

November 12<sup>th</sup> 1908 -

President W. E. Jones called the regularly adjourned meeting of the Board of Trustees of the Town of San Anselmo to order at 8:40 P. M. There were present Trustees Shworth, resp. Robinson and Jones -

Trustee Raubinger absent.

The minutes of the meeting of November 5<sup>th</sup> were approved as read.

An application from Jos. Lafargue and S. J. Hayes for a permit to secure a wholesale liquor license was upon motion duly carried laid over for further consideration.

The following communication from the Bush Tract Improvement Club was read:

San Anselmo, Cal. Nov. 12, 1908.

To the Honorable

The Board of Trustees of San Anselmo,  
Gentlemen: -

At a meeting of the Bush Tract Improvement Club held Saturday evening, November 7<sup>th</sup>, 1908, a resolution was passed requesting me to ratify you that the Club has not, in the last few months, sent a committee to your honorable Board, nor have they authorized any person to use the name of the Club in any public matters pertaining to the Bush Tract.

Thanking you for the improvements

your honorable Board has done, and hoping for a continuance of the same, in the interest of the Bush Tract, which are to our entire satisfaction, remain,

Yours respectfully,

S. J. Terrence, Sec.

Bush Tract Improvement Club.

The Clerk was instructed to acknowledge the communication.

State Senator Martinelli and Assemblyman Butler addressed the meeting and promised to use their best efforts in securing the necessary legislation to permit the Bush Tract to connect a sewer system to the present sewer system of Sanitary District #1.

Dr. Hipman, Town Health Officer, gave a verbal report covering the inspection carried on in the Bush Tract and other parts of San Anselmo. He advised that a circular letter covering the Sanitary Laws of the Town be sent to all residents.

Trustee Crisp moved that the following bills be allowed for payment. Seconded by Trustee Robinson and carried:

Elite Printing Co.	\$4.75	Independent Pub. Co.	\$26.75
" " "	4.50	Becher & Sutton	2.50
John W. Carey	25.00	W. Needham	15.00
Becher & Sutton	74.45	Stodge S. & S. Co.	38.91
Patrick Co.	50	" " " "	75.93

Hodge L. & S. Co.	\$5.40	E. Castagnino	93.30
" " " "	3.36	H. J. Riblett	8.75
Fairville Guaranty Char. Co.	19.50	L. Lomenico Ferrero	3.00
" " " "	19.50	A. A. Moore	183.44
" " " "	19.50	Geo. Martin	117.00
" " " "	26.00	" "	33.00
Independent Pub. Co.	36.25	Hodge L. & S. Co.	12.79
" " " "	8.45	" " " "	24.35
Fairbanks Morse Co.	20.63	" " " "	6.88
G. Force	15.75	" " " "	46.77
Fairbanks Morse Co.	11.48	" " " "	18.68
Pac. Gas. & Elect. Co.	305.20	" " " "	21.00
Antone Bernall	18.75	" " " "	33.65
S. Saparetta	16.88	P. C. W. Soren	1.00
Fairbanks Morse Co.	905.00	Mary Keesham	15.00
O. Macchi	33.75		

Trustee Ashwath moved the adoption of the following resolution.

Resolved, that the clerk of this Town be, and he is hereby, authorized and directed to advertise for sealed bids for Three hundred (300) feet of iron-stone sewer pipe, Twenty (20) inches in diameter, F. O. B. at San Anselmo, to be opened in open session of this Board, at the hour of 8 o'clock P. M., on Thursday the 3<sup>rd</sup> day of December 1908; and the clerk is hereby directed to advertise for said bids by posting for at least Two (2) weeks, in Town (4) of the most public places in said Town.

Trustee Robinson seconded the

motion. The motion carried by the following vote.

Aye - Trustees Ashworth, Lewis, Robinson & Jones.

Absent - Trustee Raulinger.

The meeting adjourned at 9-50 P.M.

Attest.

A. A. Moore.

Clerk.

Read and approved Dec. 3<sup>rd</sup> 1908.