

MINUTES OF AUGUST 5TH, 1918.

The Regular Monthly Meeting of the Board of Trustees was held on Monday evening, August 5th, 1918 at 8 o'clock P. M.

Present, Trustees Perry, Latham, Michener, Stephenson and Taylor.
Absent, " None.

The minutes of the meeting of July 15th, 1918 were read and approved.

Refund on Liquor Licenses

A letter from Hall Bros. requesting a refund on their liquor licenses on account of retiring from business was upon motion of Trustee Perry, seconded by Trustee Latham, referred to the Town Manager with instructions to give them a refund of \$25.00 for the final quarter of their license.

Reports

Reports were received and read from the Deputy Marshal, Fire Chief, Building Inspector, Town Manager, Marshal and Superintendent of Streets.

Upon motion of Trustee Perry, seconded by Trustee Latham a vote of thanks was rendered to Fire Chief Cartwright and his assistance for the efficient and clean cut work done by them in putting out and controlling the E. K. Wood Lumber Co.'s fire. Upon motion of Trustee Michener, seconded by Trustee Perry, a vote thanks was tendered the Fire Departments of San Rafael, Ross, and Fairfax and their assistants for the help given by them in the same fire.

Upon motion of Trustee Latham, seconded by Trustee Michener, a vote of thanks was tendered to Mr. Clerke W. Stoddard for his efforts in obtaining the "DANGER" signs for the Town from the Automobile Association

Demands

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

O. W. Jones-----	\$10.00		
Wm. J. Locke-----	25.00		
Arthur W. Studley ----	65.00		
Chas. Cartwright-----	110.00		
C. A. Macomber-----	205.00		
A. F. Sousa-----	13.50		
Payor Stratford & Kerr--	15.65		
Standard Oil Co.-----	4.62		
William Meagor-----	5.00		
L. E. Warden-----	42.00		
E. Saporetta-----	7.00		
Jensen & Schlosser-----	19.43		
Independent Pub. Co.----	10.50		
Manuel Joseph-----	8.96		
James Maguire-----	6.00		
B. Riella-----	12.00		
San Anselmo Herald-----	15.80		
Deysher & Lafargue-----	52.87		
Marin Mun. Water Dist.---	73.90		
Marshal Newell Supply Co.	3.34		
Pac. Gas & Elec. Co.-----	274.19		
R. Riella-----	9.00		
R. B. Meagor-----	140.50		
C. A. Macomber-----	17.29		
Chas. H. BuBois-----	285.00		
Total	1431.55		
		<u>BOND FUND</u>	
		E.B. & A.L. Stone Co.,-----	82.58
		do.-----	62.14
		do.-----	40.92
		Standard Oil Co.-----	10.91
		do.-----	3.15
		do.-----	5.25
		do.-----	5.18
		do.-----	10.50
		do.-----	25.34
		do.-----	6.22
		A. Bonalanza-----	140.28
		G. Vigo....-----	14.22
		E. Saporetta-----	17.50
		D. Doto-----	25.50
		J. Stangland-----	217.35
		B. Riella-----	56.28
		S. H. Cheda & Co.-----	8.50
		Manuel Joseph-----	63.00
		Deysher & Lafargue-----	16.25
		R. B. Meagor-----	90.75
		R. Riella-----	31.33
			933.15

Town Attorney Locke reported that the matter of the Town Manager's connection with the Marin Rock Company had been looked into by him and the matter was now being submitted to the Superior Court of this County on a petition for writ of Mandate directed against the Town Treasurer and that he expected a decision on the matter within a week.

Rowdy Boys

A complaint from S. Saywell and Trustee Michener in regard to congregation of boys around the different stations using boisterous language and behaving in a rowdy manner was referred to the Marshal.

Adjournment

Upon motion duly seconded, the meeting was then adjourned to Monday evening August 12th, 1918 at 8 o'clock P. M.

Arthur W. Studey

Town Clerk

Read and approved, August 12th, 1918