

The Regular monthly meeting of the Board of Trustees was held on Tuesday evening, September 8th, 1914 (Monday, Sept. 7th being a holiday) at 8:00 o'clock P. M.

Present, Trustees Atthowe, Crisp, Hall and Kemp.

Absent Trustee Schrader.

The minutes of the meetings of August 10th, August 17th, and August 26th, 1914 were read and approved.

Communications

A letter from the Northwestern Pacific Railroad in reference to the change of name of Bolinas Avenue Station was ordered filed.

Worn Lane

Mr. Hinkel having agreed to waive the matter of interest on an agreement for the purchase of Worn Lane, the Town Attorney was directed to draw up an Agreement for this purchase.

Reports

Reports from the Building Inspector and Treasurer were received and ordered filed.

Trustee Atthowe reported that Mr. Rosenthal would receive bids for the Redwood Avenue and Floribel Sewer this week and would let the contract at once.

Ordinances

An ordinance providing for the establishment of a Public Library was given its second reading and upon motion of Trustee Crisp, seconded by Trustee Atthowe, was adopted by the following vote:

Ayes, Trustees Atthowe, Crisp, Hall and Kemp.

Noes, None.

Absent, Trustee Schrader.

An Ordinance regulating the sale of Liquor was given its first reading and laid over until the next meeting. The Clerk was directed to notify all holders of Liquor Licenses to be present at said meeting.

Applications for Liquor Licenses

Applications for Liquor Licenses in the regular form and with proper recommendations were received from Mary A. Wynne, D. Anatsitos and J. Cazeaux.

On motion duly seconded the application of Mary A. Wynne was granted.

On motion duly seconded, the application of D. Anatsitos was granted

On motion of Trustee Atthowe, seconded by Trustee Hall, the application of J. Cazeaux was laid over until Tuesday evening, September, 29th, 1914.

Storm Sewer at Lansdale

On motion of Trustee Hall, seconded by Trustee Atthowe, the plans and specifications as drawn up by the Town Engineer for the construction of a Storm Sewer at Lansdale near Fern Lane, were accepted and adopted, with the exception that there be inserted a clause allowing the use of Corrugated Iron or Terra Cotta Pipe in place of Concrete Pipe.

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

RESOLVED, That the Town Clerk of the Town of San Anselmo, be and he is hereby directed to advertise by inserting for three consecutive weeks in the San Anselmo Herald, a Newspaper published in the Town of San Anselmo, a notice inviting sealed proposals for the construction of said Storm Sewer in said Town of San Anselmo, in the following form:

NOTICE INVITING SEALED PROPOSALS FOR THE
CONSTRUCTION OF A STORM SEWER NEAR LANSDALE
STATION 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, at 8:30 o'clock P. M. on Tuesday, the 29th day of September, 1914 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 Storm Sewer near Fern Lane
at Lansdale Station in the Town of San Anselmo.

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 the Town Engineer in the Post Office Building, in the said Town of San Anselmo, 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 Engineer or said Town Clerk and must be filed with the Town Clerk on or before 8:30 o'clock P. M. on Tuesday the 29th day of September, 1914.

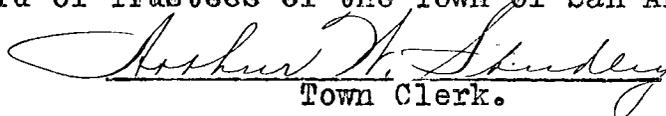
All proposals must be accompanied by a certified check upon a solvent bank in California, or by a Bidders Bond with two sureties, payable to the Town Clerk of the said Town of San Anselmo, for an amount of not less than ten per cent (10%) of the aggregate of the proposal, as a guarantee that the bidder 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 o'clock P. M. on Tuesday, September 29th, 1914 at the Town Hall in the said Town of San Anselmo, the same being the usual meeting place of the said Board.

A deposit of \$2.50 will be required before plans and specifications will be delivered, to insure their return.

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 Crisp and adopted by the following vote:

Ayes, Trustees Atthowe, Crisp, Hall and Kemp.
Noes, None.
Absent, Trustee Schrader.

Deed from Rosenthal for Street

On motion of Trustee Crisp, seconded By Trustee Hall, the deed for street at the entrance to Floribel Park was accepted.

Town Marshal

On motion of Trustee Atthowe, seconded by Trustee Crisp, the Town Marshall, Fred L. Wight was granted a leave of absence from September 19th to October 5th, 1914.

The Clerk was directed to notify the Marshal that he should present his daily record book and a financial report at every Regular monthly meeting.

Marin County Carnival

Trustee Crisp moved that the Fourth of July Committee be authorized to pay the bills incurred by the Marin County Carnival

Committee. Said motion was seconded by Trustee Atthowe. Objectims were raised by Trustee Hall and Mr. Kiernan of the 4th of July committee.

Trustee Hall moved that the matter be laid over. No second.

Trustee Crisp then withdrew his motion.

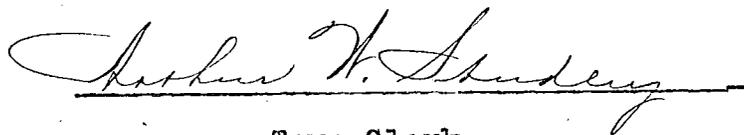
Trustee Atthowe was then appointed by the President as a committee of one to take the matter up with the Carnival Committee and the 4th of July Committee and endeavor to adjust the matter.

Demands

On motion duly seconded the following demands were ordered paid by warrants drawn upon the Treasurer:

San Anselmo Herald.....	\$20.50
Marin W. & P. Co.	135.20
do.	15.00
E.K.Wood L.& M. Co..	9.67
do.	7.58
Marin Rock Co.	10.25
do.	36.85
do.	91.93
do.	22.24
A. F. Sousa	12.00
E. G. Eastman	17.95
J. T. Stealey	6.00
Tamalpais Fire Assn.	10.00
Arthur W. Studley	25.00
do.	628.56
Pac. T. & T. Co.	4.40
Pac. Gas & Electric Co.	274.70
Vonderheide and Mingst	.60
Geo. A. Beanston	25.00
Fred L. Wight	113.50
H.E.C.Feusier	29.85
do.	30.18
do.	64.65
do.	38.80
D. Peirano	2.00
R. B. Meagor	315.00
R. H. Carlock	.75
Frank Milani	75.00
W.T.Garratt & Co.	1.55
A. Carlisle & Co.	4.05
S.H.Cheda & Co.	8.41
Total	<u>2037.17</u>

On motion duly seconded, the meeting was then adjourned to Tuesday evening, September 29th, 1914 At 8:30 P. M.



Town Clerk.

Read and approved Oct. 5th, 1914