

- October 1<sup>st</sup> 1908 -

The Board of Trustees of the Town of San Anselmo held their regular monthly meeting in the Town Hall this date, same being called to order at 9:00 o'clock P. M. by President W. E. Jones.

Result of Roll Call. -

Present - Ashworth, Crisp, Raubinger, Robinson and Jones.

The minutes of the following meetings were read and approved -

June 20 <sup>th</sup>	July 2 <sup>nd</sup>
" 25 <sup>th</sup>	August 6 <sup>th</sup>
" 27 <sup>th</sup>	" 20 <sup>th</sup>
" 30 <sup>th</sup>	Sept. 3 <sup>rd</sup>

Upon motion of Trustee Robinson seconded by Trustee Raubinger the communication from the San Rafael Athletic Club, Inc., was placed on file.

Mr. J. E. Lewis, Chairman of the Enlarged Water Committee of the Tross Valley Municipal League, addressed a communication to the Board requesting that in accordance with a motion unanimously carried at a meeting of said Municipal League, the Board appoint a committee of three (3) Commissioners to meet with other appointees representing other Municipalities of Southern Marin to devise ways and

means of forming a water district or other means of acquiring a Municipal plant.

The Chair appointed: -

L. S. Whittaker.

R. L. Adams.

J. E. Manning.

An open discussion concerning the repair of Pass Avenue then followed and remarks by a number of citizens on this subject were made.

No Committee reports.

Trustee Ashworth moved, seconded by Trustee Crisp that Dr. E. D. Hipman be appointed Town Health Officer to serve without compensation. The motion unanimously carried.

Ordinance #35 entitled, "Amending Ordinance #11, providing for the sale of intoxicating liquors, by amending Section No. 2 $\frac{1}{2}$  and by adding thereto a new section to be numbered 2 $\frac{3}{4}$  of said Ordinance, was given its second reading and the vote by roll call was as follows: -

Aye - Crisp, Ashworth, Raubinger, Robinson and Jones.

Nays - None.

The vote on Ordinance #36 entitled, "Relating to Additional Compensation of Assessor and Tax Collector" was as follows: -

Aye - Crisp, Ashworth, Raubinger

Robinson and Jones -

Does - Done -

The following Ordinances were presented and read,

#37 entitled - Establishing the base or plane for all street and sewer levels.

#38. entitled Designating the name of the street to be called Jones Street.

Trustee Crisp moved that the following bills be allowed for payment.

Seconded by Trustee Raubinger and carried: -

F. T. Ashworth -	\$ 5.00
W. J. Raubinger -	5.00
J. St. Robinson -	5.00
W. E. Jones -	5.00
F. J. Crisp -	5.00
T. C. McDeran -	8.00
Thos. Duffy -	7.50
Antone Thermal -	30.00
Geo. A. Martin -	108.00
" "	84.00
" "	159.00
" "	12.00
Twine, Wirth & Jackson.	15.00
" " "	20.00
Geo. A. Martin.	33.00
" "	84.00

The motion to adjourn was made by Trustee Ashworth

seconded by Trustee Robinson and  
carried -

Adjournment 10:15 P.M.

Attest.

A. A. Moore.

Clerk.

Read and approved. Nov. 5<sup>th</sup> - 08