

## MINUTES OF JULY 19th, 1939.

An adjourned regular meeting of the Council was held on Wednesday, July 19th, 1939, at 8 o'clock P.M.

Present: Councilmen White, Franchini, Millard, Carroll and Linch.

Absent: None.

Mayor Linch presiding.

The minutes of the previous meetings were approved as read.

The Annual Report of the Library Board was read and placed on file.

RES. NO. 191: On motion of Councilman White, seconded by Councilman Franchini, and unanimously passing, the deed of dedication from Thos. D. Minto, et ux, of Oakwood Ave. was accepted on behalf of the Town, it being understood that the owners have posted a bond in the sum of \$300. to insure against faulty street paving.

ORDINANCE NO. 255 -(Anti-Noise):

"An Ordinance declaring certain conditions to be nuisances and making it unlawful to maintain any such condition, declaring the maintenance thereof a misdemeanor; regulating advertising by sound and providing penalties for the violation thereof", was presented for first reading and was read.

WARRANTS:

On motion of Councilman Millard, Warrants Nos. 4921 to 4987, inclusive, also 4989 to 5044, inclusive, were ordered paid. Motion was seconded by Councilman White and carried by the following vote:

Ayes: Councilmen White, Franchini, Millard, Carroll and Linch.

Noes: None.

Absent: None.

On motion of Councilman Carroll, seconded by Councilman Millard, and unanimously passing, the Mayor was authorized to affix his signature to an extension of lease contract between the American Trust Company and the Town.

On motion of Councilman Franchini, seconded by Councilman Millard, and unanimously passing, the following installations were ordered for the Recreational center: Two combination handminton and volley ball courts, six benches, water piping and several barbeque pits.

On motion of Councilman White, seconded by Councilman Franchini, and unanimously passing, the following salary schedules were ordered beginning July 1st, 1939:

S. Serio	-	\$145.00	J.D. Amato	-	\$145.00
J. Waddell	-	145.00	N.H. Francis	-	160.00
A. Ferrario	-	175.00	C.H. Cartwright	-	80.00
F. Sousa	-	165.00			
J. Simon	-	155.00			
Wm. Sousa	-	145.00			

Also an increase of \$10.00 per month was granted J.M. Lewis for special radio technical service.

RES. NO. 192: On motion of Councilman White, seconded by Councilman Carroll and unanimously passing, a double arterial stop sign was orderèd installed at the corner of Ross and Kensington Avenues.

Mr. Alberig addressed the Council in connection with subdividing his property at the end of Laurel Avenue and was instructed to consult with the City Engineer for detailed information.

There being no further business, the meeting was adjourned to Tuesday, August 8th, 1939 at 8 o'clock P.M.

Read and approved *August 8<sup>th</sup>/39* *J. B. Brown* Clerk.

WRITTEN CONSENT TO THE HOLDING OF A SPECIAL MEETING

WE, the undersigned members of the City Council of the Town of San Anselmo, County of Marin, State of California, do hereby give our consent in writing to the holding of a special meeting of said City Council at 8:00 P.M. on the third day of August, 1939.

This meeting is being held for the following purposes:

Execute a deed to Ed. J. and Frances Racouillat for lot 24 in block #3 of Morningside Court #1

Execute a deed to Richard V. and Ellen M. Martinelli for lot 74 of Short Ranch #1

*Carl J. White*  
*R. H. Millard*  
*Math Carroll*  
*Joe Franchini*

dated; this third day of August, 1939, at 1:00 o'clock P.M./

**CLASS OF SERVICE**  
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**WESTERN UNION**

1201

(22)

R. B. WHITE  
PRESIDENT

NEWCOMB CARLTON  
CHAIRMAN OF THE BOARD

J. C. WILLEVER  
FIRST VICE-PRESIDENT

**SYMBOLS**  
DL=Day Letter  
NL=Night Letter  
LC=Deferred Cable  
NLT=Cable Night Letter  
Ship Radio

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FAD99 29 NL COLLECT=PH NEWYORK NY 1

RAY M OVERDICK, CITY TREASURER=

TOWN OF SANANSELMO CALIF=

MY CONSENT GRANTED TO HOLD MEETING ON THURSDAY AUGUST THIRD FOR THE PURPOSE OF EXECUTING DEEDS AND OTHER BUSINESS THE COUNCIL FEELS NECESSARY TO COME BEFORE THIS MEETING=

GEO W LINCH.