

Minutes of November 10th, 1913

The Regular Monthly Meeting of the Board of Trustees was held on Monday Evening, November 10th, 1913 at 8:30 P. M.

Present: Trustees Wilson, Crisp, Whitaker and Schrader.

Absent: Trustee Kemp.

The minutes of the Meetings of October 14th, October 20th, and October 27th, were read and approved.

A petition signed by property owners along Magnolia Avenue asking the Board to order Cement Sidewalks and Curbs constructed under the "Improvement Act of 1911" was referred to the Street Committee.

Mr. J. J. Mazza, President of the Marin County Promotion League, addressed the Board and asked their co-operation in an advertising Campaign to Boost Marin County. Action was deferred until some future meeting.

A communication from Frank Healion was left to the Clerk to answer.

A communication was read, from G. Mensor, asking for some action by the Board on a sewer in Redwood Road.

Trustee Whitaker offered the following Resolution and moved its adoption, to-wit:

RESOLVED, That the Town Engineer be and he is hereby ordered to prepare plans and specifications for the following work to be done and improvements to be made in said Town, to-wit:

That a sewer be constructed in Redwood Road, from the end of the present sewer to a point about ^{opposite} the Residence of Mr. Bette, a distance of Five Hundred (500) feet.

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

A letter from the Woman's Improvement Club in reference to preserving the trees along the County Road when the new Street Railroad is being constructed, was left to the Clerk to answer with instructions to inform the writers that that matter was taken care of when the Franchise was granted.

Applications to sell Milk and Cream from the San Anselmo Creamery and M. Butler, were upon motion of Trustees Whitaker, seconded by Trustee Crisp, granted.

A communication from George D. Shadburne in reference to depositing of debris in the San Anselmo Creek was received and filed.

A Communication from H. F. Mann asking for some action by the Board on the Petition of Real Estate Agents at present in the hands of the Board was read. Trustee Wilson argued that as the Board had already made up its Budget for the present years expenses and had figured on the revenue derived from its Town Licenses, the Board should not grant the petition. Petition was then denied.

A draft of a letter to be written to Mr. Andrew Carnegie requesting a donation for a Free Library was submitted by the Town Attorney. Upon motion duly seconded Mrs Manning was given more time in the matter.

Plans and Specifications for the construction of a Culvert to drain Bolinas Avenue were received from the Town Engineer and read by the Clerk.

Trustee Crisp then offered the following Resolution and moved its adoption, to-wit:

RESOLVED That the plans and specifications heretofore prepared by Geo. M. Dodge, Town Engineer, for the construction of a Culvert to Drain Bolinas Avenue, 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 Geo. 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 weeks in four of the most Public Places in said Town, to-wit: One on the Bulletin Board in front of the Town Hall, One on the Bulletin Board at the intersection of Ross Avenue with the Red Hill and Ross Landing Road, One on the Bulletin Board at the entrance to Ross Valley Park and one on the Bulletin Board at Lansdale Station a notice inviting sealed proposals for said work in the said Town of San Anselmo, in the following form:

NOTICE INVITING SEALED PROPOSALS FOR THE
CONSTRUCTION OF A CULVERT TO DRAIN
BOLINAS AVENUE.

Sealed proposals will be received by the Board of Trustees of the Town of San Anselmo, Marin County, California at 8:30 P. M. on Wednesday, the 26th day of November, 1913, for doing the following work, including the furnishing of the necessary labor and materials therefor, in the Town of San Anselmo, to-wit: The construction of a Culvert to Drain Bolinas Avenue. Said work must be done in strict accordance with the specifications therefor, on file in the office of the Town Clerk of San Anselmo and at the office of Geo. M. Dodge, Town Engineer, No. 415 "A" Street, San Rafael, California to which 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 said Town Clerk, or at the office of the said Geo. M. Dodge, and must be filed with said Town Clerk on or before 8:30 o'clock P. M., November 26th, 1913.

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 (10%) per cent 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 doing said work, according to the said specifications, and furnish the bonds as required by said specifications.

All proposals will be opened by the Board of Trustees in Public Session at 8:30 o'clock P. M. on Wednesday, the 26th day of November, 1913 at the Town Hall in said Town of San Anselmo, the same being the usual meeting place 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.


