

- February 4th 1909 -

The Board of Trustees of the Town of Anselms held their regular monthly meeting this date in the Town Hall.

The entire Board was present. Trustees Ashworth, Crisp, Robinson, Vinstead and Jones.

Owing to the absence of Clerk A. A. Moore, Trustee Crisp was appointed Clerk pro tem.

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

A petition signed by a number of residents and taxpayers requesting a repeal of certain sections of the Water Ordinance now in force and about to be renewed for the year, was presented and read.

A communication from the Town of Lodi was referred to the Town Attorney.

A communication from the Marin Water & Power Company dated January 15th, 1909, giving an estimate cost of placing two fire hydrants, was read.

Trustee Robinson moved: That the Marin Water & Power Company be authorized to place two (2) fire hydrants according to the recommendation of Chief Connetick.

The motion was seconded by Trustee Ashworth and duly carried.

Public discussion and comment. Mr. Stephenson spoke against the Town licensing certain business.

Mr. Stadelman spoke on the

Water question saying that the rate was higher than any other place.

Mr. Tardas asked the Board to revoke his business license and was advised that the question would be discussed in executive session.

Mr.arkin spoke on the condition of Bolinas Ave., and the question was referred to the Street Committee.

Trustee Vinstead spoke on general conditions and stated that it was illegal for the Marshal to do road work.

Chairman Jones replied to Trustee Vinstead's remarks about general conditions.

Trustee Vinstead moved that a committee be appointed to employ an expert to examine the Town Books. Motion lost.

Chairman Jones reported that permission had been granted by Mr. Winship for the town to place a culvert on his property leading from the County Road to San Anselmo Creek for the purpose of carrying surface water.

Mr. Bruck, Mr. Salisbury and Mr. Cartwright spoke on drainage water from Bolinas Ave., and San Anselmo Avenue.

No committee reports.

Trustee Robinson moved that the license for placing the culvert through the property of Mr. Winship, be sent to him for signature.

Seconded by Trustee Vinstead and carried.

Ordinance #40 entitled, "An order prohibiting the damming or encroachment of waters in creeks and streams," was given its second reading and was adopted as an ordinance of the Town of San Anselmo by the following vote.

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

Noes - None.

Trustee Ashworth moved that the Town Attorney be authorized to draw up an ordinance licensing the water, light and telephone companies and Wells-Fargo. Seconded by Trustee Crisp and carried.

Trustee Tunstead moved, seconded by Robinson that the Superintendent of Streets be paid \$3.00 per day for each days labor. Carried.

Trustee Ashworth moved, seconded by Trustee Robinson that the meeting adjourn to meet Thursday evening, February 18th, 1909. Motion carried.

Attest:

J. Crisp
Clerk pro tem.

Read and approved. March 19-09