

October 11th 1911

The regular monthly meeting of the Board of Trustees of the Town of San Anselmo was held on October 11th, 1911. The following members of the Board were present:-

Trustees Gagan
Schrader
Whitaker
Stratford
Jones

The minutes of September 6th, 13th and 22d were read and approved. The minutes of October 4th were approved as corrected.

Communications were received from Mrs. ^{Hoffenberg} ~~Heppinger~~ and Mrs. Ilse - both referred to the Street Committee.

A communication received from the State Board of Health was ordered filed.

Estimate No. 14 from Mr. Dodge for the Marin Rock Company, being monthly estimate of work done on the roads, for \$2647.34, was by motion of Trustee Stratford seconded by Trustee Gagan, ordered paid by warrant on the Treasurer.

Upon motion by Trustee Stratford seconded by Trustee Gagan the completion payment of Section B, amounting to \$670.25 was ordered paid by warrant on the Treasurer.

A Deed from Mr. J. Robinson to the Town for the property where the fire house is located in the ^{SOUTHERLY PARTION} Bush Tract, Lot 2, was received and ordered recorded.

Report of Marshal was received and ordered filed.

Report of Treasurer was received and ordered filed.

Upon motion by Trustee Gagan seconded by Trustee Stratford it was agreed to refer to the Street Committee the matter of opening streets, and the matter of inspection after being put back into condition - also as to the inspection of sewers. The committee to report at the next meeting.

Application from J. Cazeaux for permit to sell liquor, in conjunction with restaurant license, for the quarter ending December 31, 1911, was upon motion by Trustee Stratford, seconded by Trustee Schrader, granted.

Application from Mary A. Wynne for permit to sell liquor in conjunction with restaurant license, for the quarter ending December 31st, 1911, was upon motion by Trustee Stratford seconded by Trustee Gagan, granted.

Application by J. Anatas^Sitos for permit to sell liquor in conjunction with restaurant license for quarter ending December 31st, 1911 - Trustee Schrader moved to grant same, seconded by Trustee Whitaker, motion lost by the following vote:-

Noes:- Gagan, Stratford & Jones

Ayes:- Whitaker & Schrader

Committee reports - none.

Upon motion by Trustee Schrader - seconded by Trustee Stratford, the following bills were ordered paid - by warrants drawn on the Treasurer:-

Marin Rock Company	\$ 12.50
Marin Rock Company	7.50
Marin Rock Company	176.25
A. A. Moore	25.00
R. Meager	231.60
H. A. Salsbury	15.45
Pac. Gas & Elect. Co.	233.30
Wm. Meagor	1.50
E.K.Wood Lumber & Mill Co.	30.38
E.K.Wood Lumber & Mill Co.	33.05
E.K.Wood Lumber & Mill Co.	1.20
C. Cartwright	1.75
Pac. Tel. & Tel. Co.	5.65
W. E. Robertson	130.00
Marin Water & Power Co.	71.40
M. Doyle	3.15
S. H. Cheda & Co.	14.15
Squires & Byrne Co.	1.25
Deysher & Lafargue	5.25
Vonderheide & Mingst	2.05
Moore & Leonhart	148.90
Geo. A. Martin	25.00
Geo. A. Martin	6.00
Somers & Co.	8.75

The resignation of A. A. moore - Town Clerk, was read and upon motion by Trustee Gagan seconded by Trustee Schrader, was accepted with regrets.

The Chairman then appointed Trustee Gagan clerk protem.

The resignation of Trustee Stratford was read and accepted.

Trustee Gagan then placed in nomination, H. J. Stratford to fill the position of Town Clerk for the unexpired term of A. A. Moore, resigned, and he was elected by the unanimous vote of the Board and then took the oath of office.

Trustee Gagan then placed in nomination Robt. J. Marple to fill the unexpired term of H. J. Stratford resigned, and he was elected by the unanimous consent of the Board and then took the oath of office.

The Chairman of the Board appointed Trustee Gagan chairman of the Road Committee and Trustee Marple chairman of the Finance Committee. These changes being necessary on account of the resignation of H. J. Stratford.

Trustee Whitaker moved to adjourn, seconded by Trustee Gagan, to meet on Thursday evening October 26th, 1911.

Attest
H. J. Stratford
clerk

Read and approved. November 8th 1911