Town Clerk

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

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Plans and Specifications for the Grading and Macadamizing of Olive Avenue were received from the Town Engineer and read by the Clerk, whereupon Trustee Crisp offered the following Resolution and moved its adoption, to-wit:

RESOLVED, That the plans and specifications heretofore prepared by Geo. M. Dodge, Town Engineer, for the Grading and Macadamizing of Olive Avenue, 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 Geo. 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 weeks in four of the most public places in said Town, to-wit: One on the Bulletin Board in front of the Town Hall, One on the Bulletin Board at the intersection of Ross Avenue with the Red Hill and Ross Landing Road, One on the Bulletin Board at the entrance to Ross Valley Park and One on the Bulletin Board at Lansdale Station, a notice inviting sealed proposals for said work in the said Town of San Anselmo, in the following form:

"NOTICE INVITING SEALED PROPOSALS FOR THE
GRADING AND MACADAMIZING OF OLIVE AVENUE.

Sealed proposals will be received by the Board of Trustees of the Town of San Anselmo, Marin County, California at 8:30 P. M. on Wednesday, the 26th day of November, 1913 for doing the following work, including the furnishing of the necessary labor and materials therefor, in the Town of San Anselmo, to-wit: The Grading and Macadamizing of Olive Avenue. Said work must be done in strict accordance with the specifications therefor, on file at the office of the Town Clerk, or at the office of said Geo. M. Dodge, Town Engineer, No. 415 "A" Street, San Rafael, Marin County, California, to which 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 said

Town Clerk or at the office of said Geo. M. Dodge, and must be filed with said Town Clerk on or before 8:30 o'clock P. M. on November 26th, 1913.

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 guarantee that the bidder will in ten days after receiving the award, enter into a contract for said work, according to said specifications, and furnish the bonds as required by said specifications,

All proposals will be opened by the Board of Trustees in public session at 8:30 P. M. on Wednesday the 26th day of November 1913 at the Town Hall in said Town of San Anselmo, the same being the usual meeting place 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.

Said resolution was seconded by Trustee Whitaker and adopted by the following vote:

Ayes: Trustees Wilson, Crisp, Whitaker and Schraeder.

Noes: None Absent: Trustee Kemp.

On motion of Trustee Crisp, seconded by Trustee Wilson, the Street committee was authorized to have a building constructed on the Town Lot near the Kohn Property for housing the Water Wagon.

An Ordinance "Amending Subdivision 1 of Section 2, of Ordinance No. 61, fixing and prescribing the license tax to be collected from people doing business within the corporate limits of the Town of San Anselmo", was given its first reading.

On motion of Trustee Whitaker, seconded by Trustee Wilson, the following bills were ordered paid by warrants drawn on the Treasurer:

N. Galetti & Co.	\$288.40	
Geo. B. Hund	2.15	1226
Deysher and Lafargue	10.00	1247
Do.	5.00	.
Do.	.15	.
Forward	<u>305.70</u>	

Forward.....	\$305.70	
Geo. A. Martin	71.50	
F. C. Robbins	2.50	
Marin Water and Power Co.	340.25	
do.	6.65	
do.	31.00	
do.	9.35	
S. H. Cheda & Co.	1.50	
Gamewell Fire Alarm Co.	11.69	
Pacific T. & T. Co.	6.05	
V. Valentine	19.75	
E. K. Wood L. & M. Co.	18.50	
Z. G. Benjamin	1.00	
Speegle and Speegle	.90	
A. F. Sousa	70.00	
A. F. Sousa	114.00	
Arthur W. Studley	25.75	
Pacific Gas and Electric Co.	266.80	
Payot Stratford and Kerr	12.45	
Park's Store	1.35	
J. E. Manning	202.60	
Do.	100.00	
Chas. Cartwright	.85	
Frank Milani	150.20	
Palace Hardware Co.	2.50	
Fairbanks Morse & Co.	25.79	
E. I. Crane	43.20	
M. Doyle	1.50	
R. Meagor	291.25	
Davis & Park, Inc	18.00	\$2152.58

On motion duly seconded, the meeting was then adjourned to Wednesday, November 26th, 1913 at 8:30 o'clock P. M.

Arthur W. Studley

Town Clerk.

Read and approved Dec. 8th 1913