

MINUTES OF MARCH 4TH, 1918.

The Regular Monthly meeting of the Board of Trustees was held on Monday evening, March 4th, 1918 at 8 o'clock P. M.

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

The minutes of the meetings of February 4th, and February 13th, 1918 were read and approved.

Prohibition of Liquor Traffic

Petitions from the Woman's Association of the First Presbyterian Church and the Ladies Guild of the Second Presbyterian Church asking that a proposition calling for the prohibition of the Liquor Traffic be placed upon the ballot at the coming Town Election were read by the Clerk. Upon advice from the Town Attorney, the Clerk was directed to write to the petitioners and tell them that the Board had no power upon these petitions to place the proposition on the ballot, but to refer them to the proper procedure in such matters under the Wiley Local Option Act.

Refund-A.Papalexopolus

A request was received from Mr. A. Papalexopolus for a refund of the remaining three quarters of his Liquor License, he having been burned out and not intending to remain in business. Upon motion of Trustee Latham, seconded by Trustee Reeve, the Clerk was directed to draw a warrant in favor of Mr. Papalexopolus for \$75.00 as a refund on his license.

School Complaint

A letter from the San Anselmo Borough Council calling attention to a puddle of water near the School Gate was referred to the Town Manager.

Reports

Reports were received and read from the Deputy Marshal, Fire Chief, Treasurer, Electrical Inspector and Town Manager. Upon motion duly seconded, they were ordered filed.

Erection of Chicken houses

The Town Attorney was directed to frame an ordinance providing that no chicken houses or other objectionable outhouses be maintained within 30 feet of any dwelling house.

Bond Issue for repairing Streets

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

RESOLVED and determined by the Board of Trustees of the Town of San Anselmo that Public Interest and Necessity demands the acquisition of the necessary material and the construction and completion of repairs to the public streets and highways of said Town, the cost of which is too great to be paid out of the ordinary annual

income of said Town.

The motion to adopt said Resolution was seconded by Trustee Kemp and carried by the following vote:

Ayes, Trustees Kemp, Perry, Latham, Reeve and Taylor,
Noes, " None. Absent, None.

Salary of Clerk

An ordinance regulating the salary of the Town Clerk which was introduced at the last meeting was given a second reading and upon motion duly seconded, was passed and adopted by the following vote:

Ayes, Trustees Kemp, Perry, Latham, Reeve and Taylor.
Noes, None. Absent, None.

Closing of Hillside Avenue.

Trustee Perry introduced a Resolution Ordering the Work in the matter of the closing of a portion of Hillside Avenue and directing the President and Clerk of the Board to execute a Deed for the said portion, and moved its adoption. The motion to adopt said Resolution was seconded by Trustee Kemp and carried by the following vote:

Ayes, Trustees Kemp, Perry, Latham, Reeve and Latham.
Noes, None. Absent, None.

Tamalpais Fire District

Trustee Perry introduced the following Resolution and moved its adoption:

WHEREAS, the last legislature enacted a statute creating what is commonly known as the "Tamalpais Forest Fire District" which statute imposes an unfair and unjust burden on the Town of San Anselmo, and whereas, the town attorney is inclined to the opinion that the creation of said Fire District constitutes a violation of Section 6 and 13 of Article XI of the State Constitution, now therefore;

IT IS HEREBY RESOLVED that the Town Attorney be and he is hereby authorized and directed to bring such legal proceedings as he may deem necessary to determine the validity of said district, And be it further resolved that the Tax Payers be and they are hereby requested to pay the tax levied for said Forest Fire District under Protest in the manner provided by law, and they are also requested to assign and transfer all their right, title and interest in the amount of the tax so protested to the Town of San Anselmo, to be used for the purpose of defraying the legal expense involved in determining the validity of said act.

The motion to adopt said Resolution was seconded by Trustee Reeve, and carried by the following vote:

Ayes, Trustees Kemp, Perry, Latham, Reeve and Taylor.
Noes, None, Absent, None.

Election--April 8th, 1918

Upon motion of Trustee Latham, seconded by Trustee Perry, the Clerk was directed to publish in the San Anselmo Herald for at least three successive weeks, to post in a prominent place in his office and to deliver one copy to the Inspector appointed for each precinct for posting, a "NOTICE OF ELECTION" in the following form, to-wit:

NOTICE OF ELECTION

NOTICE is hereby given that a Regular Municipal Election is to be held in the Town of San Anselmo, County of Marin on Monday, the 8th day of April, 1918, at which election the following offices are to be filled:

- 1.- Trustee---Full Term
- 2.- Trustee---Full Term
- 3.- Trustee---Full Term
- 4.- Trustee---Short Term
- 5.- Clerk
6. Treasurer

Notice is also hereby given that for the purposes of said election, there shall be two 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 the Town of San Anselmo to be included within and 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 of the Town of San Anselmo 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 the Town of San Anselmo to be included within and 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 of the Town of San Anselmo 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 Arata Building 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 Town Hall on San Anselmo Avenue.

That the polls for said Election shall be open at the hour of six o'clock in the morning of the 8th of April, 1918 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:

BOARD OF ELECTION

Clerks of said Election, Mrs. Carrie Wessell and Mrs. Emma Foley
Judges of said Election, Donald Eastman and Mrs. Louise Stainton
Inspectors of said Election, William Barnard and Mrs. Carrie Ruggeri.

SAN ANSELMO MUNICIPAL ELECTION PRECINCT NO. 2
Location of Polling Place,-- Town Hall on San Anselmo Avenue.

BOARD OF ELECTION

Clerks of said Election, Mrs. Marcia Homburg and Mrs. Mae Mack
Judges of said Election, Lincoln Edwards and Mrs. Pearl M. Lemon
Inspectors of said Election, Chas. Kiernan and William J. Schultz

SAN ANSELMO MUNICIPAL ELECTION PRECINCT NO. 1
Location of Polling Place,-- Arata Building near Yolanda Station

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 W. Studley Town Clerk.

Business Licenses

The Town Manager reported that papers were already prepared and he was going to start action immediately against those persons who had not paid their business licenses.

City Planning Commission

With the approval of the Board, Mr. Arthur W. Studley and Mr. I. J. Hall were re-appointed by Trustee Taylor to fill the vacancies on the City Planning Commission caused by their terms expiring.

Demands

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

William J. Locke-----	\$25.00	C. A. Macomber-----	\$15.37
Marin Rock Co. -----	25.00	J. E. Gunnison-----	2.80
R. B. Meagor-----	5.25	Pac. Gas and Elec. Co.	356.54
Geo. A. Beanston-----	25.00	R. B. Meagor-----	4.50
Deysher and Lafargue--	6.49	A. Capelli-----	35.00
S. H. Cheda and Co.--	5.20	E.K.Wood L.& M. Co. ---	5.17
Standard Oil Co.-----	.98	do.	1.80
Arthur W. Studley-----	28.00	Dr. O. W. Jones-----	10.00
C. A. Macomber-----	92.65	Frank Milani-----	80.00
Charles Cartwright----	147.35	San Anselmo Herald---	142.25
Deysher and Lafargue-	3.47	A. Bonalanza-----	30.00
A. Carlisle and Co.	4.35	Total	\$1,052.17

Salary of Town Manager

Upon motion of Trustee Latham, seconded by Trustee Perry, the salary of the Town Manager was fixed at \$100.00 per month commencing May 1st, 1918.

Upon motion duly seconded, the meeting was then adjourned to Tuesday evening, March 5th, 1918 at 8 o'clock P. M.

Arthur W. Studley

Town Clerk.

Read and approved March 5th, 1918