

June 14<sup>th</sup> 1911

The Board of Trustees of the Town of San Anselmo met this date in regular monthly session in the new Town Hall as required by Ordinance No. 85.

In the absence of W. E. Jones President of the Board Trustee W. R. Gagan occupied the chair and called the meeting to order at 8-25 P. M.

There were present Trustees Gagan, Schrader, Whitaker and Stratford.  
Absent Trustee Jones.

The minutes of the meetings of May 31<sup>st</sup> 1911 were approved as read.

An application from W. C. Wessell for a permit to open and operate a Farmers Shop, in the Wessell Bldg. Ross Ave. was read and upon motion duly carried permission was granted.

An ordinance entitled "Prescribing general rules and standard specifications for street and sidewalk work in the Town of San Anselmo" presented and first read March 9<sup>th</sup> 1911 was again read and upon motion duly seconded was passed and adopted as Ordinance No. 86 of the Town of San Anselmo by the following vote.

Ayes: Trustees Gagan, Schrader, Whitaker and Stratford.

Noes: None.

Absent: Trustee Jones.

Trustee Stratford 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 improvement to be made in said Town, to-wit: that Red Hill and Ross Landing Road, between the new concrete bridge at San Anselmo Station and First Street in the Osgood Tract, be improved by constructing on the Easterly side of said Red Hill and Ross Land-

ing Road, between said points, redwood curbs, excepting therefrom where concrete or wooden curbs are already constructed upon the official grade; also that redwood curbs be constructed at the terminations of First and Second Streets with said Red Hill and Ross Landing Road, excepting therefrom where concrete or wooden curbs are already constructed upon the official grade; also that rock gutterways, extending into the roadway Two and one-half (2 1/2) feet from the curb, be constructed on the Easterly side of said Red Hill and Ross Landing Road, between said concrete bridge and said First Street, where not already constructed; and also that concrete gutterways, extending into the roadway Two and one-half (2 1/2) feet from the curb, be constructed at the terminations of First and Second Streets with said Red Hill and Ross Landing Road, all of said work and improvement to be done in accordance with the general specifications for this character of work, adopted by said Board of Trustees on the 14th day of June, 1911, to which special reference is hereby made for further particulars.

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 on the Bulletin Board in front of the Town Hall, One (1) of said notices on the Bulletin Board at the intersection of Ross Avenue with the Red Hill and Ross Landing Road, and One (1) of said notices on the Bulletin Board at the entrance to Ross Valley Park.

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

All of the herein proposed work shall be done in pursuance of an Act of the Legislature of the State of California, designated and known as the "Improvement Act of 1911", approved April 7th, 1911.

The motion to adopt said resolution was seconded by Trustee Schrader and carried by the following vote:

Ayes: Trustees Gagan, Schrader, Whitaker and Stratford.

Noes: None.

Absent: Trustee Jones.

The application of J. Cazeaux for a permit to sell liquor with meals at the Hotel Cazeaux was again considered whereupon Trustee Whitaker moved that J. Cazeaux be granted a license in accordance with the Ordinance regulating same. Seconded by Trustee Stratford and duly carried.

An motion duly carried the application of Geo. S. W. Williams for a permit to operate a moving picture show was laid over to the next meeting for consideration.

Trustee Whitaker moved that the chair appoint a committee at large to thoroughly investigate the sanitary conditions in the Bush Tract. Seconded by Trustee Schrader and duly carried.

The chair appointed Trustee Whitaker Chairman.

J. E. Manning.

A. S. Brizzolara.

W. C. Wessell.

W. E. Robertson, Inspector.

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

J. E. Verham.	\$3.67
Pacific Tel. & Tel. Co.	5.00
J. M. Hayes.	19.50
W. E. Robertson.	130.00

Trustee Stratford moved to adjourn to meet Wednesday evening June 21<sup>st</sup> 1911. Seconded by Trustee Schrader and duly carried.

Adjournment 9-35 P.M.

Attest

A. A. Moore.

Clerk of the Town of  
San Anselmo and Ex-officio  
Clerk of the Board of Trustees.

Read and approved July 5<sup>th</sup> 1911