

The Regular Monthly meeting of the Board of Trustees was held on Monday evening, February 7th, 1916 at 8:00 o'clock P. M.

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

The minutes of the meeting of January 3rd, 1916 were read and approved.

#### Petitions

A petition from residents of the Bush Tract, asking for the improvement of a road leading off of Scenic Avenue was referred to the Town Engineer. He was instructed to ascertain if it would be feasible to connect this road with Foothill Avenue.

A request from Fred da Terra to erect a Barber Pole on the sidewalk in front of his place of business was upon motion of Trustee Crisp, seconded by Trustee Hall, granted.

A request from the Marin Rock Company for an extension of thirty days on their contract for construction of a storm sewer on Willow Avenue under Resolution of Intention No. 15 was granted.

A request from the Chicago Bonding and Surety Co. asking to be relieved from obligation under their bond securing the Marin Rock Co. against damages arising from Blasting in their quarry, was referred to the Clerk to answer, with instructions to notify the Surety Company that as no blasting would be allowed on the property, they were therefore relieved from liability under the bond.

A communication from the Clark Henery Co. in reference to street paving was ordered filed.

A letter from E. Heuermann in reference to culvert running through his property was referred to the Town Engineer.

#### Town Hall Sidewalks

The Town Clerk was directed to notify the Surety Company on Mr. Bruce's bond for keeping the sidewalks in front of the Town Hall in repair, that Mr. Bruce had not complied with the terms of his contract and unless the matter was immediately attended to, the Town would have to look to them to make the repairs necessary.

#### Washout at Lansdale

The Town Engineer reported a serious washout at the Lansdale bridge and suggested that temporary repairs only be made at present as nothing substantial could be done until the Creek has gone down. The matter was left to him to use his best judgement.

## Reports

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

## Election Notice

On motion of Trustee Kemp, seconded by Trustee Schrader, the Clerk was directed to publish in the San Anselmo Herald for at least three (3) consecutive weeks, a Notice of Election in the following for, to wit:

### NOTICE OF ELECTION

Pursuant to order of the Board of Trustees of the Town of San Anselmo, notice is hereby given that an election will be held in said Town on Monday, the 10th day of April, 1916 for the purpose of electing officers to fill the vacancies in the following offices of said Town, namely:

2 members of the Board of Trustees for the full term.  
1 Clerk  
1 Treasurer

That for the purposes of said election, there shall be two (2) consolidated Municipal Election precincts in said Town of San Anselmo to be known respectively as San Anselmo Municipal Election Precinct No. 1 and San Anselmo Municipal Election Precinct No. 2 and that the boundaries and limits of that portion of San Anselmo to be included within and to constitute San Anselmo Municipal Election Precinct No. 1, be and the same are hereby fixed and established as follows:

Election precincts Nos. 1 and 2 as designated and established by the Board of Supervisors of the County of Marin, State of California;

and that the boundaries and limits of that portion of San Anselmo to be included within and to constitute San Anselmo Municipal Election Precinct No. 2, be and the same are hereby fixed and established as follows:

Election precincts Nos. 3 and 4 as designated and established by the Board of Supervisors of the County of Marin, State of California.

That the polling place for said San Anselmo Municipal Election Precinct No. 1 shall be at and the same is hereby fixed at Newberry's Store near Yolanda Station and the polling place for said San Anselmo Municipal Election Precinct No. 2 shall be at and the same is hereby fixed at the Clerk's office in the Town Hall of said Town.

That the polls for said election shall be open at the hour of six o'clock in the morning of the 10th of April, 1916 and shall remain open until the hour of Seven o'clock in the afternoon of said day when the polls shall be closed.

That the following named persons be and they are hereby appointed officers of election for the respective precincts, to wit:

#### PRECINCT NO. 1

Clerks of said Election, Daisy E. Marple and James C. Leach  
Judges of said Election, Ella Ewing and Laura Gordon  
Inspectors of said Election, Clifford J. Patton and Chas. Kiernan.

