

MINUTES OF OCTOBER 1ST, 1917.

The Regular Monthly meeting of the Board of Trustees was held on Monday evening October 1st, 1917, at 8 o'clock P. M.

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

The minutes of the meeting of September 11th, 1917 were read and approved.

#### Liquor License

Upon motion of Trustee Taylor, seconded by Trustee Latham, the application of R. J. Pisani for a liquor license was approved and the clerk authorized to issue him a license upon the payment of \$100.00.

#### Phone Service

The Clerk reported that the Telephone Company would not instal any free phones for the Town's use. Trustee <sup>g</sup> Called attention to the advertisement for bids for a Telephone Franchise in the City of San Rafael and in which there was an agreement on the part of the Telephone Company to give free service to the City. On motion duly seconded, Trustee Perry was directed to take the matter up with the Railroad Commission.

#### Reports

Reports were received from the Treasurer, Fire, Chief, Town Electrician and Building Inspector and after being read by the Clerk were ordered filed. A report from the Deputy Marshal in reference to Street Lights was referred to the Street Committee. Trustee Latham reported on the Condition of the Town Treasury and stated that arrangements had been made to take care of the existing outstanding warrants and about \$700.00 in addition.

#### Ordianances

An Ordinance providing for the appointment of a Town Manager and defining his duties was introduced by Trustee Latham and given a first reading.

An Ordinance providing for the abatement and punishment of any riotous or boisterous acts at the meetings of the Board was introduced by Trustee Latham and given a first reading.

#### Communications

A communication from E. H. Sage requesting an exemption on his taxes on account of being a war veteran, was referred to the Town Attorney to advise the Board as to whether they could make the change on the assessment Roll at this late date.

A letter from Mr. Neff of the Railroad Company asking permission to remove some of the trees along the railroad between Bolinas Avenue and Ross Avenue, was referred to the Clerk to answer, with directions to state that the Trustees and the people were very much opposed to the removal of any trees.

A letter from the Woman's Improvement Club reporting on their bean growing experiment and asking for the use of the Town Hall on October 10th, was read. On motion duly seconded, the desired permission was granted.

## Demands

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

James Maguire-----	\$10.00	F. S. Cordeira-----	\$137.25
John Milani-----	138.00	Fred L. Wight-----	100.35
J. E. Gunnison-----	4.90	Chas. Cartwright-----	112.78
Arthur W. Studley-----	25.00	Frank Milani-----	82.10
	Total--		610.38

## Health Officer

The Clerk was directed to notify the Health Officer to present a demand for his salary for this fiscal year' first quarter, together with a report of his work for the same period.

## Sprinkling

On motion of Trustee Perry, seconded by Trustee Latham one Sprinkling wagon was ordered discontinued.

## Chairman

Trustee Kemp presented his resignation as Chairman of the Board and requested its immediate acceptance. On motion of Trustee Perry, seconded By Trustee Latham the resignation was accepted. Thereupon the Clerk took the Chair and called for nominations for Chairman. Trustee Perry placed Trustee Taylor in nomination for Chairman of the Board. The nomination was seconded by Trustee Latham, whereupon on motion of Trustee Latham, seconded by Trustee Reeve the nominations were closed and the Clerk directed to cast the ballot for Trustee Taylor for Chairman or President of the Board. Thereupon Trustee Taylor took the Chair.

## Road work

A letter from Messrs. Flynn and Treacy in reference to prices on road work was ordered filed.

## Committees

The following changes in the Committees was then announced, due to the change in Chairman:

Building and Fire Committee-----Trustees Kemp and Reeve  
Sanitary Committee-----Trustees Reeve and Kemp.  
The other committees to remain as at present.

## Tamalpais Fire District

The Chairman announced that a meeting would be held in the Town Hall on Tuesday evening, October 2nd, 1917 for the purpose of appointing a committee to start petitions to have San Anselmo eliminated from the Tamalpais Fire District.

## Adjournment

On motion duly seconded, the meeting was then adjourned to Monday evening, October 8th, 1917 at 8 o'clock P.M.

*Arthur W. Studley*

Town Clerk

Read and approved October 8<sup>th</sup>, 1917