

- May 17th 1909 -

A regularly adjourned meeting of the Board of Trustees was held in the Town Hall this date. President W. E. Jones called the meeting to order at 8:45 P.M. There were present Trustees Robinson, Ashworth, Crisp and Jones. Absent, Trustee Hunsick.

The minutes of the meeting of May 15th were approved as read. J. F. Fomesbeck on behalf of the Fire Department in a communication dated May 17th 1909 called the attention of the Board to certain street lights on Malone Avenue, San Rafael Avenue and Tamaulipas Avenue that had burned out and had not been renewed. The communication was referred to the Chairman of the Street Committee for action.

A communication was read dated May 17th from A. F. Peart, of the Retna 77-
admits company, addressed to Treasurer
a. R. Holmes declaring the intention of the
Board to contribute \$400⁰⁰ toward the
repairing of Rose Avenue is illegal
and advising Mr. Holmes not to pay warrants
drawn for payment of said amount.

Mr. J. F. Fomesbeck, Chairman of the
Committee appointed to devise ways and
means of putting a road through from
Rose Valley Park to the Bush tract, made
a verbal report in substance as follows:-

That right of way could be secured
from all property owners with the exception
of Mr. Isaac Kahn. The Committee re-
commended that the road be put through
the Jones property.

Trustee Robinson moved a recommendation of the motion to purchase rock to the extent of \$400.00 for the repair of Pass Avenue. Trustee Crisp seconded the motion which carried by the following vote:
Ayes: Robinson, Ashworth, Crisp and Jones.

Nays: None
Absent: Tunstead

Trustee Ashworth moved that the bond of the Pacific Gas & Electric Company be approved and that the clerk return the certified check.

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

Ayes: Robinson, Ashworth, Crisp & Jones.
Nays: None
Absent: Tunstead.

Ordinance #44 entitled, "Providing for the sale of intoxicating liquors and regulating the traffic thereof" was given its second reading and was adopted as an ordinance of the town of San Anselmo by the following vote:-

Ayes and in favor: Robinson, Ashworth, Crisp and Jones.
Nays: None
Absent: Tunstead.

Dr. C. N. Jones of the Citizens Committee, reported that the committee recommended a bond issue but were not prepared to pay the amount.

A motion was made by Trustee Ashworth, seconded by Robinson and carried, that the meeting adjourn to meet Monday evening, May 24th 1909. adjournment at 9:50 P.M.

A.A. Moore, Secy.
Read and approved May 24th 1909