

August 19 1909.

The Board of Trustees of the Town of San Anselmo met in adjourned regular session in the Town Hall in said Town on Thursday, the 19<sup>th</sup> day of August, 1909 at 8-35 P.M.

Present: Trustees, Trustead, Robinson, Ashworth, Crisp and Jones.

Absent: None.

The minutes of the meetings of Aug 5<sup>th</sup> - 6<sup>th</sup> - 9<sup>th</sup> and 12<sup>th</sup> were approved as read.

A map of "Yolanda Court" was presented. There being no roads for acceptance or rejection no action was taken.

A petition from W. L. Barnard presented and read Aug. 9<sup>th</sup> was again laid over for future consideration. A committee consisting of Trustees Crisp and Trustead was appointed to get opinions from the residents of Ross Ave.

Trustee Trustead made the motion, seconded by Trustee Ashworth and duly carried: That the Treasurer make a report at the next regular meeting covering the finances of the Town, also that his books be written up to date.

#### Committee Reports:

The Finance Com. reported that an Auditor was working on the Town books.

The Street Com. reported one water wagon out of order, and stated that the sprinkling for the balance of the season would be done with one wagon.

Ordinance #49 entitled: "Prescribing the Time and place of meetings and amending Ordinance No 43" was given

its second reading and was upon motion of Trustee Ashworth, seconded by Trustee Robinson adopted as an Ordinance of the Town of San Anselmo by the following vote

Ayes: Trustees - Trustead, Robinson, Ashworth, Crisp and Jones.

Noes: None.

Ordinance # 50 entitled: "Prescribing the order of business" was given its second reading and was upon motion of Trustee Robinson seconded by Trustee Crisp adopted as an Ordinance of the Town of San Anselmo by the following vote.

Ayes - Trustees: Trustead, Robinson, Ashworth, Crisp and Jones.

Noes - None.

Ordinance # 51 entitled: "Regulating the Explosion of Blasts" was given its second reading and was upon motion of Trustee Robinson seconded by Trustee Crisp adopted as an Ordinance of the Town of San Anselmo by the following vote.

Ayes: Trustees Trustead, Robinson, Ashworth, Crisp and Jones.

Noes: None.

The Marin Rock Co. petitioned the Board for a permit to blast on lot 5 of the Rosenthal Tract.

Trustee Ashworth moved, seconded by Trustee Robinson: That the petition be granted and the bond be fixed at \$500<sup>00</sup> to be filed as required by Ordinance # 51. The motion carried by the following vote.

Ayes: Trustees Trustead, Robinson, Ashworth, Crisp and Jones.

Noes: None.

The Street Committee was instructed to see to the removal of dead animals.

It was moved by Trustee Crisp, seconded by Ashworth and duly carried: That the Finance Com. be empowered to have printed the necessary data regarding the Road Bond Election for general distribution.

The motion to adjourn was made by Trustee Ashworth, seconded by Crisp and duly carried.

Adjournment. 9.22 P.M.

Attest.

A. A. Moore  
Clerk.

Read and approved Sept. 13<sup>th</sup> 1909