

December 5th 1907

The regular monthly meeting of the Board of Trustees of the Town of San Anselmo was called to order at 8-40 P. M. by Pres. H. E. Jones.

The roll call was as follows:-
Present.- Crisp, Raubinger, Taylor & Jones.
Absent.- Sindsay.

The reading of the minutes of the meetings of Nov. 7th & 14th was dispensed with.

A communication from Mrs. O. S. Usgood protesting her real estate assessment was by motion duly carried ordered laid on the table.

A communication from Punnett Bros. in reference to the map in course of preparation was read. By motion duly carried Punnett Bros. were given a months extension of time.

The communication from C. Klein of Sarkspru by motion duly carried was laid on the table indefinitely.

The resignation of Trustee L. O. Sindsay was read. Upon motion of Trustee Taylor seconded by Raubinger and duly carried the resignation was accepted.

A communication from the Marin Co. Water Co. advising the Board that the said Water Co. would in no

manner be held liable for damages due to poor pressure or insufficient water supply was read. The clerk was instructed to address a communication to the Marin Co. Water Co. requesting that the Board and the Fire Marshal be notified in writing in case of a water shortage.

A communication from J. P. Baloun protesting his assessment was upon motion duly carried laid upon the table.

Nominations for Trustee to fill the unexpired term of Trustee L. O. Lindsey resigned being in order the name of Mr. F. P. Ashworth was placed in nomination by Trustee Roubinquin seconded by Taylor. A motion that the nominations be closed made by Trustee Taylor seconded by Roubinquin was carried. The roll call for a vote was as follows.
Aye - Roubinquin, Taylor & Jones.
Noes - None.

Mr. F. P. Ashworth was then given the oath of office by the clerk and was seated in the Board.

Applications for permits to sell liquor under Ordinance # 25 were presented by James Rossi of the Hotel Rossi and Jean Lezeaux of the Villa Lezeaux.

A motion was made by Trustee Taylor and seconded by Rarbinger that the permits be granted. The roll call for a vote on the motion was as follows:—

Aye—Ashworth, Crisp, Rarbinger, Taylor & Jones.

No—None. Motion carried.

Mr. Yinstead addressed the Board on several subjects of which no official action was taken.

Miss Rose Shapira addressed the Board in reference to a sidewalk on the main road from the station platform to the stores on the county road leading to San Rafael. Her request was referred to the Street Com.

Trustee Crisp of the Finance Com. reported \$3469.66 in the Treasury of which \$3209.16 had been deposited in the Marin Co. Bank. Taxes collected to date \$3200.00

Trustee Rarbinger of the Street Com. reported progress and drew the attention of the Board to the necessity of repairing the Hotating Road.

Trustee Taylor of the Public Health & Safety Com. reported favorably. Ordinance #26 entitled "Amending Ordinance #10 of the Board of Trustees of the Town of San Anselmo" was

presented and read.

A communication from Alice Satham requesting the acceptance of the roads as represented on the map of the Satham Tract was read.

A motion was made by Trustee Crisp seconded by Rarbinger that the Board not accept the streets in the Satham Tract. Motion carried.

Trustee Ashworth was appointed by the chair to fill the unexpired terms on the Street & Finance Com. vice L. O. Lindsey resigned.

Upon motion by Trustee Taylor seconded by Rarbinger and duly carried the following bills were allowed for payment.

Stans Jensen.	\$ 45.00
Independent Pub. Co.	81.50
" " "	68.50
R. B. Kelk.	6.00
Geo. Martin	72.00
" "	20.00
" "	18.00
E. K. Wood S. & M. Co.	93.63

It was moved by Trustee Crisp seconded by Rarbinger and duly carried that the meeting adjourn to meet Thursday evening, Dec. 12th 07.

Adjournment 9.55 P. M.

Attest.

Read and approved A. A. Moore.

Jan. 2nd 1908

Clerk of the Board of Trustees.