

Monday, April 28th, 1919

The Regular Monthly meeting of the Board of Trustees having been adjourned to this date at 8 o'clock P. M., upon calling the meeting to order it was found that Trustee Taylor was the only member present.

The Clerk being absent on account of sickness, Mr. C. A. Macomber, Town Manager was appointed Clerk pro-tem by Trustee Taylor.

Due to the lack of a quorum, the meeting was then adjourned.

Clerk pro-tem

Read and approved May 5th, 1919

Monday, May 5th, 1919

The Regular Monthly meeting of the Board of Trustees was held on Monday evening, May 5th, 1919 at 8 o'clock P. M.

Present, Trustees Perry, Michener, Stephenson, Kinberg and Taylor.
Absent, None.

The minutes of the meetings of April 14th and April 28th, 1919 were read and approved.

Dance Platform

A petition from business men of the Town asking the Board to retain the Dance Platform and a request from the Fire Department for the Platform were read and laid over for consideration.

Communications

A letter from Mrs. Batchelder in reference to extension of Cedar Street and in reference to lights on Cedar Street was read and ordered filed.

A letter from Mr. B. J. Leidermann in reference to boys breaking into his property, was referred to the Clerk to answer with instructions to refer Mr. Leidermann to the Juvenile Court and the County Probation Officer.

Reports

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

Upon motion of Trustee Perry, seconded by Trustee Michener, the matter of repairing the Lansdale Fire House was referred to the Building and Fire Committee. The matter of the Barber Tract Road (Alta Vista Ave) was referred to the Street Committee.

On motion duly seconded, the Marshall was authorized to attend the convention of the California Traffic Officer's Association to be held in Oakland on June 9th and 10th.

Liquor Licenses

The application of L. J. Gamarro for a renewal of the Liquor license held by the San Anselmo Restaurant having laid over the necessary five days and been duly posted, upon motion of Trustee Stephenson, seconded by Trustee Kinberg was granted.

Business License Ordinance

An ordinance Amending Sections 2, 9, 10a, 16 and 24 of Ordinance No. 154 relating to the collection of Licenses for Business was given a First Reading and laid over until the next meeting.

Butterfield Road

Mr. Goddard addressed the Board in reference to fixing the Butterfield Road. After considerable discussion, the matter was referred to the Street Committee to take up with the Sleepy Hollow people and others interested and see if some arrangements could not be made to rock the road.

Highway work

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

WHEREAS Assembly Bill No. 454 now before the Governor for his signature is of more than ordinary benefit to Municipalities situated similar to San Anselmo and whereas it is of the opinion of this Board that the State Highway Commission and the County Supervisors should aid municipalities in the construction of State and County Highways where they lead through the municipalities;

BE IT RESOLVED that this Board of Trustees endorse said measure and the Clerk of this Board send a copy of said resolution to the Governor asking him to sign the bill so that it may become a law of this State.

Said motion was seconded by Trustee Michener and adopted by the following vote:

Ayes, Trustees Perry, Michener, Stephenson, Kinberg and Taylor.
Noes, None.----Absent, None.

Dance Platform

The matter of the Dance Platform was again taken up by the Board. A representative of the Musician's Union addressed the Board asking permission to run the Platform on a 50-50 basis with the Town. Other requests and petitions in reference to the platform being before the Board, it was decided to take the matter up in executive session on Thursday evening by the Board as a whole.

Demands

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

Charles Cartwright-----	\$110.00
A. W. Studley-----	65.00
C. A. Macomber-----	205.00
Dr. O. W. Jones-----	10.00
Geo. A. Beanston-----	8.33
William J. Locke-----	25.00
A. L. Brizzolara-----	120.00
Sanborn Vail & Co.-----	5.75
Marshal-Newell Supply Co.-----	9.30
Standard Oil Co.-----	6.48
do.	7.02
do.	2.00
do.	27.50
Deysher and Lafargue-----	1.36
Pacific Gas and Elec. Co.-----	169.05
Marin Mun. Water Dist.-----	68.85
A. Carlisle and Co.-----	1.20
S. H. Cheda and Co.-----	6.60
J. Stangland-----	292.00
do.	22.50
R. B. Meagor-----	4.00
do.	107.25
James Maguire-----	4.00
Bill Wessell Garage Co.-----	6.05
Deysher and Lafargue-----	17.66
Miles Doyle-----	3.00
A. F. Sousa-----	79.25
E. Saporetta-----	93.86
A. Bonalanza-----	124.06
C. A. Macomber-----	6.35
Associated Oil Co.-----	17.90
	<u>\$1,626.32</u>

There being no further business before the Board, on motion duly seconded, the meeting was then adjourned.

Arthur W. Studley

Town Clerk

Read and approved *June 3rd*, 1919