

July 19th 1909

The Board of Trustees held a regularly adjourned meeting in the Town Hall this date and was called to order at 8.40 P.M.

There were present Trustees Tunstead, Robinson, Ashworth, Crisp and Jones.

The reading of the minutes was dispensed with.

A copy of the resolution adopted by the Board of Trustees of San Rafael July 6th 1909 was read and placed on file. ^{The application for a permit for a liquor license from Hayes & Safarique was withdrawn.}

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 given its second reading and was adopted as an Ordinance of the Town of San Anselmo upon motion of Trustee Crisp seconded by Robinson.

Ayes and in favor of the adoption of the Ordinance. Trustees Tunstead, Robinson, Ashworth, Crisp & Jones.

Noes - None.

Absent - None.

Trustee Ashworth moved: That the amount of \$40,000⁰⁰ recommended by the Citizens Street Com. be the amount of the proposed Bond issue for road improvement. Trustee Crisp seconded the motion which carried by the following vote.

Ayes and in favor - Trustee Ashworth, Crisp & Jones.

Noes - Trustees Tunstead and Robinson.

Absent - None.

Trustee Crisp moved: That the Bond issue also include \$3500⁰⁰ to cover the cost of putting a road through from the Bush Tract to the Ross Valley Park Tract. Trustee Ashworth seconded the motion which carried by the following vote.

Ayes and in favor: Trustees Tunstead, Robinson, Ashworth, Crisp and Jones

Pres. N. E. Jones made the following appointments of new committees.

Finance Committee

Trustee Crisp - Chairman.

" Ashworth.

Street Committee

" Ashworth - Chairman.

" Crisp.

Public Health & Sanitary Com.

" Tunstead - Chairman.

" Robinson.

Fire & Building Com.

" Robinson. Chairman.

" Tunstead.

Trustee Robinson moved seconded by Crisp that the meeting adjourn to meet Wednesday night, ^{July 21st} at 7.45 P.M. The motion carried.

Adjournment 9.40 P.M.

Attest

A. A. Moore.

Clerk.

Read and approved. Aug. 9th 1909