

May 11<sup>th</sup> 1911

The Board of Trustees of the Town of San Anselmo met this date in regular monthly session at the site of their usual meeting place designated by Ordinance.

Pres. W. E. Jones called the meeting to order at 8-12 P.M.

There were present Trustees Gagan, Whitaker & Jones.

Absent Trustees Schrader & Stratford.

Trustee Gagan moved that due to the fact that the building in which the Town Hall was located was being moved and therefore not in a condition for public meeting that the meeting be declared adjourned to meet immediately in the Hall located on the South side of Ross Ave. and known as Piner Hall. Motion seconded by Trustee Whitaker and duly carried.

The session in said Piner Hall was called to order at 8-33 P.M. Pres. W. E. Jones presiding.

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

Absent Trustee Stratford.

The reading of the minutes was dispensed with.

A communication from the Bush Tract Improvement Assn. dated April 19<sup>th</sup> was read whereupon same was ordered placed on file and the Clerk directed to reply to same.

A report signed by Charles H. Cartwright dated May 10<sup>th</sup> covering an inventory of the property of the San Anselmo Fire Dept. for districts No. 1-2 & 3 was read and ordered placed on file.

A report from the Pacific Gas & Elec. Co. dated May 8<sup>th</sup> covering certain proposed changes in the lighting system for the Town of San Anselmo was read whereupon

Trustee Schrader moved that the Street Committee be authorized to have the lighting system changed in accordance with the report. Seconded by Trustee Whitaker and duly carried.

Trustee Gagan moved that the Building Committee be authorized to immediately negotiate for the disposal of the old fire house located on the Csgood property. Seconded by Trustee Schrader and duly carried.

A request of Geo. A. Martin for permission to move a building from the Csgood property to the Town of Ross was upon motion duly seconded and carried granted.

Estimate No. 9 of work performed and material furnished during the period from April 3<sup>rd</sup> to May 3<sup>rd</sup> 1911 by the Warm Rock Co. on their contract with the Town was read, whereupon Trustee Gagan moved that in accordance with said estimate a warrant be drawn in favor of the Warm Rock Co. and against the Municipal Improvement Fund in the sum of \$2250<sup>00</sup>. Seconded by Trustee Schrader and duly carried.

The bond of Geo. A. Martin Marshal and Ex-Officio Tax Collector of the Town of San Anselmo was presented whereupon Trustee Gagan moved that same be accepted and filed with the Clerk. Seconded by Trustee Whitaker and duly carried.

A deed, <sup>from William D. Davidson.</sup> conveying to the Town of San Anselmo a certain piece of land in the Davidson Tract for a right-of-way was upon motion of Trustee Gagan, seconded by Trustee Whitaker accepted and ordered placed on record.

The monthly report of the Clerk was read.

The monthly report of the Marshal was read, which report contained a recommendation that the Signa license of Grey & Co. of San Rafael which license had not been paid due to the fact that they were not doing a retail business in San Anselmo whereupon Trustee Whitaker moved that the license be cancelled and the Marshal credited. Seconded by Trustee Gagan and duly carried.

The monthly report of the Treasurer was read and referred to the Finance Com.

The Road Com. reported that the Marin Water Power Co. had not yet filed a bond in accordance with the requirements of Ordinance # and that neither the Marin Water & Power Co. nor the Pacific Gas & Elect. Co. were notifying the Clerk where streets were to be torn up as required by said Ordinance # 79. The Clerk was directed to advise both companies that said Ordinance was to be strictly adhered to.

After considerable discussion in regard to the delay in completing the road work on the Red Hill & Ross Landing Road between the new concrete bridge and the San Rafael and Olema Road due to the water main of the Marin Water Power Co. being too near the surface Trustee Gagan moved that the Town Attorney be requested to forthwith draw up a resolution ordering the Marin Water & Power Co. to lower their main so that the road work could be completed.

Seconded by Trustee Schrader and duly carried.

Trustee Whitaker moved that the San Anselmo Fire Dept. be allowed to stretch a banner across the Red Hill & Ross Landing Road advertising a Moon Light dance and picnic seconded by Trustee Schrader whereupon Trustee Gagan raised a point of order asserting that the question had heretofore been settled by the Board. The chair decided that the point was well taken and the motion was ruled out of order.

The application of Mary A. Wynne for a permit for a license to sell liquor with meals was considered whereupon Trustee Schrader moved that a license be granted Mary A. Wynne in accordance with the Ordinance now in effect. Seconded by Trustee Whitaker and duly carried.

Trustee Gagan moved to allow the following bills for payment by warrant on the Treasurer. Seconded by Trustee Schrader and duly carried.

T. Luffy	\$15.00	J. J. Taylor, Jr.	28.50
W. E. Robertson	130.00		
Marin Rock Co.	10.00		
Geo. A. Martin	25.00		
" " "	6.85		
Marin Co. Prom. League	25.00		
A. A. Moore	25.00		
Pac. Gas & Elect. Co.	244.55		
A. W. Studley	25.00		
Geo. A. Beanston	25.00		
J. E. Manning	25.00		
Elite Printing Co.	2.65		
Independent Pub. Co.	3.00		
Chapman & Newman Co.	100.00		
Locke Safe Deposit Vault	12.50		
E. G. Schwab	80		
Chas Hartwright	8.25		
A. Meagan	92.50		

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

WHEREAS, it appears to this Board that the water mains and pipes of the Marin Water Company, lying in and under the roadway of the Red Hill and Ross Landing Road, between the new concrete bridge opposite the San Anselmo depot and the San Rafael and Olema Road, are too near the surface of the roadway, and are interfering, and will interfere, with the completion of the contract between the Town of San Anselmo and Marin Rock Company for the improvement of said roadway:-

NOW, THEREFORE, BE IT RESOLVED that the Clerk of this Board, be, and he is hereby, instructed and directed to notify said Marin Water Company that said mains or pipes, between said points hereinbefore designated, are too near the surface of said roadway, and are interfering, and will interfere, with the prosecution of the said work of improving said roadway, and that said Marin Water Company be directed to lower said pipes or mains to a sufficient depth between said points, so as not to interfere with the prosecution of said work, or to so adjust the same as not to interfere with said work, within Ten (10) days from the receipt of said notice.

BE IT FURTHER RESOLVED that the said Clerk accompany said notice with a copy of the plans and specifications for said work, showing the location of said work in said road, and describing the same as called for by the provisions of Ordinance No. 79 of said Town of San Anselmo.

BE IT FURTHER RESOLVED that in the event that said Marin Water Company shall fail, for a period of Ten (10) days from and after the receipt of said notice from said Clerk, to lower said mains or pipes, or to adjust the same so as not to interfere with said work, that the Town Marshal be, and he is hereby, authorized and directed to lower said mains or pipes to a sufficient depth, so as not to interfere with the prosecution of said work of improving said roadway.

*The motion to adopt was seconded by Trustee Schraden and carried by the*

following vote:

Ayes: Trustees Gagan, Schradu,  
Whitaker and Jones.

Noes: None.

Absent: Trustee Stratford.

Trustee Schradu moved to adjourn to  
meet May 25<sup>th</sup> 1911. Seconded by Trustee  
Whitaker and duly carried.

Adjournment 10-12 P.M.

Attest

A. A. Moore.

Clerk.

Read and approved June 8<sup>th</sup> 1911