

At a regular meeting of the Board of Trustees of the Town of San Anselmo, called to order at 8:30 P.M. March 13, 1912, the following members were present:-

Trustees Marple
Shhrader
Whittaker
Gagan
Jones

Estimate #17 from the Town Engineer Mr. Geo. M. Dodge, was read, showing that the Marin Rock Co. had completed \$500.00 worth of work up to date. 75% of this, or \$375.00 was ordered paid by a warrant drawn on the Treasury.

A communication from Mrs. Drysdale, dated March 7th, was received and referred to the Street Committee.

Two communications received from the Marin Water Co. were referred to the Street Committee.

A communication received from the Marin Rock Co. asking an extension of time on unfinished portion of their contract to August 1st, 1912. Motion made by Trustee Gagan seconded by Trustee Whittaker that the time be extended to May 1st, 1912. Motion carried.

A communication received from F. S. Bettencourt asking permission to conduct a General Merchandise store on Forest Ave. between Lansdale and Yolanda Stations. Motion made by Trustee Gagan seconded by Trustee Marple that the permission be granted and that Mr. Bettencourt secure the proper license from the Town Marshal. Motion carried.

Motion made by Trustee Whittaker seconded by Trustee Schrader that the Clerk be authorized to get the necessary supplies for the coming General Election on April 8th and also for the Bond Election on April 9th. Motion carried.

Petitions received from Mary A. Wynne, J. Cazeaux and D. Anatsitos, for permits to sell liquor for the quarter from April 1st to June 30th, 1912. Motion made by Trustee Gagan seconded by Trustee Whittaker that the petitions be granted. Motion carried.

Report received from James Maguire, Building Inspector, read and ordered filed.

Report of Town Marshall ending March 13th, 1912, received and order filed.

The following resolution presented by Trustee Marple and

and seconded by Trustee Gagan, was read and upon roll call was ordered spread upon the minutes.

Ayes:- Marple, Schrader, Whittaker,
Gagan, Jones.

Noes:- none.

Absent:- none.

NOTICE OF ELECTION.

Pursuant to the order and resolution of the Board of Trustees of the Town of San Anselmo, a copy of which is hereinafter set forth, notice is hereby given that an election will be held in said Town on the 8th day of April, 1912, for the purpose of electing officers to fill vacancies in the following offices of said Town, namely: Two (2) members of the Board of Trustees for the full term; One (1) clerk; and One (1) treasurer.

That said order and resolution is in the words and figures as follows, to-wit:

"IT IS ORDERED by the Board of Trustees of the Town of San Anselmo, that an election will be held in said Town, on Monday, the 8th day of April, 1912, for the purpose of electing officers to fill vacancies in the following offices of said Town, namely:

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

1 Clerk.

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° 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° 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° West 6.60 chains; thence crossing

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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 15 chains to a point in the center line of the North Short Railroad, South 20° 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, the Clerk's Office in the 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 8th day of April, 1912, 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.

Ed. Gallagher - H. Janner

Ballot Clerks of said Election.

W. Adair - J. Melok

Inspectors of said Election.

J. M. Hayes - H. Archer

Judges of said Election.

H. Meyers - Geo. Whitney

Precinct No. 2:

Clerks of said Election.

J. C. Campbell - Arthur Quinn

Ballot Clerks of said Election.

Wm. Manzie Jr. - A. Costa

Inspectors of said Election.

Alas Moore - Richard McEwen

Judges of said Election.

W. Clemons - Jas. McGuire

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IT IS FURTHER ORDERED that the compensation of the said election officers be, and the same is hereby, fixed at the sum of Five Dollars (\$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.

Attest:

J. H. Stratford
Clerk of the Town of San Anselmo.

Motion made by Trustee Schrader seconded by Trustee Whittaker that the Clerk notify the Improvement Club of District #1 and the Ladies' Improvement Club, that they advise the Clerk of any stagnant pools, which in their opinion, might breed mosquitoes or cause disease in the community. Motion carried.

Motion made by Trustee Gagan seconded by Trustee Marple that the check from H. M. Kuhn for \$10.00 and from Fred Croker for \$10.00 be returned to them respectively. These checks were deposited with the Clerk for permission to open streets in the Town, according to the Ordinance. Motion carried.

Motion made by Trustee Gagan seconded by Trustee Marple

that the following bills be paid by warrants on the Treasury:-

<i>Mountain Water Co</i>	18.35
J. E. Manning	\$ 100.00
Marin Rock Co.	28.32
Richard Neagor	17.50
Wallace Lampher Co.	3.25
Independent Publishing Co.	44.75
Crocker Safe Deposit Vaults	12.50
Pacific Tel. & Tel. Co.	5.55
Pacific Gas & Electric Co.	241.05
H. Caletti & Co.	2.50
Schulken Sons Co.	2.75
S. H. Cheda Co.	30.90
H. J. Stratford	30.00
Vonderheide & Mingst	2.00
Gorham Engineering & Fire Apparatus Co.	4.63
James Maguire	25.25
Geo. A. Martin	26.55

Motion made by Trustee Shhrader seconded By Trustee Whittaker that the Board adjourn until March 20th, at eight P.M.

Motion carried.

Read and approved April 10th 1914
J. H. Stratford Clerk