

MINUTES OF SEPTEMBER 16th, 1918

A Regular Adjourned meeting of the Board of Trustees was held on Monday evening, September 16th, 1918 at 8 o'clock P. M.

Present, Trustees Perry, Michener, Stephenson and Taylor.

Absent, Trustee Latham.

The minutes of the meeting of September 3rd, 1918 were read and approved.

Communications

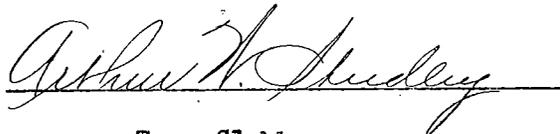
A letter from S. H. Cheda and Co. offering to sell No. 1 Red Oat Hay to the Town for \$30.00 per ton was read by the Clerk. Upon motion of Trustee Michener, seconded by Trustee Stephenson, the Town Manager was authorized to purchase five (5) tons at the price mentioned.

Reports

A report from the Manager, Marshal and Superintendent of Streets was read by the Clerk and ordered filed. All matter in connection with street work were referred to the Street Committee.

Adjournment

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



Town Clerk

Read and approved October 7th, 1918.

MINUTES OF OCTOBER 7TH, 1918

The Regular Monthly meeting of the Board of Trustees was held on Monday evening, October 7th, 1918 at 8 o'clock P. M.

Present, Trustees Perry, Michener, Stephenson and Taylor.

Absent, " Latham.

The minutes of the meeting of September 16th, 1918 were read and approved.

Communications

A letter from Mr. Geo. H. Andruss in reference to a culvert in the Barber Tract was referred to the Town Manager.

A letter from Mr. A. L. Brizzolara requesting that payments on his lease with the Town be made direct instead of through the First Bank of San Anselmo was upon motion of Trustee Perry, seconded by Trustee Michener consented to, and the Clerk directed to attach the letter to the lease and file with same.

A letter from the Gamewell Fire Alarm Co. in reference to order placed was ordered filed.

A letter from Miss Belle C. Brown, Town Clerk of Larkspur, asking that certain parties be placed on the Black List, was referred to the Town Marshall

with directions to notify those holding liquor licenses in this Town.

Resignation---Trustee Latham

A letter from Mr. W.M.Latham, tendering his resignation as a member of the Board of Trustees was read by the Clerk and upon motion of Trustee Stephenson, seconded by Trustee Perry, the resignation was accepted. Upon motion of Trustee Perry, seconded by Trustee Michener, the Clerk was directed to send a vote of thanks to Mr. Latham for his services on the Board, on behalf of the Trustees and Tax Payers.

Trustee Michener was appointed to fill the vacancies on the Finance and Street Committees caused by Mr. Latham's resignation.

Reports

A report from the Fire Chief was read by the clerk, referring to two fires in September and recommending the placing of Hydrants in certain places. The matter of the hydrants was referred to the Fire Chief and the Town Manager with directions to get prices and fix locations.

Reports from the Deputy Marshal, Treasurer, Manager, Marshal and Supt. of Streets were ordered filed.

Upon motion of Trustee Perry, seconded by Trustee Stephenson, it was ordered that three lights be removed from Redwood Avenue and one replaced at points specified to the Town Manager.

Demands

On motion duly seconded, the following demands were ordered paid:

<u>General Fund</u>		<u>\$6,000. Bond Fund</u>	
Richard Leach-----	\$25.00	Standard Oil Co.-----	1.10
Geo. A. Beanston-----	25.00	do. -----	11.55
Wm. J. Locke-----	25.00	do. -----	1.00
O.W. Jones-----	10.00	Arata Bros.-----	8.45
Chas. Cartwright-----	110.00	E. B. & A.L. Stone Co.-----	79.15
C. A. Macomber-----	205.00	do. -----	79.15
A. W. Studley-----	65.00	do. -----	79.15
E. K. Wood Lbr. Co.-----	152.15	do. -----	163.31
S. H. Cheda & Co.-----	6.50	Antonio F. Sousa-----	5.50
Deysher & Lafargue-----	2.50	do. -----	148.00
Jensen & Schlosser-----	26.92	A. Bonalanza-----	61.54
James C. Hayburn Co.-----	25.00	E. Saporetta-----	53.08
Wm. H. Dwyer-----	4.00	Deysher & Lafargue-----	34.15
S. H. Cheda & Co.-----	15.96	A. F. Sousa-----	22.75
E.K. Wood Lbr. Co.-----	37.51	R. B. Meagor-----	67.00
James Maguire-----	4.00		
Marin Mun. Water Dist---	70.75		
A. F. Scusa-----	12.00		
do. -----	78.50		
Frank Frates-----	24.50		
A. Bonalanza-----	36.45		
E. Saporetta-----	17.50		
R. B. Meagor-----	84.75		
do. -----	4.00		
Independent Pub. Co.---	41.50		
C. A. Macomber-----	10.90		
Pac. Gas & Elec. Co.---	162.26		
Deysher & Lafargue-----	40.00		
A. L. Brizzolara-----	135.00		
Chas. Cartwright-----	10.04		
Totals	1467.69		814.88

Adjournment

On motion duly seconded, the meeting was then adjourned.

Read and approved Wm. J. Locke, 1918

Arthur W. Studley
Town Clerk.