

The final payment on the New Sewer being now due, the Clerk was directed to draw a warrant on the Treasurer out of the Municipal Improvement fund in favor of N. Caletti & Co. for \$648.50 in payment of same.

#1638  
1634  
R.B.H.

The Town Marshal was directed to visit Coppa Villa and the store of Mr. Berger at Yolanda to see if the Liquor Ordinance was being complied with.

Trustees Wilson and Kemp were appointed by the Chair as a Censure Committee to confer with Mr. Manning in reference to the Moving Picture Shows.

A Map of a Subdivision of a portion of the Brennfleck Property, designated "Karlshrue Park" was presented for acceptance by the Board. On motion of Trustee Crisp, seconded by Trustee Whitaker, the Mapp was accepted, but the roads were rejected.

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

G. Cocce.....	\$11.25	Frank Milani.....	\$105.
R. Rossini	13.75	Marin W. & P. Co.	37.
D. Togliani	10.00	"	5.25
D. Peirano	4.00	Davis & Park, Inc.	3.00
B. Borneo	8.75	Pac. T. & T. Co.	5.60
C. Boccini	12.50	San Anselmo Herald. ...	30.75
S. Testa	3.75	"	4.70
L. Bainchi	10.00	A. Arata	6.00
A. Caletti	15.00	C. B. Atterbury	7.00
D. Prola	1.25	J. J. Grady & Co.	11.25
V. Valentini	6.00	M. Doyle	2.25
A. F. Sousa	90.04	Geo. A. Martin	104.50
R. Meagor	31.50	Marin Rock Co.	17.50
Andy Huber	4.38	Suburban Elec. Co.	6.65
N. Scovenna	10.00	R. Leonhart	18.40
Steiger T.C.&P.CO.	127.66	E.K.Wood L.& M. Co.	6.05
"	151.03	E. I. Crane	.50
"	151.03	Arthur W. Studley	25.
"	151.02	Hy. Schlosser	12.75
Monarch Oil R. Co.	16.80		
	<i>Total</i> 829.71		<i>Total</i> 829.71

Reports were received and read from the Building Inspector and Treasurer.

On motion duly seconded, the meeting was then adjourned to Monday July 26<sup>th</sup> 1914

Read and approved July 9<sup>th</sup> 1914

Arthur W. Studley  
Town Clerk.

## Minutes of January 26th, 1914

A Regular Adjourned meeting of the Board of Trustees was held on Monday evening, January 26th, 1914 at 8:30 P. M.

Present, Trustees Crisp, Wilson, Kemp and Whitaker.

Absent, Trustee Schrader.

In the absence of Chairman Schrader, Trustee Crisp acted as Temporary Chairman.

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

This being the time set for the opening of bids for the construction of Cement Sidewalks, Curbs and Gutterways in front of the Town Hall, the Clerk was directed to open and read the bids, which were as follows:

N. Caletti & Co.....	\$505.50
Certified Check enclosed for \$70.00	
Marin Rock Co.....	605.00
Certified check enclosed for \$61.00	
Anson O'Brien.....	518.50
Certified Check enclosed for 52.00	
E. Garibaldi.....	600.00
Certified Check enclosed for 60.00	
Peter C. Madsen.....	699.00
Certified check enclosed for 70.00	
R. Pearson.....	635.00
Certified check enclosed for 64.00	

On motion of Trustee Kemp, seconded by Trustee Wilson, the bids were taken under advisement by the Board.

A communication from Mr. J. E. Davis in reference to work done on Bank Street under the "Improvement Act of 1911" was referred to the Street Committee and the Town Attorney.

Miss Harriet Eddy, State Library Organizer of Sacramento addressed the Board in reference to the installation of a Free County Library and asked their co-operation.

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

RESOLVED, That this Board heartily endorses the installation of a Free County Library in Marin County, and

RESOLVED FURTHER, That the clerk of this Board be instructed to forward a copy of this Resolution to the County Board of Supervisors.

Said Resolution was seconded by Trustee Wilson and

adopted by the following vote:

Ayes, Trustees Wilson, Kemp, Whitaker and Crisp.

Noes: None          Absent Trustee Schrader.

A communication from the Carnegie Corporation of New York allowing the Town of San Anselmo \$10,000.00 for a Free Public Library Building, was read.

On motion of Trustee Kemp, seconded by Trustee Wilson, the communication was ordered filed and the Town Attorney instructed to advise the Board in reference to their power of imposing a Tax for Library Purposes.

The Clerk was directed to answer the letter, thanking the Carnegie Corporation for their Gift and state that the Board in the meantime would devise ways and means for the furtherance of the plan.

