

- September 18th 1908 -

A regularly adjourned meeting of the Board of Trustees of the Town of San Anselmo was held this date in the Town Hall and was called to order at 8:25 P.M. by President W. E. Jones. Trustees Crisp, Raubinger, Robinson and Jones were present. Trustee Ashworth - absent.

By motion duly carried the reading of the minutes was dispensed with.

A communication from the Trustees of the San Anselmo School District was referred to the Street Committee.

No committee reports.

Ordinance #35 entitled "Amending Ordinance #11, providing for the sale of intoxicating liquors, by amending Section #2 $\frac{1}{2}$ and by adding thereto a new section to be numbered 2 $\frac{3}{4}$ of said ordinance" was presented and given its first reading.

Ordinance #36 entitled, "Relating to additional compensation of Assessor and Tax Collector," was presented and given its first reading.

A recess of 10 minutes was then declared for the purpose of conferring with Geo. M. Dodge, Surveyor, regarding establishing certain street grades.

The meeting having been called

to order, Trustee Raubinger moved the adoption of the following resolution. - Seconded by Trustee Crip.

Resolved by the Board of Trustees of the Town of San Anselmo, that George M. Dodge be, and he is hereby, appointed Engineer of this Town, at a salary of Ten Dollars (\$10.⁰⁰) per day, for every day's work of engineering performed by him upon the streets of San Anselmo, under the order of the Board of Trustees.

Be It Further Resolved that said George M. Dodge be, and he is hereby, authorized and empowered to employ such assistants, at the going rate of compensation for such services to be performed by such assistants, as may be necessary to enable him to perform the work ordered to be done by the Board of Trustees.

The motion was carried by the following vote: -

Aye - Crip, Raubinger, Robinson and Jones.

Absent - Ashworth.

In accordance with the resolution passed September 3rd calling for bids, Fairbanks, Morse & Company presented the following: -

- " 1 - 6000-gal. Redwood Tank complete.
 1 - Fairbanks-Morse 3 Hp. Gasoline Engine,
 1 - 3x4 Duplex Power Pump.

with necessary belting for connecting same and pipe for connecting pump to tank and pipe for suction from well to pump.

We also agree to install the same in the Town of San Anselmo, you to build the tower for tank and to build foundation to take engine and pump - If you so desire we can install these pumps immediately thereby giving you a test on the same and your acceptance of the same to follow, providing your acceptance of the same follows within thirty days.

The price of each outfit to be \$452.⁵⁰ each -"

Trustee Raubinger moved the adoption of the following Resolution of award -
 Seconded by Trustee Robinson -

Resolved: That the Board of Trustees of the Town of San Anselmo, having in open session, on the 18th day of September, 1908, opened, examined and publicly declared all sealed proposals or bids offered for Two (2) Three-horse power Gas Engines; Two (2) 3"x4" Power Pumps; Two (2) lengths of 3"-3-ply rubber belts, with lacing; and Two (2) 6000 gallon wooden Tanks, hereby rejects all of said bids, except that next herein

mentioned, and hereby awards the contract for said work, to the lowest responsible bidder, to-wit: to Fairbanks, Morse & Company at the price specified in their proposal on file for said work, to-wit: for the sum of Four Hundred fifty-two and $\frac{50}{100}$ Dollars, (\$452 $\frac{50}{100}$) each.

The motion was carried by the following vote:-

Aye: Crisp, Raubinger, Robinson and Jones.

Absent: Ashworth.

Trustee Crisp moved: That in respect to the memory of the late M. J. Hodge the meeting be adjourned. Trustee Robinson seconded the motion which carried.

Adjournment, 9:30 P.M.

Attest.

A. A. Moore.

Clerk.

Read and approved Nov 5th 1867.