

August: 9<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. Pres. W. E. Jones called the meeting to order at 8.30 P.M.

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

The minutes of the following meetings were read and approved:

July 12<sup>th</sup> - 19<sup>th</sup> - 21<sup>st</sup> - 26<sup>th</sup> - 29<sup>th</sup> and Aug. 4<sup>th</sup>.

W. L. Barnard petitioned the Board to secure a license to open and maintain a Billiard Parlor and Restaurant on Ross Ave.

Upon motion duly carried the petition was laid over for further consideration.

A communication from the Sausalito Municipal Water Supply and Admission Day Celebration Committee was read and placed on file.

A communication from the Marin Water and Power Co. in response to a letter written by the Clerk as ordered July 12<sup>th</sup> was read and placed on file.

A resolution sent by the Town of Mill Valley was read and upon motion duly carried was laid over to the next meeting.

No committee reports.

Trustee Crisp moved seconded by Ashworth: that an accountant be employed to audit the Town books. The motion carried.

Trustee Trustead moved seconded by Ashworth: That the Chairmanship of the Board be vacated. Pres Jones declared the motion not in order.

It was moved by Trustee Ashworth seconded by Crisp and duly carried that the meeting adjourn to meet Thursday evening Aug. 12<sup>th</sup> 1909  
Adjournment 10.15 P.M.

Attest.

A.A. Moore.

Clerk.

Read and approved. Aug. 19<sup>th</sup> 1909