

January 9th - 1908

The regularly adjourned meeting of the Board of Trustees of the Town of San Anselmo was called to order at 8-55 P. M. Pres. W. E. Jones presiding.

The roll call was as follows: -
Present. Trustees Ashworth, Crisp,
Ranbinger & Jones. Absent - Taylor.

The minutes of the meeting of Jan. 2nd were approved as read.

Upon motion by Trustee Ashworth seconded by Crisp and duly carried the quarterly report of the Treasurer was referred to the clerk to be certified if correct and 2 copies returned to the Treasurer.

Reports of committees

Finance - No report.

Public Health & Safety - No report.

Roads - Trustee Ranbinger reported that for the present the lighting scheme for the County road could not be carried out.

Mr Carrigan appeared before the Board and presented a map of the Carrigan Tract.

A motion was made by Trustee Ashworth seconded by Crisp and duly carried that the roads in the Carrigan Tract be not accepted.

Upon motion of Trustee Crisp seconded by Ranbinger and duly

carried the meeting adjourned:
Adjournment 9-10 P.M.

Attest

A. A. Moore

clerk

Read and approved Feb. 6-08

Executive Session.

January 9th 1908

The Executive session of the Board was called to order at 9-11 P.M. Trustees Ashworth, Crisp, Raubinger & Jones were present.

The application of S. Gonzalez for a liquor license was immediately given the attention of the meeting.

Upon motion of Trustee Raubinger seconded by Ashworth and duly carried a permit was granted under Ordinance #25.

The minutes of the previous Executive session were approved.

Adjournment 9-25 P.M.

Attest.

A. A. Moore.

clerk.