

## Minutes of December 8th, 1913

The Regular monthly meeting of the Board of Trustees was held on Monday evening, December 8th, 1913 at 8:30 P. M.

Present: Trustees Wilson, Crisp, Whitaker and Schrader.

Absent: Trustee Kemp.

The minutes of the meetings of November 10th, November 26th, and December 3rd, 1913 were read and approved.

A communication from Mr. C. A. Macomber in reference to local Telephone service was referred to Trustee Whitaker.

A letter from W. J. Hayes, Attorney at Law, in reference to a claim of the Ajax Foundry vs. Joe Arbini was read. Trustee Schrader notified the Board that Mr. Arbini had settled the claim and no doubt they would receive word to that effect in a day or two.

On motion of Trustee Wilson, seconded by Trustee Whitaker, the Street Committee was authorized to purchase pipe and other materials and hire the labor necessary to the construction of a Culvert for the drainage of Bolinas Avenue, according to the specifications to be drawn up by the Town Engineer

The Building Committee reported that Mr. Arata would do nothing towards fixing the water tank in the rear of Madame Bardet's place and the matter was referred to the Town Attorney to report back to the Board at the next meeting.

An Ordinance Establishing the Grade of a portion of San Anselmo Avenue was given its second reading and adopted by the following vote: Ayes, Trustees Wilson, Crisp, Whitaker and Schrader. Noes, None Absent, Trustee Kemp. Said Ordinance was Numbered 111.

An Ordinance Amending Subdivision 1 of Section 2 of Ordinance No. 61 was given its second reading and adopted by the following vote: Ayes Trustees Wilson, Crisp, and Schrader. Noes: None. Absent Trustee Kemp. Trustee Whitaker did not vote. This Ordinance was numbered 112.

An Ordinance "Prohibiting the Accumulation and Maintenance of Rubbish on vacant Lots" was given its first reading.

On motion of Trustee Wilson, seconded by Trustee Crisp, the Applications for Liquor Licenses were laid over until December 23rd.

Reports from the Marshal and Building Inspector were read and ordered filed.

Trustee Crisp offered the following Resolution and moved its

adoption, to-wit:

RESOLVED That plans and specifications heretofore prepared by Geo. M. Dodge, Town Engineer, for the Construction of Concrete Curbs and Sidewalks in front of the Town Hall, 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 in 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 said Town of San Anselmo in the following form:

NOTICE INVITING SEALED PROPOSALS FOR THE  
CONSTRUCTION OF CONCRETE CURBS AND SIDE-  
WALKS IN FRONT OF THE TOWN HALL.

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 Tuesday, the 23rd day of December, 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 Concrete Curbs and Sidewalks in front of the Town Hall. Said work must be done in strict accordance with the specifications therefor on file in the office of the Town Clerk or at the office of 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 the said Town Clerk or at the office of said Geo. M. Dodge and must be filed with the said Town Clerk on or before 8:30 P. M. on Tuesday, December 23rd, 1913.

All proposals must be accompanied by a certified check upon a solvent Bank in California, payable to the Town Clerk of the 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 within ten days after receiving the award, enter into a contract for 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 P. M. on Tuesday, the 23rd day of December, 1913 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*  
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 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.

Mr. Robert A. Carey addressed the Board and asked their co-operation in the construction of a sewer along Saunders Avenue and the County Road. Referred to the Sanitary Committee.

On motion of Trustee Crisp, seconded by Trustee Whitaker the Clerk was directed to write a letter to Mrs. Moffitt as head of the Olive Avenue petitioners and state that the Board would not enter into a contract with Davis and Park, Inc. for the Grading and Macadamizing of Olive Avenue until the drainage had been attended to, and also that the time of entering into said Contract be extended until the matter had been decided.

Trustee Wilson introduced the following Resolution and moved its Adoption, to-wit:

RESOLVED that the President and Clerk of this Board  
 are hereby authorized to communicate with the Carnegie Library  
 Corporation of New York and endeavor to secure a donation from them  
 for the erection of a Free Public Library in San Anselmo.

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.

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

Geo. A. Martin	\$110.50	
S. H. Cheda and Co.	13.54	
J. J. Grady & Co.	11.25	
Grosjean and Co.	4.20	
Frank Milani	73.10	
E.K.Wood L. & M. Co.	4.27	
Reinenger and Co.	9.00	
Arthur W. Studley	25.00	
Pac. Telp. and Telg. Co.	5.70	
R. Meagor	45.50	
Pac. G. & E. Co.	278.40	
Vonderheide & Mingst	2.00	
Geo. A. Beanston	33.35	
Independent Pub. Co.	31.50	
Marin Water Co.	37.00	
Marin Water Co.	5.25	
Hy. O. Schlosser	26.00	
N. W. Pac. R. R.	1.00	
R. H. Carlock	10.45	
Geo. A. Martin	200.00	
A. Carlisle & Co.	12.70	\$939.71
<i>San Antonio Herald</i>		<u>5.50</u> <i>CR</i>
		945.21

On motion of Trustee Whitaker, seconded by Trustee Crisp the meeting was then adjourned to Tuesday, December 23rd, 1913.

*Arthur W. Studley*  
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 Town Clerk.

Read and approved *January 12, 1914*