

May 12th 1910

The Board of Trustees of the Town of San Anselmo held their regular monthly meeting in the Town Hall this date. Pres. W. E. Jones called the meeting to order at 8-35 P. M.

There were present Trustees Gagan, Schrader, Whitaker, Stratford & Jones.

The minutes of the meeting of April 14th were approved as read.

The minutes of the meeting of April 18th were approved as amended.

The minutes of the meetings of April 21st - 27th and May 5th were approved as read.

No committee reports.

The monthly report of the Clerk was read and placed on file.

The plans and specifications for macadamizing, resurfacing and otherwise improving certain roads in the Town of San Anselmo as drawn up by Town Engineer Geo. M. Lodge were read by the Clerk.

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

RESOLVED that the plans and specifications heretofore prepared by George M. Dodge, Town Engineer, for macadamizing, resurfacing and otherwise improving certain roads in the Town of San Anselmo, be, and the same are hereby, approved and adopted.

RESOLVED further that notice of the said plans and specifications be kept on file at the residence of the Town Clerk, and also at the office of the Town Engineer, George M. Dodge, 415 A Street, San Rafael, California, for the inspection of all bidders on said work.

RESOLVED further that the Town Clerk of the Town of San Anselmo be, and he is hereby, directed to publish for Two (2) weeks, in The Independent, a weekly newspaper published in the County of Marin, State of California, and circulated in said

Town of San Anselmo, a notice inviting sealed proposals for said work in said Town of San Anselmo, in the following form:

N O T I C E

INVITING SEALED PROPOSALS FOR MACADAMIZING,
RESURFACING AND OTHERWISE IMPROVING CERTAIN
ROADS IN THE TOWN OF SAN ANSELMO.

Sealed proposals will be received by the Board of Trustees of the Town of San Anselmo, Marin County, California, until 8.30 o'clock P. M., of Thursday, the 2nd day of June, 1910, for doing the following work, including the furnishing of the necessary labor and materials therefor, in the Town of San Anselmo, to-wit: macadamizing, resurfacing and otherwise improving certain roads. Said work must be done in strict accordance with the plans and specifications therefor, on file at the residence of the Town Clerk of San Anselmo, and at the office of Town Engineer, George M. Dodge, 415 A Street, San Rafael, California, to which plans and specifications reference is hereby made for full details and description of said work and materials.

All proposals must be made upon forms which will be furnished gratuitously upon application at the residence of said Town Clerk, or at the office of said Town Engineer, George M. Dodge, and must be filed with the said Town Clerk on or before 8.30 o'clock P. M., June 2nd, 1910.

All proposals must further conform to the requirements of Article 11 of said specifications, and must be accompanied by a certified check upon a solvent bank in California, payable to the Town Clerk of said Town of San Anselmo, for an amount of not less than Ten per cent (10%) of the aggregate of the proposal, as a guaranty that the bidder will, within Ten (10) days after receiving the award, enter into a contract for said work, according to said plans and specifications, and furnish the bonds as set forth in Article 11 of said specifications.

All proposals will be opened by the said Board of Trustees in public session at 8.30 o'clock P. M., on Thursday, the 2nd day of June, 1910, at the building known as the Croker Building, located on the northerly line of Ross Avenue, distant about Three hundred and fifty (350) feet Westerly from the West-

erly line of the Northwestern Pacific Railroad track in said town of San Anselmo, the same being the usual place of meeting of said Board.

The Board of Trustees reserves the right to reject any and all bids.

RESOLVED further that the Town Clerk of the Town of San Anselmo be, and he is hereby, directed to post, for at least two (2) weeks, a copy of said notice, in the following three (3) public places in said Town, to-wit: On the Door of the Building known as the Croker Building, situate on Ross Avenue, on the Bulletin Board, situate at the intersection of Ross Avenue with Red Hill and Ross Landing Road, and at the entrance to Foss Valley Park, there being no newspaper printed and published in said Town of San Anselmo.

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

Ayes. Trustee Gagan, Schrader, Whitaker, Stratford and Jones.

Noes. None.

Absent. None.

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

Resolved that the Northwestern Pacific Railroad Co. be given permission to use that portion of Ross Landing and Red Hill Road as shown by the red lines upon the blue print this day filed with the Clerk of this Board.

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

Ayes. Trustees Gagan, Schrader, Whitaker, Stratford and Jones.

Noes. None.

Absent. None.

Trustee Whitaker moved: That the deeds of D. E. Perry & Annie S. Perry and Caroline S. Osgood et al. conveying certain land to the Town of San Anselmo be accepted and filed with the County Recorder. Seconded by Trustee Schrader and carried.

