

January 2<sup>nd</sup> 1908

The regular monthly meeting of the Board of Trustees of the Town of San Anselmo was called to order at 8.15 P. M. Pres. W. E. Jones presiding.

All members of the Board were present. Ashworth, Crisp, Raubinger, Taylor & Jones.

The minutes of the meetings of Nov. 7<sup>th</sup> - 14<sup>th</sup> Dec. 5<sup>th</sup> - 12<sup>th</sup> were approved as read.

A communication from E. Steuermann calling the attention of the Board to an insecure bridge on the road leading to Laurel Lane was referred to the Street Com.

A communication from Geo. Arthur of San Rafael was referred to the Street Com.

The Finance Com. reported progress.

The Street Com. reported progress.

Public Health & Safety Com.  
No report.

A motion to adjourn to meet Thursday evening Jan. 9-08 was made by Trustee Raubinger seconded by Crisp and carried.

Adjournment 8.43 P. M.

Attest.

A. A. Moore.

Clerk.

Read and approved Jan. 9-08

# Executive Session

January 2<sup>nd</sup> 1908

The Executive Session was called to order at 8.45 P.M. with all members present.

The detailed report of the Finance Com. was immediately given the attention of the meeting.

Motion by Trustee Taylor seconded by Crisp and duly carried. That the Marin Co. Bank be notified to present to the Treasurer for payment all warrants held by them.

Motion by Trustee Ranbinger seconded by Ashworth and duly carried. That the Treasurer report to the Board all warrants against each fund presented by the Bank and unpaid by him because of each fund being exhausted as to particular warrants.

Motion by Trustee Ranbinger seconded by Ashworth and duly carried. That the following apportionment of all taxes be adopted.

Water Fund.	15%
Sight	" 15%
Road	" 15%
Salary	" 12½%
Fire	" 12½%
General	" 30%

An application for a liquor license under Ordinance #25 was presented by S. Gonzalez of the Bush Tract Villa.

Motion by Trustee Ashworth seconded by Crisp and duly carried that the application be laid over for one week.

Adjournment 10 P.M.

Attest.

A. A. Moore.

Clerk.

Read and approved Jan. 9-08.