

7

First Trustee Meeting
April 11th 1907

The newly elected Board of Trustees of the Town of San Anselmo assembled at Plumber's Hall, Town of San Anselmo, State of Cal., Friday evening April 11th 07 and were called to order at 8-25 o'clock P.M.

There were present at the meeting
Trustee J. J. Taylor.

W. E. Jones.

W. J. Raubinger.

L. Lindsey

F. J. Crisp.

Mr J. J. Taylor nominated Mr. W. E. Jones for permanent chairman of the board, seconded by W. J. Raubinger.

Motion by F. J. Crisp seconded by L. Lindsey that nominations be closed.
Motion carried.

Motion J. J. Taylor seconded by L. Lindsey that the clerk cast the ballot.
Motion carried.

Trustee W. E. Jones took the chair.

Motion Taylor seconded by Lindsey that the following "Order of Business" be adopted.

- 1 Calling the roll
- 2 Reading of minutes of last meeting.
- 3 Presentation of petitions.
- 4 Communications.
- 5 Public discussion or comments.

- 8
- 6 Reports of committees.
 - 7 Motions, resolutions, orders and ordinances.
 - 8 Unfinished business.
 - 9 Presentation of bills and accounts.
 - 10 Miscellaneous business.
 - 11 Adjournment.
- Motion carried.

Motion Taylor seconded by Crisp that a committee of three (3) be appointed to adopt an appropriate seal and purchase same. Motion carried.

The chair appointed Trustee Crisp
Sindsey
Taylor.

The board then proceeded to select by lot those to serve the long and those to serve the short term of office.

The result of the drawing was as follows. Short term Trustee Jones
Taylor
Sindsey
Long term. Trustee Rabiner
Crisp.

Trustee Crisp presented ordinance #1 entitled "Bond of Officials"

Trustee Crisp presented ordinance #2 entitled "Regular Meetings of the Board of Trustees"

Motion Taylor seconded by Sindsey that the Clerk, Treasurer and Marshall be authorized and empowered to purchase

such stationery pertaining to their office as required by law. Motion carried.

Motion Taylor seconded by Lindsey that the following committees consisting of 3/3 members each including the chairman of the board as an ex-officio member be appointed.

Finance committee

Street " "

Public Health & Safety committee

The chair appointed

Finance com. Trustees Crisp
Lindsey

Street com. Trustees Lindsey
Ranbinger

Public Health & Safety com. Taylor
Ranbinger

Motion Ranbinger seconded by Taylor that the Finance com. report at the next regular meeting giving the financial status of the township also recommendations as to salaries of the paid officials. Motion carried.

Motion Crisp seconded by Ranbinger that the Public Health and Safety com. report at the next regular meeting in reference to stoppage of water courses within the town limits. Motion carried.

Motion Crisp seconded by Taylor that a vote of thanks be given Dist. Attorney Boyd and Mr R. E. Graham

Clerk of San Rafael for courtesies
extended the board. Motion carried.

Motion - Lindsey seconded by Crisp
that the board adjourn to meet Thursday
evening April 18th at 8 o'clock P.M.
Motion carried.

Attest.

A. A. Moore
Clerk.

Read and approved April 18th 07