

Minutes of October 9th, 1912

At a regular monthly meeting of the Board of Trustees, held on the 9th day of October, 1912 at 8:00 P. M. , the following members were present, Trustees Crisp, Gagan and Schrader, Absent Trustee Whitaker.

The minutes of the meetings of September 11th and September 23rd were read and approved.

A communication from the Woman's Improvement Club asking permission to plant trees along the streets of the town, was granted, providing the consent of the property owners along the streets was obtained and that the planting be confined to the sidewalks.

A communication from J. Chrome asking that the License of J. Barscalini(Coppa Villa) be transferred to him, was granted and the clerk directed to make the necessary changes in his records

A communication from the San Anselmo Herald stating that that paper was now a legal publication, was placed on file.

A communication from the Town Trustees of the Town of Larkspur asking for the adoption of certain resolutions was received and placed on file.

The written opinion of the Town Attorney in reference to the status of Trustees Hund's resignation from the board and the appointment of his successor was read and ordered placed on file.

The agreement between the Town of San Anselmo and the Northwestern Pacific Railroad Company for the right of way to connect the new bridge with the Railroad Companies property was accepted and ordered placed on file.

On motion of Trustee Gagan, seconded by Trustee Crisp, it was decided that William Osgood and George Johnson be placed on the Black List and the clerk was directed to notify all holders of Restaurant or Wholesale Liquor Licenses in the Town of San Anselmo that any sale or donation of liquors to either of these parties would be *prima facie* evidence sufficient to cause the Board to revoke their licenses.

On motion of Trustee Gagan, seconded by Trustee Crisp the motion at the last meeting, adopting Specifications for the

new Road Work was withdrawn, new specifications having been received.

The new specifications were then read by the Clerk.

Trustee Crisp offered the following Resolution:

RESOLVED that the plans and specifications heretofore prepared by George M. Dodge, Town Engineer, for the improvement of portions of certain roadways in the Town of San Anselmo, be, and the same are hereby, approved and adopted.

RESOLVED FURTHER that copies of said plans and specifications be kept on file in the office of the Town Clerk, in the Town Hall in San Anselmo, and, also, at the office of George M. Dodge, Town Engineer, No. 415 A Street, in the City of San Rafael, County of Marin, State of California,

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, in Four (4) of the most public places in said Town, to-wit: One (1) on the Bulletin Board in front of the Town Hall; One (1) on the Bulletin Board situate at the intersection of Ross Avenue with the Red Hill and Ross Landing Road; One (1) on the Bulletin Board at the entrance to Ross Valley Park; and One (1) on the Bulletin Board at Lansdale Station, 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 THE
CONSTRUCTION OF TWO CONCRETE GUTTER-
WAYS 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 8:15 o'clock P. M. on Friday, the 1st of November, 1912 for the doing of the following work, including the furnishing of the necessary labor and materials therefor, in the Town of San Anselmo, to-wit: The ~~in~~ construction of two Concrete Gutterways on the San Anselmo and Clema Road between San Anselmo and Fairfax.

Said work must be done in strict accordance with the plans and specifications therefor, on file in the office of the Town Clerk in the Town Hall, in San Anselmo, California, and at the office of George M. Dodge, Town Engineer, No. 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 office of the Town Clerk, or at the office of George M. Dodge, Town Engineer, and must be filed with the said Town Clerk on or before 8:15 o'clock P. M., November 1st, 1912.

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

All proposals will be opened by the said Board of Trustees in public session, at 8:15 o'clock P. M. on Friday the first day of November, 1912, at the Town Hall 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.

By order of the Board of Trustees of the Town of San Anselmo.

Arthur W. Dudley

Town Clerk of the Town of
San Anselmo.

