

March 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. E. Jones called the meeting to order at 8:35 P. M.

The entire board was present. Trustees Stratford, Tunstead, Robinson, Crisp and Jones.

The minutes of the meetings of February 10<sup>th</sup> - 14<sup>th</sup> - 21<sup>st</sup> and 24<sup>th</sup> were approved as read.

Trustee Tunstead addressed the Board with reference to extending Oak St. in the Linda Vista Tract through the W. Soren property to Ross Ave. No definite action was taken.

In accordance with Ordinance #57 the Board through its Pres. appointed the following to serve as a Board of Health.

Mr. Ernest L. Whipman.

Joe. H. Robinson.

John Kemp.

A. L. Brizzolara.

B. B. Stildivant.

Upon motion of Trustee Robinson seconded by Trustee Crisp and carried the following bills were allowed for payment by warrant on the Treasurer.

E. K. Wood L. & M. Co. \$59.08

Goodfellow & Cells. 250.00

U. W. Pac. Ry. Co. 1.00

Marin Water & Power Co. 3.15

A. A. Moore 1.00

" " " 1.50

" " " 25.00

Pac. Gas & Elect Co. 225.30

Lleysher & Lafargue 19.50

|                         |        |
|-------------------------|--------|
| Vonderheide & Winget    | \$2.70 |
| Marin Water & Power Co. | 4.00   |
| Geo R. Armstrong        | 25.35  |
| P. O. W. Laren          | 4.00   |
| M. Burnell              | 18.75  |
| J. Luffy                | 32.00  |
| M. Needham              | 15.00  |
| "                       | 8.00   |
| P. Meagr                | 17.50  |
| E. K. Wood L. & M. Co.  | 53.29  |
| Geo. A. Martin          | 25.00  |
| Neal Pub. Co.           | 3.00   |
| Llysher & Safargre      | 75     |

Trustee Robinson introduced the following Notice of Election and moved its adoption to wit:—

IT IS ORDERED by the Board of Trustees of the Town of San Anselmo, that an election be held in said Town, on Monday, the 11th day of April, 1910, for the purpose of electing officers to fill vacancies in the following offices of said Town, namely:

3 Members of the Board of Trustees for the full term.

1 Member of the Board of Trustees for the unexpired term.

1 Clerk.

1 Marshal.

1 Treasurer.

That for the purposes of said election, there shall be Two (2) Municipal Election Precincts in said Town of San Anselmo, to be known respectively as San Anselmo Municipal Election Precinct No. 1 and San Anselmo Municipal Election Precinct No. 2, and, for the purposes of said election, the said Town of San Anselmo is hereby divided and districted into Two (2) Election Precincts, to be known and designated respectively as San Anselmo Municipal Election Precinct No. 1 and San Anselmo Municipal Election Precinct No. 2, and that the boundaries and limits of that portion of the Town of San Anselmo to be included within and to constitute San Anselmo Municipal

Election Precinct No. 1, be, and the same hereby are, fixed and established as follows, to-wit:

Beginning at the intersection of the Northerly line of the tract of land conveyed by John O. B. Short, et al, to The San Francisco Presbyterian Orphanage and Farm, a corporation, by deed recorded in Liber "52" of Deeds, page 21, Marin County Records, with the boundary line between the Rancho San Pedro Santa Margarita y Las Gallinas and the Canada de Herrera; thence North  $11^{\circ} 15'$  East along said boundary line 22.50 chains to the Northerly line of the Town of San Anselmo; thence leaving said boundary line and along said Northerly line of the Town of San Anselmo and crossing and subdividing the tract of land which was conveyed by Cozzens to John O. B. Short and Jacob Short by a deed dated April 23, 1869, and recorded in the office of said Recorder in Liber "G" of Deeds at page 252, North  $51^{\circ}$  West 52.50 chains, a little more or less, to the post "G.C.8" in the westerly boundary line of the tract of land which was conveyed to John O. B. Short and Jacob Short as aforesaid; thence along the westerly line of said tract North  $62^{\circ} 15'$  West 34.50 chains descending along the southerly slope of a spur to post marked "G.C." in fence; thence along said fence North  $4^{\circ} 45'$  West 11.04 chains to post marked "G.C." in fence; thence North  $15^{\circ} 15'$  West 3.27 chains to post marked "G.C." in fence; thence South  $88^{\circ}$  West 3.55 chains to post marked "G.C.11" in the fence on the East side of the Butterfield Road, from said post marked "G.C.11" a laurel tree marked "G.C.12" bears North  $7^{\circ} 15'$  East 13.10 chains distant; thence crossing said road to a point in the Easterly line of the tract of land which was conveyed by Albert E. Kent to Adeline E. Kent by a deed dated September 8th, 1896, and recorded in the office of said Recorder in Book "43" of Deeds at page 56; thence along the Easterly line of said tract conveyed to Adeline E. Kent as aforesaid and along the westerly line of the Butterfield Road, so called, South  $7^{\circ} 45'$  West 5 chains, a little more or less, to Station South  $4^{\circ} 15'$  East 16.83 chains, South  $17^{\circ} 15'$  West 19.23 chains, South  $11^{\circ} 30'$  West 4.90 chains and South  $25^{\circ} 15'$  East 3.84 chains to the