A letter from Henry D. Whitfield, a New York Architect in reference to plans for a Carnegie Library was ordered filed.

A complaint from Mrs. A. Vogel in regard to sewer troubles was reported attended to by the Sanitary Committee.

A letter from the Woman's Improvement Club, endorsing the Free Library proposition was left with the Clerk to answer.

A communication from the Northern California Counties Development Committee, was ordered filed. The Clerk was directed to answer and state that the Board did not deem it advisable to attend their convention.

A communication from the League of California Municipalities was read by the Clerk. On motion duly seconded, Trustee Wilson was appointed a committee of one to attend a convention to be held in San Francisco on Lincoln Day.

Bids for Auditing the Town Books were received as follows:

John F. Forbes.....	\$350.00
Gordon Rowe.....	90.00
William Dolge.....	150.00
Chas. E. Cornell.....	200.00

On motion of Trustee Kemp, seconded by Trustee Wilson, the bid of Mr. Chas. E. Cornell was accepted and he was engaged to make the Audit.

The Street Committee recommended the installation of an 18 inch drainage pipe at Yolanda, a Corrugated Iron or Concrete Culvert on Tunstead Avenue and the Grading and Macadamizing of the

balance of Tunstead Avenue, under the Improvement Act of 1911.

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

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

That Tunstead Avenue from the end of the present work, now under construction, ~~to~~ to the intersection of Cedar Street, a distance of about 400 feet, be graded and macadamized to the official line and grade and concrete curbs and concrete gutterways constructed.

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

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

Trustee Kemp then offered the following resolution and moved its adoption, to-wit:

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

That a Corrugated Iron or Concrete Culvert be constructed across Tunstead Avenue over the Arroyo, about 400 feet East of Cedar Street.

Said Resolution was seconded by Trustee Wilson and adopted by the following vote:

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

The Building Committee reported that the matter of Heating the Town Hall had been dropped for the present.

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

Resolved that the Bond heretofore filed by the Marin Rock Company, with the American Bonding Company as Surety, for the Explosion of Blasts in the Town of San Anselmo, be exonerated and the said Surety Company released from further liability thereon.

Said resolution was seconded by Trustee Whitaker and

adopted by the following vote:

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

Trustees Kemp and Wilson were appointed by the Chair as a Committee to look into the matter of revising and printing the Town Ordinances. The Clerk was directed to assist the Committee in this work.

The Town Marshal reported 52 lights out since the storms commenced, and that Mr. Chirone of Coppa Villa was selling wine with dinners.

On motion of Trustee Wilson, seconded by Trustees Whitaker the demand of the Pacific Gas and Electric Light Company for \$264.40 which was rejected at the last meeting, be allowed and the Clerk directed to draw a warrant on the Treasurer for the amount of the bill. *\$1635  
Clerk*

On motion of Trustee Kemp, seconded by Trustee Wilson, the Clerk was directed to notify the Marshal to immediately look further into the conditions at Coppa Villa in regard to the sale of liquor and to enforce the Ordinance.

On motion of Trustee Kemp, seconded by Trustee Wilson, the Marshal was directed to submit a written report to the Board at all meetings hereafter.

The Electrical Inspector reported that while he had supervision over all new wiring, that there was considerable alteration work done that did not come up to the Standard. On motion duly seconded, he was authorized to enforce the Ordinance on all alteration and repair work as well as new work.

On motion of Trustee Kemp, seconded by Trustee Whitaker the bids of N. Caletti & Co., E. Garibaldi and Anson O'Brien were taken under advisement and all other rejected. The Clerk was directed to return the certified checks to the rejected bidders.

On motion of Trustee Whitaker, seconded by Trustee Kemp, the Contract with Davis and Park, Inc. for the Grading and Macadamizing of Olive Avenue was rescinded and the Clerk directed to return the certified check for \$25.00 deposited with their bid.

On motion, duly seconded, Trustees Kemp and Wilson were appointed as a committee to look into the advisability of placing

the handling of all Public Utility Corporations in the hands of the Railroad Commission.

On motion of Trustee Kemp, seconded by Trustee Whitaker, the compensation of the Town Engineer was fixed at the same amount as heretofore allowed.

On motion of Trustee Whitaker, seconded by Trustee Kemp, the Clerk was directed to insure all the Town Employees under the "Employee's Compensation Act" with the State Compensation Insurance Fund. *Ordinance No. 114 was given its final reading and adopted by the following vote. Ayes Trustees Nelson, Kemp, Whitaker & Crisp. Nays None. Absent Trustee Schaefer.*

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

*Arthur W. Studley*

Town Clerk.

Read and approved. July 9<sup>th</sup> 1914