

Minutes of January 6th, 1919

The Regular Monthly meeting of the Board of Trustees was held on Monday evening January 6th, 1919 at 8 o'clock P. M.

Present: Trustees Perry, Michener, Stephenson and Taylor.
Absent: " Kinberg.

The minutes of the meeting of December 2nd, 1918 were read and approved.

Communications

A letter from Mr. J. C. Ogelsby requesting the appointment as Town Engineer of the Town of San Anselmo together with an endorsement of Mr. J. C. Ogelsby by Mr. Geo. M. Dodge C.E. of San Rafael were read by the Clerk and ordered placed on file.

A letter from Dr. O. W. Jones recommending certain appointments to the Board of Health was read. Upon motion of Trustee Perry seconded by Trustee Stephenson, the following persons were appointed as a Board of Health for the Town of San Anselmo:

(DR. O. W. JONES, Chairman
(MRS. EMMA FOLEY
(Board of Health) ALEXANDER BOUICK
(EDWARD GALLAGHER
(E. I. CRANE

A letter from the First Bank of San Anselmo asking re-imbusement for carrying the overdraft of the Town was read by the Clerk and Mr. H. S. Foote Cashier of the Bank addressed the board on the matter. On motion duly seconded, the matter was referred to the Finance Committee.

Liquor License Applications

Applications for renewal of Liquor Licenses were received from S. Borello, G. Grosjean and Co., Suckley and Co., and P. M. Autzen. These were laid over the customary time as required by Ordinance.

Reports

Reports were received and read from the Deputy Marshal, Recorder, Fire Chief, Town Manager, Marshal and Superintendent of Streets. On motion duly seconded the reports were ordered filed.

The matter of the acquisition of a portion of Lot 49 of the Linda Vista Tract offered by Mrs. Batchelder for the extension of Cedar Street, and the formation of an Improvement District and commencement of proceedings for street improvement work in a portion of the Sunnyside Tract as mentioned in the report of the Town Manager was referred back to the Manager for further data and information.

The Marshal was also notified to have the parents of the boys who had caused the trouble at the Lansdale Fire House on Halloween Eve before the Board at their next meeting, January 13th, 1919.

Demands

On motion duly seconded, the following demands were ordered paid by warrants drawn on the Treasurer:

<u>Payee</u>	<u>Amount</u>
Dr. O. W. Jones-----	10.00
Wm. J. Locke	25.00
Chas. Cartwright	110.00
C. A. Macomber	205.00
Arthur W. Studley	65.00
Pac. Gas and Elec. Co.	159.94
E. K. Wood Lumber Co.	5.50
do.	15.05
Standard Oil Co.	4.40
do.	23.54
do.	38.90
do.	3.45
do.	1.99
San Anselmo Herald	12.75
Marin Mun. Water Dist.	69.00
S. H. Cheda and Co.	6.70
do.	144.90
E. K. Wood Lbr. Co.	1.00
Deysher and Lafargue	19.15
A. F. Sousa	99.25
do.	43.35
E. Saporetta	84.00
A. Bonalanza	146.80
A. L. Brizzolara	135.00
A. Arbin	91.17
C. A. Macomber	31.67
Ingrim Rutledge Co.	1.32
Deysher and Lafargue	1600.00
R. B. Meagor	4.00
do.	53.60
Jens Stangland	289.80
Standard Oil Co.	2.45
do.	42.91
San Anselmo Herald	21.50
Bill Wessell Garage Co.	21.41
Northwestern Pac. R.R.Co.	1.00
Marin Mun. Water Dist	69.00
William Meagor	4.00
	<u>Total \$3,663.50</u>

Adjournment

On motion duly seconded, the meeting was then adjourned to Monday evening January 13th, 1919 at 8 o'clock P. M.

Arthur W. Studley

Town Clerk

Read and approved *January 20th*, 1919

MINUTES OF JANUARY 13th, 1918

A Regular Adjourned meeting of the Board of Trustees was held on Monday evening, January 13th, 1919 at 8 o'clock P. M.

Present: Trustees Michener and Kinberg.
Absent : Trustees Perry, Stephenson and Taylor.

There being no quorum present, on motion of Trustee Michener, seconded by Trustee Kinberg, the meeting was adjourned to Monday evening, January 20th, 1919 at 8 o'clock P. M.

Arthur W. Studley

Read and approved *January 20th*, 1919

Town Clerk