was the lowest.

On motion of Councilman White, seconded by Councilman Linch, and unanimously passing, the contract for the above mentioned work was tentatively awarded to Mr. Main, subject to the approval of the State Highway Commission.

On motion of Councilman Millard, seconded by Councilman Franchini,

and unanimously passing, the Engineer was instructed to negotiate with the City of Ross for certain work to be done under the Gasoline Tax Fund, similar to the work in the Town of Fairfax.

On motion of Councilman Millard, seconded by Councilman White, and unanimously passing, the Clerk was instructed to make application for "P.W.A." aid in connection with the Community Center Building & Recreation Park proposal.

On motion of Councilman White, seconded by Councilman Millard, and unanimously passing, the Chief of Police was authorized to hire a temporary man at a salary of \$5. per diem, to fill the vacancy created by the resignation of Officer Davis, and to hold an examination for an eligible list in the Police Department.

On motion of Councilman Carroll, seconded by Councilman Millard, and unanimously passing, the Mayor was authorized to sign all papers in connection with the contract awarded to F. J. Main this date.

On motion of Councilman White, seconded by Councilman Franchini, and unanimously passing, June 7th was set as the time for the Planning Commission's hearing in the matter of rezoning certain parcels of land and notice thereof shall be given according to law.

On motion of Councilman White, seconded by Councilman Millard, and unanimously passing, the petition of A. Caletti and F. Musso for rezoning a parcel of land in the Cordone Tract was referred to the Planning Commission, providing it was presented in the proper form.

WARRANTS: On motion of Councilman Millard, seconded by Councilman White, and unanimously passing, Warrants Nos. 3711 to 3763, inclusive, were ordered paid.

On motion of Councilman Franchini, seconded by Councilman White, and unanimously passing, authorization to spread rock dust on the infield and new screening placed on the grand stand was given.

On motion of Councilman Carroll, seconded by Councilman Franchini, and unanimously passing, the following titles were conferred on various officers of the Town, effective June 1st, 1938:

Don T. Wood	-	Chief of Police & Tax Collector
R. M. Overdick	-	Deputy Clerk and Purchasing Agent
Nello Marcucci	-	Fire Chief and Superintendent of Streets
Frank Milani	-	Foreman of Street Department.

Thereafter the Chief of Police was commended for his efficiency in handling various duties in the past.

Mr. P. A. Anderson addressed Council concerning licensing of various types of trucking and deliveries between incorporated cities in the

County and the matter was taken under consideration by them.

There being no further business, the meeting was adjourned to Tuesday, June 14th, 1938, at 8 o'clock P.M.

Read and approved June 15th/38.

F. Brown Clerk.