A document executed by E. K. Wood dedicating to the Town of San Anselmo a certain piece of land for road purposes was read. Trustee Stratford moved: That same be accepted and the Clerk be instructed to send a letter of thanks. Seconded by Trustee Schrader and carried.

A petition signed by a number of residents and property holders protesting against the action of the Board in refusing to grant a license to A. E. Bruhns to conduct a Moving Picture Show was read.

Trustee Gagan moved: That the Board reconsider the action heretofore taken on May 5th in refusing to grant to A. E. Bruhns a license to conduct a moving picture show. Seconded by Trustee Whitaker and carried.

After considerable discussion Trustee Gagan introduced the following resolution and moved its adoption to-wit:

WHEREAS on the 5th day of May, 1910 a Petition was filed by A. E. Bruhns asking for a license to conduct a Moving Picture Show and Amusement Theater at a location practically adjoining the Railroad Station; the consideration of said application was taken up by the Board of Trustees at its meeting held on the said 5th day of May, 1910, and after duly considering said application, together with written communication of Trustee Gagan in respect thereto, and the oral statements of parties in reference to said application, the said application was by said board denied, and,

WHEREAS, a petition for the rehearing of said applicat-

ion was filed on May 12th, 1910, and the application for a rehearing being granted by said Board of Trustees, the said Board of Trustees thereupon proceeded to consider anew the said application for a license for a Moving Picture Show and Amusement Theater at said location; and whereas, said A. E. Bruhns has not personally appeared before said Board, although personally requested so to do;

WHEREAS the said Board, after considering the said application and the written communications filed, reference to which is hereby made, and after hearing others upon the subject, the Board of Trustees is of the opinion that because of the general improvements contemplated by the town of San Anselmo and by the Railroad Company around the railroad station in said town, which improvements will greatly improve the appearance of the town; and also after considering numerous complaints by residents of San Anselmo as to the congregating and lounging of persons around the station, with its consequent results; and further that the establishment of such theater at the place proposed would tend to aggravate the condition last mentioned and to increase the number of complaints from residents; thus making it more difficult than it is now for the Board of Trustees to curb the troubles, in and around the station, as to which considerable complaint has been made; and that the installation of phonograph or an automatic piano at the outside of the building for which this license is asked and for which a space has already been arranged, would be a public nuisance inasmuch as it would disturb the peace and quiet of those living in the immediate vicinity thereof; and also considering the influence for evil produced upon the minds of the young people by certain moving pictures; and the further fact that the applicant has erected only a shed or barn or shack, which building we consider a detriment to the town and a menace to the safety of surrounding property, we are of the opinion that the carrying on of said business, and the carrying on of said business at the place where the same is proposed to be carried on or conducted will be prejudicial to the public good;

THEREFORE BE IT RESOLVED that the application of said A. E. Bruhns for a license to conduct a Moving Picture Show and Amusement Theater at said location, be and the same is hereby denied.

The motion to adopt said resolution was seconded by Trustee Stratford and upon being put to a vote was carried by the following vote:

Ayes: Trustees Gagan, Stratford and Jones.

Noes: Trustees Schrader and Whitaker.

Absent: None.

A communication, from N. S. Csgood dated April 29th offering \$5⁰⁰ per month rental for 20 ft. of ground space for the Town Hall was read.

Trustee Gagan moved: That the meeting place of the Board hereafter be in the Croker Bldg. situated on Ross Ave. Secoded by Trustee Stratford and carried.

Ordinance # 62 entitled "Changing place of regular monthly meetings of the Board of Trustees" was presented and given its first reading.

Trustee Gagan moved: That the following bill be paid by warrant on the Treasurer. Secoded by Trustee Whitaker and carried.

E. K. Wood L. & M. Co.	\$71.50
A. Carlisle Co.	34.25
Lleyshu & Laforgue.	10.00
E. Castagnino.	5.00
A. A. Moore.	2.00
" " "	1.00
" " "	10.00
" " "	25.00
L. Llotto.	36.25
Fred. Ellsworth.	10.00
G. Milani.	36.25
G. Fortino.	7.50
J. Luffy.	8.75
E. K. Wood L. & M. Co.	44.85
Marin Feed & Fuel Co.	111.18
Geo. A. Martin.	3.00

Geo. A. Martin	\$ 25.00
Geo. M. Dodge.	300.00
Hansen + Lund Lumber Co.	45.00
The Title Guaranty & Surety Co.	10.00
Marin Rock Co.	3.50
" " "	39.00
Par. Gay + Elect. Co.	233.25

Trustee Stratford moved to adjourn
to meet Thursday evening May 26th 1910
Seconded by Trustee Gagan and carried.

Attest
A. A. Moore.
Clerk.

Read and approved June 2nd 1910