

July 12<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. Owing to the absence of Pres. W. E. Jones Trustee Truststead moved, seconded by Trustee Ashworth "That Trustee Crisp act as chairman pro-tem". The Clerk put the motion which carried.

Trustee Crisp took the chair and called the meeting to order at 8-50 P. M.

There were present Trustees Truststead, Robinson, Ashworth and Crisp. Absent Trustee Jones.

The minutes of the meetings of June 14<sup>th</sup> June 28<sup>th</sup> and July 6<sup>th</sup> were approved as read.

An application for a permit for a Liquor License from Hayes and Lafargue of the Lansdale Grocery was presented and read and laid on the table to be considered at the next meeting.

Trustee Truststead presented the following resolution and moved its adoption, to-wit:

Whereas, it has become necessary for the public use, that a public street forty (40) feet in width, extending from Laurel Ave to Scenic Ave, in the Town of San Anselmo, be established and laid in conformity with a survey thereof made by the Town Engineer; and

Whereas, it becomes necessary for that purpose to take private property:-

Now, therefore, be it resolved

that the Town Attorney be, and he is hereby, authorized and directed to take the necessary proceedings under Section 1237 and following sections to and including Section 1263 of the Code of Civil Procedure of the State of California, to acquire the necessary right of way therefor.

The motion to adopt said resolution was recorded by Trustee Robinson and was adopted by the following vote.

Ayes and in favor of its adoption  
Trustees Truststead, Robinson, Ashworth and Crisp.

Noes. - None.

Absent - Trustee Jones.

The Town Attorney was instructed to interview the officials of the U. W. P. R. R. Co. regarding the placing of warning bells and the opening up of Mariposa Ave through to the County Road.

The attention of the Board was called to the peculiar taste to the water supplied by the Marin Water and Power Co. Upon motion of Trustee Ashworth recorded by Truststead and duly carried the Clerk was instructed to address a communication to the Water Co. in this regard. XXXXX

Trustee Robinson moved: That the following bills be allowed for payment by warrant on the Treasury.

Trustee Ashworth recorded the motion which duly carried.

A. A. Moore	\$25.00
Marin Feed & Fuel Co.	10.90
" " " "	288.85.
" " " "	12.00

See paragraph inserted  
at the end of the  
minutes

P. O. W. Loren	\$3.00
Geo. Martin	25.00
Marin Water Power Co.	84.30
Luyshu & Lafargue	56.40
F. O. Rickbom	40.00

County Supervisor Burke appeared before the Board and requested that the Town water wagon be allowed to sprinkle a certain piece of road outside the Town limits.

Trustee Robinson moved seconded by Ashwath and duly carried: That the Town water wagon be allowed to sprinkle the road if done outside the hours required for sprinkling the Town roads.

Trustee Ashwath moved: That the meeting adjourn to meet Monday evening July 19<sup>th</sup> 1909.

Trustee Robinson seconded the motion which duly carried.

Adjournment 10.15 P.M.

Attest  
A. A. Moore  
Clerk.

Read and approved. Aug. 9<sup>th</sup> 1909

Ordinance # 45 entitled: Amending Ordinance # 44 providing for the sale of intoxicating liquors and regulating the traffic thereof, by amending section # 12 of said Ordinance # 44 was presented and given its first reading.