North line of the County Road leading from San Rafael to Olema; thence along the North line of said County Road, South  $78^{\circ}$  West 6.60 chains; thence crossing said County Road in a straight line to the post driven in the South line of said County Road and in the West line of the tract of land which was conveyed by the White Investment Company to the Civic Land Company by a deed dated November 28th, 1904; thence along the boundary line between the lands conveyed by Mary's Help Hospital to Henry Cailleaud by a deed dated May 22, 1902, and recorded in the office of said Recorder in Book "73" of Deeds at page 392, South  $19^{\circ} 30'$  West 13 chains to a point in the center line of the North Shore Railroad, South  $20^{\circ}$  West 27 chains to a marked blazed oak tree "R.C.J.57", standing on the top of Fairfax Hill, South  $26^{\circ} 30'$  East 16 chains to a stake marked "R.C.J.J.S.P." driven in the line of the fence dividing said Rancho Canada de Herrera and the said Rancho Punta de Quentin; thence Easterly along the said boundary line to the center line of the arroyo San Anselmo; thence Northerly and Westerly along the said center line to the southwest corner of the land of James I. Taylor; thence Northerly along the said James I. Taylor lands to the Northwest corner thereof; thence Easterly in a straight line to the Northwest corner of the lands of San Francisco Presbyterian Orphanage and farm, above referred to; thence Easterly along the Northerly line thereof to the point of beginning,-- and that portion of San Anselmo above described is hereby established and constituted as San Anselmo Municipal Election Precinct No. 1, and that the portion of the Town of San Anselmo to be included within and to constitute San Anselmo Municipal Election Precinct No. 2, be, and the same hereby is, fixed and established as follows, to-wit:

All of that portion of the Town of San Anselmo not included in said San Anselmo Municipal Election Precinct No. 1, lying South and West of the Southern and Westerly boundary lines of said San Anselmo Municipal Election Precinct No. 1, and lying within the corporate limits of said Town of San Anselmo, and that portion of San Anselmo last above described

is hereby established and constituted as San Anselmo Municipal Election Precinct No. 2.

That the polling place for said San Anselmo Municipal Election Precinct No. 1 shall be at, and the same is hereby fixed at, the Fire House of Hose Company, No. 3, of the San Anselmo Fire Department, on Forrest Avenue near Yolanda station, and the polling place for said San Anselmo Municipal Election Precinct No. 2 shall be at, and the same is hereby fixed at, <sup>the</sup> Town Hall of said Town.

That the polls for said election shall be open at the hour of six o'clock in the morning of the 11th day of April, 1910, and shall remain open until the hour of six o'clock in the afternoon of said day, when the polls shall be closed.

That the following named persons be, and they are hereby, appointed officers of election for the respective Precincts, to-wit:

Precinct No. 1:

Clerks of said Election.

T. E. Gallagher, Sam Hayes.

Ballot Clerks of said Election.

A. S. Bradford, P. J. McMahon.

Inspectors of said Election.

Fred Ellsworth, Emile Castagnine.

Judges of said Election.

S. J. Severance, C. W. Kiernan.

Clerks of said Election.

J. V. Campbell, Chas. Cartwright.

Ballot Clerks of said Election.

R. Meagor. E. Cazeaux.

Inspectors of said Election.

W. F. Barnard, Silas Moore.

Judges of said Election.

IT IS FURTHER ORDERED that the compensation of the said election officers be, and the same is hereby, fixed at the sum of \$ 5.00, for each of said officers.

IT IS FURTHER ORDERED that the Clerk of this Board give notice of said election, by posting copies of this Order in at least five (5) public places in the Town of San Anselmo, for Ten (10) successive days prior to the date of said election.

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

Ayes: - Trustees Stratford, Trustead, Robinson, Crisp and Jones.

Noes: - None.

Absent: - None.

Trustee Crisp moved to adjourn, seconded by Stratford and carried.

Adjournment 10-30 P.M.

Attest

A. A. Moore.

Clerk of the Board of Trustees  
Town of San Anselmo.

Read and approved. April 14<sup>th</sup> 1910.