#### PRECINCT NO. 2

Clerks of said Election, Carrie Ruggeri and J. K. Griffith  
Judges of said Election, Wm. C. Vahey and James Maguire  
Inspectors of said Election, A. Bouick and Mrs. Jos. Sanchez.

It is further ordered that the compensation of the said Election officers be and the same is hereby fixed at the sum of Five (\$5.00) Dollars for each of said officers.

Attest Arthur V. Dudley  
Town Clerk.

## Election Apparatus

On motion duly seconded, the Clerk was directed to purchase two (2) 3 stall Steel election booths and 2 Ballot Boxes.

## Demands

On motion of Trustee Crisp, seconded by Trustee Kemp, the following demands were ordered paid by warrants drawn upon the Treasurer.

Chas. Cartwright.....	110.00	
Arthur W. Studley.....	25.00	
do. ....	60.00	
H. E. C. Feusier.....	282.50	
Wm. J. Locke.....	25.00	
Central Marin Cham. of Comm....	10.00	
S. H. Cheda and Co.....	17.50	
do.....	4.90	
N. W. Pac. R. R. ....	1.00	
B. Brusati.....	4.00	
E. Alberti.....	9.00	
C. Grosjean and Co.....	3.10	
Payot Stratford & Kerr.....	2.30	
Pac. T. & T. Co.....	5.20	
do.....	5.56	
Frank Milani.....	8.25	
E. K. Wood L. & M. Co.....	12.17	
G. Cocce.....	22.50	
Vonderheide and Mingst.....	.40	
John Milani.....	42.00	
S. R. Coffee.....	5.00	
V. Valentini.....	8.25	
R. Meagor.....	16.75	
Standard Corrugated Pipe Co....	44.06	
Suburban Electric Co.....	4.00	
E. B. and A. L. Stone Co.....	43.93	
Tamalpais Fire Assn.....	5.00	
do. ....	5.00	
Fred L. Wight.....	100.00	
E. I. Crane.....	3.70	
Marin W. & P. Company.....	1.30	
do.....	43.00	
do.....	5.25	
Standard Oil Co.....	6.81	
Pac. Gas and Elec. Co.....	281.96	
Gamewell F. A. Co.....	47.34	1271.73

## Sub Contract Pine St. Job.

Mr. Leonard an Attorney addressed the Board in reference to the arrest by the Labor Commission of Messrs. Johnson and Dam, sub. contractors for the cement work on the Sunset Construction Co.'s street contract. Mr. Leonard requested the Board to instruct the Town Engineer to give Johnson and Dam an acceptance on their portion of the work so they could collect from the Sunset Construction Co. Mr. Locke advised the Board that this action would invalidate the contract or proceedings in any way, so upon motion of Trustee Crisp, seconded by Trustee Kemp, the Town Engineer was instructed to issue the partial acceptance desired as soon as the work was repaired to his satisfaction, said acceptance to be drawn up by the Town Attorney.

### Business Licenses

Several Business men addressed the Board in reference to the Business License, complaining that it was unjust and should be revoked. After considerable discussion and upon the advice of the Town Attorney that the License was perfectly legal, the Board decided to enforce the collection and so instructed the Marshal.

### Jitney Bus Regulation

Mr. F. J. Burke addressed the Board on behalf of the Jitney Bus men, asking that as the Jitney Bus men had organized and desired the cooperation of the Board, that they set aside a night for a special meeting with the Jitney Bus Organization to devise some means of regulating the traffic in the busy summer months.

### Marshal's Auto.

On motion of Trustee Crisp, seconded by Trustee Hall, the Marshal was allowed \$5.00 per month outside of the Gasoline and Oil provided by the Town for the upkeep of his machine.

On motion duly seconded the meeting was then adjourned.

*Arthur W. Studley* \_\_\_\_\_

Town Clerk.

Read and approved March 6<sup>th</sup>, 1916