

February 10<sup>th</sup> 1910

The Board of Trustees of the Town of San Anselmo met in regular monthly session in the Town Hall this date.

Pres. W. C. Jones called the meeting to order at 8-36 P. M.

There were present Trustees Stratford, Trustead, Robinson, Crisp and Jones.

Clerk A. A. Moore being absent the chair appointed Trustee Crisp Clerk pro tem.

The reading of the minutes of previous meetings was dispensed with.

Mr. Fry addressed the Board and presented a communication from E. B. Martinelli in which he offered to dedicate for public use for street and highway purposes a strip of land described therein without cost to the Town of San Anselmo. The communication was read and upon motion of Trustee Trustead, second by Stratford and carried the described strip of land was accepted in behalf of the Town.

The Clerk was instructed to communicate with Mr. E. B. Martinelli and extend the thanks of the Board.

Trustee Trustead moved, seconded by Stratford and carried: That a warrant on the Treasury to the amount of \$250<sup>00</sup> be authorized and paid to Mrs. Bruns on delivery of a deed for a certain strip of land through her property for road purposes.

No committee reports.

Specifications drawn by Town Engineer Geo. M. Dodge for the construction of a pipe sewer upon and along the center of San Anselmo Avenue, between Bolinas Ave. and Rose Ave. having been received

*Trustee Robinson introduced the following resolution and moved its adoption to-wit:*

RESOLVED by the Board of Trustees of the Town of San Anselmo, that whereas the Town Engineer of said Town has this day presented certain plans and specifications for the construction of a Six (6) inch vitrified iron-stone pipe sewer, to be laid upon and along the center of San Anselmo Avenue between Bolinas Avenue and Ross Avenue in said Town:-

NOW, THEREFORE, IT IS HEREBY ORDERED that the said plans and specifications be, and the same are hereby, -approved and adopted as the official plans and specifications for the construction of said sewer along said line of San Anselmo Avenue from Bolinas Avenue to Ross Avenue.

*Trustee Stratford seconded the motion which duly carried.*

*Specifications for the construction of a pipe sewer on Belle Ave. between San Anselmo Ave. and Richmond Road having been received Trustee Robinson introduced the following resolution and moved its adoption to-wit:*

RESOLVED by the Board of Trustees of the Town of San Anselmo that whereas the Town Engineer of said Town has this day presented certain plans and specifications for the construction of a Six (6) inch vitrified iron-stone pipe sewer upon and along the center of Belle Avenue between San Anselmo Avenue and Richmond Road in said Town:-

NOW, THEREFORE, IT IS HEREBY ORDERED that the said plans and specifications be, and the same are hereby, approved and adopted as the official plans and specifications for the construction of said sewer along said line of Belle Avenue from San-Anselmo Avenue to Richmond Road.

*Trustee Stratford seconded the motion which duly carried.*

*Trustee Trunstead introduced the following resolution and moved its adoption to-wit:*

to-wit:

Whereas, there is no Superintendent of Streets for the Town of San Anselmo,  
 Be it resolved, that Charles Cartwright be, and he is hereby appointed Superintendent of Streets and is empowered to discharge and perform any and all duties required of him to be done and performed as such Superintendent of Streets, and, more especially, all acts and things required of him to be done and performed, under an Act entitled, "An Act to provide for work upon streets, lanes, alleys, courts, places and sidewalks, and for the construction of sewers within municipalities," approved March 18<sup>th</sup> 1885, and Acts supplementary thereto, and amendatory thereof.

Trustee Robinson seconded the motion which duly carried.

Trustee Robinson introduced the following resolution and moved its adoption to-wit:

Resolved that it is the intention of the Board of Trustees of the Town of San Anselmo to order the following street work to be done in said Town, to-wit: for a vitrified iron-stone pipe sewer, six (6) inches in diameter, to be laid upon and along the center of San Anselmo Avenue between Rose Avenue and Bolinas Avenue, all in accordance with the plans and specifications adopted therefor by this Board on this 10<sup>th</sup> day of February, 1910, to which special reference is hereby made for a description of said work and further particulars.

The Town Clerk is hereby directed to post this Resolution of Intention, conspicuously, for two (2) days, on or

near the Chamber door of this Board. And whereas there is no daily, semi-weekly, or weekly newspaper published and circulated in said Town, the Town Clerk is hereby directed to post, and keep posted, this Resolution of Intention, conspicuously, for two (2) weeks in three (3) of the most public places in said Town, namely: One (1) of said notices in front of the Town Hall, one (1) of said notices at the intersection of Ross Avenue with the Red Hill and Ross Landing Road, and one (1) of said notices at the entrance to Ross Valley Park.