*Said Resolution being duly seconded by
Jesse Gagner was adopted by the
following vote. Ayes Trustees Cisp,
Gagan and Schader. Noes None,
Absent Trustee Whitaker
Ordinance No. was then given
its first reading.
The Specifications*

new Roadwork was withdrawn, new specifications having been received. The new specifications were then read by the Clerk. Trustee Crisp offered the following resolution:-

RESOLVED that the plans and specifications heretofore prepared by George M. Dodge, Town Engineer, for the improvement of portions of certain roadways in the Town of San Anselmo, be, and the same are hereby, approved and adopted.

RESOLVED FURTHER that copies of said plans and specifications be kept on file in the office of the Town Clerk, in the Town Hall in San Anselmo, and, also, at the office of George M. Dodge, Town Engineer, No. 415 A Street, in the City of San Rafael, County of Marin, State of California.

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, in Four (4) of the most public places in said Town, to-wit: One (1) on the Bulletin Board in front of the Town Hall; one (1) on the Bulletin Board situate at the intersection of Ross Avenue with the Red Hill and Ross Landing Road; One (1) on the Bulletin Board at the entrance to Ross Valley Park; and One (1) on the Bulletin Board at Lansdale Station, 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 THE IMPROVEMENT OF PORTIONS OF CERTAIN ROADWAYS 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 8:15 o'clock P. M., on Friday, the 1st day of November, 1912, for the doing of the following work, including the furnishing of the necessary labor and materials therefor, in the Town of San Anselmo, to-wit: the improvement of portions of certain roadways in the Town of San Anselmo.

Said work must be done in strict accordance with the plans and specifications therefor, on file at the office of the Town Clerk in the Town Hall, in San Anselmo, California, and at the office of George M. Dodge, Town Engineer, No. 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 office of the Town Clerk, or at the office of George M. Dodge, Town Engineer, and must be filed with the said Town Clerk on or before 8:15 o'clock P. M., November 1st, 1912.

All proposals 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 one 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 required by said specifications.

All proposals will be opened by the said Board of Trustees in public session, at 8:15 o'clock P. M., on Friday, the 1st day of November, 1912, at the Town Hall 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.

By order of the Board of Trustees of the Town of San Anselmo.

Arthur W. Studley
 Town Clerk of the Town
 of San Anselmo.

Said resolution being duly recorded by Trustee Tagan, it was adopted by the following vote - Ayes Trustee Crisp Tagan and Schuder, Nays None Absent Trustee Whitaker.

Ordinance No. 97 was then given its first reading.

The specifications for the new concrete culverts to replace the two wooden bridges on the San Rafael and Olema Road were then read.

Trustee Gagan then offered the following Resolution

RESOLVED that the plans and specifications heretofore prepared by George M. Dodge, Town Engineer, for the construction of two concrete gutterways on the San Rafael and Olema Road, in the Town of San Anselmo, be, and the same are hereby approved and adopted.

RESOLVED FURTHER that copies of said plans and specifications be kept on file in the office of the Town Clerk, in the Town Hall in San Anselmo, and also, at the office of George M. Dodge, Town Engineer, No. 415 "A" Street, San Rafael, County of Marin, State of California.

RESOLVED FURTHER that the Town Clerk of the Town of San Anselmo be, and he is hereby directed to post, for at least two weeks, in Four(4) of the most public places in said Town, to-wit: One (1) on the Bulletin Board in front of the Town Hall, One (1) on the Bulletin Board situate at the intersection of Ross Avenue with the Red Hill and Ross Landing Road: One (1) on the Bulletin Board at the entrance to Ross Valley Park: and One (1) at the Bulletin Board at Lonsdale Station, 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 THE
CONSTRUCTION OF TWO CONCRETE GUTTER-
WAYS 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 8:15 o'clock P. M. on Friday, the 1st of November, 1912 for the doing of the following work, including the furnishing of the necessary labor and materials therefor, in the Town of San Anselmo, to-wit: The ~~is~~ construction of two Concrete Gutterways on the San Anselmo and Olema Road between San Anselmo and Fairfax.

