

The Regular Monthly meeting of the Board of Trustees was held on Monday evening, October 5th, 1914.

Present, Trustees Atthowe, Crisp, Hall and Kemp.

Absent Trustee Schrader.

New Liquor Ordinance

At 7:00 o'clock P. M. the Board met as per appointment with those who were holding liquor licenses in the Town and discussed the New Ordinance section by section, making a few minor corrections until it met with the approval of all concerned.

At 8:00 o'clock P. M. the Board went into Regular session, with the same members present.

The minutes of the meetings of September 8th, September 14th and September 29th, 1914 were read and approved.

Water Mains-Melville & Foss Ave.

A petition was received from residents on Melville and Foss Avenues asking the Board to take up the matter of the installation of Water Mains on these streets. The matter was referred to Trustee Crisp along with the matter of the Butterfield Road Main already in his hands.

Recreation Park

A petition was presented, signed by 160 representative citizens, one signed by 148 School children and one signed by 20 business men, and accompanied by a copy of a Resolution passed by the Welfare Association, asking the Board to call a Bond Election for the purpose of voting Bonds for a Recreation Park and Play Ground.

On motion of Trustee Crisp, seconded by Trustee Atthowe, the Chairman was directed to appoint a Committee to look into the matter and report at the next meeting.

Communications

(Railroad Crossings)

A letter from the Woman's Improvement Club in reference to dangerous Railroad Crossings was referred to Trustee Hall with directions to wait upon the Railroad Company and see if they would not do something to lessen the danger.

(Olive Avenue)

A letter from Mrs. M. L. Moffitt in reference to conditions on Olive Avenue was referred to the Street Committee.

(Foothill Road Sewer)

A communication from the Town Attorney stated that the proceedings taken for the installation of a sewer in Foothill Road were no longer in force. Trustee Hall stated that he had taken the matter up with the property owners and that they were in a fair way towards getting them all signed up on a private contract.

**Report of Finance Committee
(Budget)**

The Finance committee submitted a report of estimated receipts and disbursements and offered the following Budget allowances for the approval of the Board.

Elections.....	\$250.00
General Gov't(salaries)	2000.00
do. (sundries)	800.00
Insurance	450.00
Police Department	1300.00
Fire Department	3000.00
Pound	50.00
Health Department	150.00
Street Sprinkling	2500.00
Sewers and Culverts	1250.00
City Hall Park	120.00
Town Advertising	100.00
Street Maintenance and Repair	2900.00
Street Lighting	3250.00
New Streets	500.00
Library	1000.00

On motion of Trustee Hall, seconded by Trustee Crisp, the report as submitted was adopted.

Bridges

The Street committee reported several bridges in Town in bad shape and requested permission to make necessary repairs. They were given full power to act in the matter.

Hall Heating

On motion of Trustee Crisp, seconded by Trustee Atthowe the matter of Heating the Town Hall and Rooms was left to the Building and Fire Committee with full power to act.

New Liquor Ordinance

The new Liquor Ordinance was given a second reading by the Clerk and upon motion of Trustee Crisp, seconded by Trustee Atthowe the ordinance was adopted by the following vote:

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

4th of July Committee

There was no one present to make a report from the 4th of July committee and the Clerk was directed to notify the secretary

of the committee to get a report in at once.

Lansdale Storm Sewer

The Town Engineer stated that he looked into the prices on pipe and that he was fully satisfied that the Storm Sewer near Lansdale Station could be installed within the amount of his estimate, of \$675.00 by using Corrugated Iron Pipe.

Mr. Halpin stated that he would rather see Concrete Pipe used and agreed to pay the difference between the Engineer's estimate and the bid of the Marin Rock Company \$753.00 if the Board would award them the contract.

On motion of Trustee Crisp, seconded by Trustee Hall, the bids on this Storm Sewer were re-considered. On motion of Trustee Crisp, seconded by Trustee Hall, the bid of the Marin Rock Company was accepted, it being understood that the Town would pay \$675.00 and Mr. Halpin the balance of \$78.00. The Town Attorney was directed to draw up the necessary papers and the President and Clerk of the Board were empowered to execute a Contract with the Marin Rock Company on the above terms.

Library Trustees

On motion of Trustee Hall, seconded by Trustee Atthowe, the appointments made by the President of the Board at the last meeting for Library Trustees, was ratified.

Manure Nuisance

Dr. O. W. Jones, Health Officer, recommended that the 50 foot limit in the Manure Ordinance be stricken out and allow the restrictions imposed in the ordinance to apply to everyone alike. The Town Attorney was directed to make the necessary changes.

Recreation Park Committee

The Chairman appointed Trustees Crisp, Hall and Atthowe as a committee to take up the matter of calling a Bond Issue Election for a Recreation Park.

Demands

On motion of Trustee Atthowe, seconded by Trustee Hall, the following demands were ordered paid by warrants drawn upon the Treasurer:

Charles Cartwright.....	\$100.00	
E.K.Wood L.&M.Co.....	96.58	
Marin Water & Power Co.....	85.90	
do.	38.00	
do.	8.75	
San Anselmo Herald	10.40	
do.	8.25	
do.	24.75	
do.	3.50	
Deysher and Lafargue	1.30	
do.	16.10	
Arthur W. Studley	25.00	
Richard Meagor	285.75	
Pac. Gas and Elec. Co.	279.85	
Dr. A. J. Rydberg	15.00	
Pac. T. & T. Co.	3.80	
Standard Oil Co.	2.52	
Frank Milani	82.50	
H. M. Kuhn	6.60	
Geo. B. Hund	2.50	
Miles Doyle	1.00	
H. E. C. Feusier	5.00	
P. C. McLaren	6.00	
Wm. J. Locke	55.00	
Patrick & Co.	2.00	
L. J. Meyerback	3.00	
Dr. O. W. Jones	40.00	
E. B. & A. L. Stone Co.	34.67	
A. Canepa	4.00	
Hy. Schlosser Co.	8.15	
Fred L. Wight	106.00	
R. Leonhart	676.20	\$2038.07

Barber Tract Roads

Mr. Walsh addressed the Board in reference to the roads in the Barber Tract and asked the Board to give them some attention. Referred to the Street Committee.

Shooting in Town Limits

Mr. Hooper of the Ancha Vista Tract requested permission to shoot a 22 calibre rifle on his premises at a target. The request was denied.

Adjournment

On motion of Trustee Crisp, seconded by Trustee Atthowe the meeting was then adjourned.

Arthur W. Studley

Town Clerk.

Read and approved Jan 2nd 1914