

Minutes of September 29th, 1914

A Regular Adjourned meeting of the Board of Trustees was held on Tuesday evening, September 29th, 1914 at 8:00 o'clock P. M.

Present, Trustees Atthowe, Crisp, Hall, Schrader and Kemp.

Absent, None.

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

Cazeaux License

A communication was received from J. Cazeaux, withdrawing his application for a Liquor License. On motion duly seconded the letter was order filed.

Carnival-4th July Committees

Trustee Atthowe reported that a meeting was held between the Carnival Committee and the 4th of July Committee and the 4th of July committee had agreed to pay the debts incurred by the Carnival Committee. He stated that he had requested an itemized report from the 4th of July committee and recommended that said committee be discharged and the Board make other arrangements for carrying out the work outlined by that committee. Action was deferred until the next meeting of the Board, and the Clerk was instructed to notify the 4th of July committee to be sure and have their report in by that time.

Trimming of Trees

On motion of Trustee Crisp, seconded by Trustee Atthowe, the Pacific Gas and Electric Co. was given permission to trim the trees in town that were interfering with their system, under the supervision of some party to be appointed by the Board of Trustees.

Liquor License- Mary A. Wynne

A letter was received from Mary A. Wynne, withdrawing her application for a Liquor License. Same was ordered filed.

Lansdale Culvert- Bids

This being the time set for the reception of bids on the Storm Sewer near Lansdale Station, the Clerk was directed to open all bids received, which were as follows:

N. Caletti & Co. (concrete pipe).....	\$851.75
Burnham Company (corrugated iron).....	825.00
Henry Tuohy	794.00
L. M. Bruce (concrete pipe)	947.00
Marin Rock Co. (concrete pipe).....	753.00
" (corrugated iron)	898.00

On motion of Trustee Schrader, seconded by Trustee Atthowe all bids were rejected and the Clerk directed to return all certified checks enclosed with bids. On motion of Trustee Hall, duly seconded by Trustee Crisp, the matter was laid over until the next meeting for further action, the Town Engineer being instructed to ascertain in the meantime what the Concrete Pipe could be purchased for by the Town from the Railroad Company.

Library Trustees

The following communication was read by the Clerk:

"To the Board of Trustees of the
Town of San Anselmo,
Gentlemen:-

In accordance with the provisions of Section 3 of the act of the legislature of the State of California, entitled "An Act to provide for the establishment and maintenance of public libraries within municipalities", approved March 23rd, 1901, and the ordinance of said town, I hereby appoint a Board of Library Trustees, consisting of five members, by and with the consent of your Board; the names of said members are as follows: Mrs. Letitia Jones, Wade F. Thomas, Mrs. Elizabeth Leach, Fred S. Wilson and Mrs. Mary C. Walsh.

(Signed) Yours truly,

John H. Kemp

President of the Board of Trustees
of the Town of San Anselmo."

WHEREUPON, Trustee Atthowe, ^{OFFERED} the following Resolution and moved its adoption, to-wit:

WHEREAS, in accordance with the provisions of Law, Honorable John H. Kemp, President of the Board of Trustees of the Town of San Anselmo, has appointed a Board of Library Trustees, consisting of five members as follows: Mrs. Letitia Jones, Wade F. Thomas, Mrs. Elizabeth Leach, Fred S. Wilson, and Mrs. Mary C. Walsh,

IT IS HEREBY RESOLVED that the Board of Trustees hereby ratify, approve and consent to the appointment of the five persons aforementioned to serve as a Board of Library Trustees for the Town of San Anselmo until their successors are duly appointed and qualified.

There being no second to Trustee Atthowe's motion to adopt the above resolution, on motion of Trustee Schrader, seconded by Trustee Hall, the ratification of the above appointments was laid over until the next Regular Meeting.

Worn Lane Purchase

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

RESOLVED, that the proposition of William Hinkel to sell to

the Town of San Anselmo, a certain strip of land for street purposes, lying south of Pine Street and running at right angles Westerly from San Anselmo Avenue, for the sum of Fifteen Hundred (\$1,500.00) Dollars payable in three annual installments of Five Hundred (\$500.00) Dollars each, without interest, be and the same is hereby accepted, and the President of the Board of Trustees and the Clerk of the Board are hereby authorized and directed to sign an agreement for the purchase of said land on the terms aforesaid.

The motion to adopt said resolution was seconded by Trustee Crisp and carried by the following vote,

Ayes, Trustees Crisp, Atthowe, Hall, Schrader and Kemp.

Noes, None. Absent None.

Liquor Ordinance

Trustee Kemp introduced a new Liquor Ordinance, amending the one introduced at the meeting of September 8th, and same was given its first reading. All interested in the Ordinance were invited to meet with the Board on Monday evening, October 5th, 1914 at 7:00 o'clock P. M. prior to the Board meeting and discuss the ordinance.

Marin Choral Society

On motion of Trustee Crisp, seconded by Trustee Hall, the Marin Choral Society was granted permission to use the Hall on Thursday evenings.

Lights-Tamalpais Avenue

Mrs. Foley addressed the Board in reference to need of lights on Tamalpais Avenue. Matter was referred to Trustee Crisp.

Rats in Creek

On motion of Trustees Schrader, seconded by Trustee Crisp, the Health Officer was directed to take steps to have the rats in the Creek Bed exterminated.

Water Main-Butterfield Road

The Street Committee was directed to interview the Water Company in reference to installing a Water Main in the Butterfield Road.

Heating of Hall

The Building and Fire Committee was instructed to take steps towards having the Hall heated during the winter.

On motion duly seconded, the meeting was then adjourned

Read and approved Oct. 5th, 1914

Arthur W. Shirley
Town Clerk.