Said work must be done in strict accordance with the plans and specifications therefor, on file in the office of the Town Clerk in the Town Hall, in San Anselmo, California, and at the office of George M. Dodge, Town Engineer, No. 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 office of the Town Clerk, or at the office of George M. Dodge, Town Engineer, and must be filed with the said Town Clerk on or before 8:15 o'clock P. M., November 1st, 1918.

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

All proposals will be opened by the said Board of Trustees in public session, at 8:15 o'clock P. M. on Friday the first day of November, 1918, at the Town Hall 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.

By order of the Board of Trustees of the Town of San Anselmo.

Arthur W. Audley

Town Clerk of the Town of
San Anselmo.

Trustee Crisp duly seconded the above Resolution which was adopted by the following vote.

Ayes Trustee Crisp, Taggart & Schradler
Noes - None
Absent Trustee Whitaker

Trustee Gagan then placed Henry Salsbury in Nomination for Trustee to fill the vacancy caused by the resignation of Trustee Hund. The nomination was seconded by Trustee Crisp.

On motion of Trustee Crisp seconded by Trustee Gagan the nominations were then closed, and the Clerk directed to Cast the Ballot for Henry Salsbury for Town Trustee.

Mr. Salsbury was thereupon called to his seat and duly administered the Oath of Office.

Mr. Wallace Foster of the Pacific Gas and Electric Light Co. then addressed the Board in regard to a change in the Street Lighting system in the Town. On motion of Trustee Crisp, seconded by Trustee Gagan, Trustee Salsbury was appointed a committee of one to confer with Mr. Foster and Mr. Dallerup his assistant in reference to revising the lighting system of the Town.

A peption was received from Mr. S. J. Norton asking for a franchise to run a street railway system along certain streets in the Town. The petition was referred to the Street Committee to report back at the next regular meeting.

Permission was granted the Pacific Gas and Electric Co. to trim trees along the highways, that interfered with their lines,

the Company agreeing to trim the lower branches on the trees along the San Rafael county Road.

On motion of Trustee Gagan seconded by Trustee Crisp, the Contractor building the New Bridge opposite the Town Hall was referred to the Architect in regard to the painting of said bridge

On motion of Trustee Gagan seconded by Trustee Crisp the Clerk was directed to draw a warrant in favor of the Marin Rock Company for \$3468.94, being the balance of 25% due 35 days after the final acceptance payment on their contract.

Trustee Gagan then asked Mr. Macomber who represented the Marin Rock Company if any other claims would be made against the Town growing out of the Contracts between said Marin Roak Company and the Town of San Anselmo. Mr. Macomber stated that he was not prepared to answer Mr. Gagan's question at that time.

A Map of Subdivision of Lots 1, 2 and 12 of the Linda Vista Tract was presented for acceptance. On motion of Trustee Crisp seconded by Trustee Gagan, the Map was accepted, but all streets, avenues or lanes were rejected.

On motion of Trustee Gagan seconded by Trustee Salsbury the Clerk was directed draw warrants on the Treasurer in paymnet of the following bills;

R. Meagor.....	\$167.00	Deysher & Lafargue....	\$15.
Pacific G. & E.L.	510.98	Pac. T. & T. Co.	4.80
A. W. Studley	26.50	Arthur Quinn	1.50
G. A. Martin	32.50	Payot. S. & Kerr	13.50
S. A. Mase. Co	2.10	Moise Klinkner & Co.	5.25
Hy. Schlosser	7.00	G.S. McWilliams	2.65
S.H. Cheda & Co.	26.40	E.K. WOOD I & M Co.	.75
Vonderheide & H.	1.60	Fairbanks Horse & Co.	5.50
Geo. A. Beanston	25.	N. Caletti	3.
Wm. Barnard	45.	Marin W. & P. Co	43.17
		Total	<u>957.20</u>

On motion of Trustee Crisp seconded by Trustee Gagan,
the meeting was then adjourned to Friday November 1st, 1912
at 8:00 P. M.

Arthur W. Studley
Town Clerk

Read and Approved. *November 1st 1912*