

MINUTES OF AUGUST 27th, 1917.

A Special Meeting of the Board of Trustees duly called by three members of the Board, was held on Monday evening, August 27th, 1917 at 8 o'clock P. M.

Present, Trustees Kemp, Latham and Perry.  
Absent, None.

The Clerk occupied the Chair in the absence of a regular chairman.

Chairman

The Board being without a President, the Clerk called for nominations for President of the Board. Trustee Latham thereupon placed Trustee Kemp in nomination for President. The nomination was seconded by Trustee Perry. There being no further nominations, the Clerk cast the ballot for Trustee J. H. Kemp for Chairman of the Board. Thereupon Trustee Kemp took the Chair as President of the Board of Trustees.

Signing Warrants

On motion of Trustee Perry, seconded by Trustee Latham, Trustee Kemp was authorized to sign warrants for all the demands passed at the last meeting of the Board.

There being no further business, the meeting was then adjourned.

Read and approved Sept. 4<sup>th</sup>, 1917

Arthur W. Dudley Clerk

MINUTES OF SEPTEMBER 4TH, 1917

The Regular Monthly meeting of the Board of Trustees was held on Tuesday, September 4th, 1917 at 8 o'clock P. M., Monday, September 3rd, being a holiday.

Present: Trustees Perry, Latham and Kemp.  
Absent, None.

The minutes of the meetings of August 20th, 1917 and August 27th, 1917 were read and approved.

Appointment of Trustee

Trustee Latham placed H. W. B. Taylor in nomination to fill one of the vacancies on the Board of Trustees. The nomination was seconded by Trustee Perry. On motion of Trustee Perry seconded by Trustee Latham, the nominations were then closed and a vote being taken, Mr. Taylor was declared unanimously elected as a Member of the Board. Mr. Taylor was then called to his seat and duly sworn in by the President of the Board.

Committees

The following committees were appointed by the Chairman with the approval of the Board:

Finance:- Trustees Latham and Perry.  
Building and Safety: Trustees Taylor and Latham  
Streets, etc:- Trustees Perry and Latham

Deputy Marshal

A communication was received from Fred L. Wight, Town Marshal stating that his deputy Mr. Kenneth Eastman had joined the Army, and that he had appointed

Domenick Ferrero to fill his place. Mr. Ferrero was thereupon sworn in as a Deputy Marshall by the President of the Board.

Communications:

A letter from the United Iron Works of Oakland in reference to Fire Hydrants was ordered filed for future reference.

Letters from the City of Santa Rosa and from the League of California Municipalities were read by the Clerk, which letters referred to the Convention of the league to be held in Santa Rosa September 24th to 29th. On motion of Trustee Taylor, seconded by Trustee Latham, Trustee Parry was appointed as a delegate from this Board to attend the convention.

A letter from the Robert W. Hunt Company in reference to testing materials for Street work was referred to the Street Committee.

Report

A report from the Building Inspector was received and ordered filed.

Demands

Upon motion of Trustee Latham, seconded by Trustee Perry, the following demands were ordered paid by warrants drawn on the Treasurer:

|                       |          |                            |          |
|-----------------------|----------|----------------------------|----------|
| Chas. Cartwright----- | \$110.00 | Fred L. Wight,-----        | \$100.00 |
| Frank Milani-----     | 82.50    | James Maguire-----         | 5.50     |
| Geo. A. Beanston----- | 25.00    | Chas. M. Fanning-----      | 45.00    |
| H. E. C. Feusier----- | 48.00    | F. S. Cordeiro-----        | 147.50   |
| do.                   | 15.00    | E.K. Wood L. & M. Co.----- | 27.59    |
| John Milani-----      | 155.00   | Arthur W. Studley-----     | 25.00    |
| A. Milani-----        | 55.00    | do.                        | 789.79   |
| G. Cocce -----        | 65.00    | Total                      | 1695.88  |

Complaints

A complaint as to conditions around the Fire House was referred to Trustee Taylor.

Budget- 1917-18-

Upon motion of Trustee Perry, seconded by Trustee Latham, the following budget was adopted for the ensuing year:

|  |          |
|--|----------|
| General Government: Salaries-----              | 1,500.00 |
| Miscellaneous-----                             | 500.00   |
| Elections-----                                 | 250.00   |
| Insurance-----                                 | 300.00   |
| Police Department:-----                        | 1,625.00 |
| Fire Department-----                           | 4,000.00 |
| Pound-----                                     | 25.00    |
| Health Department-----                         | None     |
| Sewers-----                                    | 50.00    |
| Streets and Highways: General Administration-- | 3,000.00 |
| Bridges, culverts, etc--                       | 1,000.00 |
| Sprinkling-----                                | 1,500.00 |
| Lighting-----                                  | 4,000.00 |
| New Streets -----                              | 800.00   |
| Recreation:----- Parks and Trees--             | 100.00   |
| City Planning Commission-----                  | 1,500.00 |
| Carnegie Library-----                          | 2,000.00 |

Adjournment:

Upon motion duly seconded, the meeting was then adjourned to Tuesday evening, September 11th, 1917.

*Arthur W. Studley*  
Town Clerk

Read and approved Sept. 11<sup>th</sup> 1917