

Minutes of July 16th, 1915

The Board of Trustees met in regular adjourned session on Wednesday evening, July 16th, 1915 at 8:30 P. M.

Present: Trustees Wilson, Crisp, Whitaker and Schrader.

Absent Trustee Salsbury.

The reading of the minutes of the previous meeting was dispensed with.

This being the time set for the opening of bids for the Street Railway Franchise, the Clerk was directed to open the bids. The only bid received was from Mr. S. J. Norton in the sum of \$50.00, accompanied by the full amount of the bid in cash.

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

Resolved, that whereas S. J. Norton made the highest cash bid for the street railway franchise heretofore advertised for sale, and whereas, the said S. J. Norton has complied with all the requirements and conditions of the advertisement for bids for the sale of the said street railway franchise, and also with all the requirements of law, and whereas, neither at the time of opening the bids therefor, nor at any time since, was any higher bid received for said street railway franchise, NOW THEREFORE, the said street railway franchise is struck off, sold and awarded to the said S. J. Norton.

Said Resolution was seconded by Trustee Wilson and adopted by the following vote:- Ayes:- Trustees, Wilson, Crisp, Whitaker and Schrader. Noes - None. - Absent Trustee Salsbury.

The second payment on the contract with Mr. P. A. Donahue being now due, on motion of Trustee Crisp seconded by Trustee Wilson, the Clerk was directed to draw a Warrant on the Fund for the Extension of Oak Street in favor of Mr. P. A. Donahue for \$701.00 upon the receipt from Mr. P. C. McLaren of a written statement, releasing the Town of San Anselmo from any further obligation under the above contract.

An Ordinance Granting permission to the Northwestern Pacific Railroad Company to lay Double Tracks between San Anselmo and San Rafael, was given its final reading and adopted by the following vote: Ayes Trustees, Wilson, Crisp, Whitaker and Schrader. Noes None. Absent Trustees Salsbury.

A complaint from Mrs. F. B. Latham was referred to the Sanitary Committee.

A complaint from F. E. Gillespie was referred to Trustee Whitaker.

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

RESOLVED that as Public Necessity requires the Setting of the following Hydrants and Stand Pipes in the Town of San

Anselmo, -

Hydrants

- 1 on Belle Avenue
- 1 on Mariposa Avenue
- 1 on Florence Avenue
- 2 in Yolanda Court
- 1 on Redwood Road
- 1 in Barber Tract

Stand Pipes

- 1 on Redwood Road
- 1 on Hillside Avenue
- 1 on Prospect Avenue
- 1 in Barber Tract

that the Town Clerk be directed to communicate with the Marin Water and Power Company and request the installation of same as soon as possible.

Said Resolution was seconded by Trustee Crisp and adopted by the following vote;

Ayes Trustees Wilson, Crisp, Whitaker and Schrader,
Noes None Absent Trustee Salsbury.

After considerable discussion over the Claim of Richard Meagor for \$50.00 which he claimed was never returned to him after depositing with his bid for Street Sprinkling in August, 1910, by former Trustees Gagan, Stratford and Jones and by Mr. Meagor, and no light being thrown on the matter, Mr. Meagor was ^{advised by the Chairman} ~~directed~~ to look to Mr. Gagan and former Clerk Mr. A. A. Moore for the settlement of his claim, the matter being out of the jurisdiction of the present Board.

On motion of Trustee Whitaker, seconded by Trustee Crisp the meeting was then adjourned.

Arthur W. Shirley
Town Clerk

Read & approved Aug. 13, 1913