

- May 10<sup>th</sup> 1909 -

The Board of Trustees of the Town of San Anselmo held their regular monthly meeting in the Town Hall this date. President W. E. Jones called the meeting to order at 8:35 P.M. with all members present - Trustees Ashworth, Crisp, Robinson, Tunstead and Jones.

The minutes of the meeting of April 23<sup>rd</sup> were approved as read.

The Original Sappa Company, Inc. petitioned the Board for permission to secure a license from the Tax Collector to sell spirituous, malt and fermented liquors and wines in the hotel owned and conducted by them and formerly occupied by Mr. Gonzalez.

It was moved by Trustee Ashworth, seconded by Tunstead and duly carried that the petition be laid on the table.

Hoag & Sandale in a communication dated May 10<sup>th</sup> asked the Board for a contribution of \$100.00 to be used toward the improvement of Saunders Avenue from Yolanda Station to the Taylor bridge. If the Board made the contribution Hoag & Sandale promised, with the help of adjoining property owners, to place Saunders Avenue on official grade, gravel it and put it in good shape for travel.

Trustee Robinson moved that the Board of Trustees appropriate from the Town funds \$100.00 to cover a portion of the expense in repairing Saunders Avenue. Trustee Tunstead seconded the motion.

Before the motion was put Mr. F. Vail made a similar request on behalf of the property owners on Ross Avenue for an appropriation of \$401<sup>00</sup> to help repair that street. The above motion was withdrawn.

Trustee Tunstead moved the adoption of the following resolution:

Resolved that the Board appropriate the sum of \$100<sup>00</sup> for the repair and improvement of Saunders Avenue from Yalanda Station to the Taylor Bridge. Said road to be improved to the satisfaction of the Street Committee.

Trustee Robinson, seconded the motion which duly carried.

Trustee Crisp moved, that it is the consensus of opinion of the Board of Trustees that rock be purchased for the filling of Ross Avenue not to exceed \$400<sup>00</sup> at the rate of \$1.25 per sq. yd. delivered and spread on the road.

Trustee Robinson, seconded the motion which carried by the following vote:-

Aye: Tunstead, Robinson, Crisp, and Jones

No: Ashworth.

In accordance with the request made by Trustee Tunstead at the meeting of April 23<sup>rd</sup>, Town Attorney J. E. Manning presented his written opinion regarding the legality of the resolution and notice calling for bids for furnishing teams and men for sprinkling the roads of San Anselmo which was read by the Clerk.

Mr. Buckley addressed the Board and called attention to some much needed repairs on Clema Road and Redwood Avenue - Referred to the Street Committee.

Mr. Adams addressed the Board

and called attention to the bridge on Madrone Avenue.

Mr. Adams spoke about the preparation for a Fourth of July celebration.

No Committee reports.

Ordinance #44 entitled, "Providing for the sale of intoxicating liquors and regulating the traffic thereof" was presented by Trustee Crisp and given its first reading.

The bids submitted and read at the meeting of April 19th were re-read by the Clerk.

Trustee Robinson moved that the bid submitted by J. Lonnestock of \$5.45 per day for team and men to sprinkle the roads be accepted.

Trustee Ashworth seconded the motion which carried by the following vote:-

Aye: Ashworth, Robinson and Jones.

No: Crisp and Junsted.

Trustee Crisp moved that the following bills be allowed for payment. Trustee Robinson seconded the motion which carried by the following vote:-

Aye: Junsted, Robinson, Ashworth.

Crisp and Jones.

No: None.

Mary Needham	\$ 15.00	A. A. Moore	\$ 76.50
Hicks & Ellam	10.00	L. B. Schmidt Co.	99.00
Geo. A. Martin	76.50	" " "	26.00
Antone T. Bernal	18.00	E. K. Wood & W. Co.	93.48
Marin Lumber & Fuel Co.	138.92	Pac. Gas & Elec. Co.	43.80
" " "	1.35	Patrick & Co.	.25
A. A. Moore	50.00	Payot, Stratford & Kerr	8.00

A motion was made by Trustee Bob-  
worth, seconded by Crisp and duly  
carried, that the meeting adjourn to meet  
Monday evening, May 17<sup>th</sup> 1909.  
Adjournment - 10:03.

Attest  
A. A. Moore.  
Clerk.

Read and approved. May 17<sup>th</sup> 1909