The Superintendent of Streets of said Town is hereby directed to post notices of the passage of this Resolution of Intention in the manner and form required by law, along the line of said contemplated work or improvement.

The said Superintendent of Streets shall also cause a similar notice to be posted, and kept posted, for six (6) days, on or near the Chamber door of the Board of Trustees, and in two (2) other conspicuous places in said Town, namely: One (1) of said notices at the intersection of Ross Avenue with the Red Hill and Ross Landing Road, and one (1) of said notices at the entrance to Ross Valley Park.

Trustee Stratford seconded the motion to adopt and upon being put to a vote was carried by the following vote.

Aye - Trustees Stratford, Trustead, Robinson, Crisp and Jones.

Noes - None.

Absent - None.

Trustee Robinson introduced the following resolution and moved its



be posted, and kept posted, for six (6) days, on or near the Chamber door of the Board of Trustees, and in two (2) other conspicuous places in said Town, namely: (one (1) of said notices at the intersection of Ross Avenue with the Red Hill and Ross Landing Road, and one (1) of said notices at the entrance to Ross Valley Park.

The motion to adopt was seconded by Trustee Trustead and upon being put to a vote was carried by the following vote.

Aye. - Trustees Stratford, Trustead, Robinson, Crisp and Jones.

Nay. - None.

Absent - None.

Ordinance No. 57 entitled "Establishing a Board of Health and prescribing its duties" was introduced and given its first reading.

On regular motion duly carried the following bills were allowed for payment by warrant on the Treasury.

- Antonio F. Sousa.	\$95.00
- Marin Water & Power Co.	214.56
- Antonio F. Sousa.	82.50
- Pac. Gas & Elect. Co.	337.87
- Doak Sheet Steel Co.	405.00
- Pac. Gas. & Elect. Co.	232.15
- A. A. Moore.	25.00
- P. Meago.	45.50
- J. E. Manning.	75.00
- W. F. Petsch.	9.95
- Geo. Martin.	25.00
- "	33.00
- "	21.00
- Mary Needham.	15.00
- T. Luffy.	32.50
- D. Ferrero.	11.25

P. Smarburg. \$22.50  
 Jos. Tolomei. 11.25

Trustee Trustead introduced the following resolution and moved its adoption to-wit:

Resolved: That it be the sense and intention of this Board to grade and macadamize, with moneys to be derived from the sale of the road bonds, all streets in the Linda Vista Tract, as said streets are laid down and delineated on a map thereof, on file in the office of the County Recorder of the County of Marin, State of California, to the relative width of other streets.

The motion to adopt was seconded by Trustee Crisp and upon being put to a vote the motion was lost by the following vote.

Ayes: Trustee Trustead.

Noes: Trustees Stratford, Robinson, Crisp and Jones.

Absent: None.

Trustee Stratford moved: That the Street Com. be authorized to expend the sum of \$75<sup>00</sup> for the purchase of lumber for certain sidewalks in the Bush Tract. Trustee Crisp seconded the motion which duly carried.

Mr. Hood addressed the Board protesting against the quarry maintained by the Marin Rock Co.

J. Hornesbeck, Sanitary Commissioner, addressed the Board and stated that the Inspector of the Sanitary District had been hampered in the enforcement of the Sanitary Ordinances of the Sanitary Board, relative to plumbing and sewers, by reason of the fact that one of the Trustees had informed some master plumbers that the

Sanitary Board had nothing whatever to do with the enforcement of any Sanitary Ordinances or regulations in the Town of San Anselmo. Mr. Tommesbeck stated further that if this Board desired to take charge of, and supervision over the Sanitary affairs of the Town, that the Sanitary Board was willing to have it do so; but if the Sanitary Board is to look after the matter of the inspection of plumbing and sewers in the Town, it did not want its Inspector hampered in the discharge of his duty.

Thereupon Trustee Stratford introduced the following resolution, and moved its adoption, to wit:

Whereas, some question has arisen as to whether this Board or the Sanitary Board should have supervision and control over the inspection of house plumbing and sewers:-

Now, therefore, be it resolved, that the enforcement of Sanitary Ordinances and measures, relating to plumbing and sewers, be, and the same is hereby, given over to, and left entirely with, the Sanitary Board and its Inspector.

The motion to adopt said resolution was seconded by Trustee Robinson and, upon being put to a vote, was unanimously carried.

On motion of Trustee Crisp seconded by Trustee Stratford and carried the meeting adjourned to meet Monday evening Feb. 14<sup>th</sup> 1910.

Adjournment 10-30 P. M.

Attest.

*[Signature]*  
Clerk pro-tem

Read and approved. March 16<sup>th</sup> 1910