

September 17<sup>th</sup> 1909

The Board of Trustees of the Town of San Anselmo met in regular adjourned session in the Town Hall this date. Pres. N. E. Jones called the meeting to order at 8-20 P.M.

Present - Trustees Tunstead, Ashworth, Crisp and Jones.

Absent - Trustee Robinson.

The minutes of the meeting of Sept. 7<sup>th</sup> were approved as read.

Trustee Robinson took his place on the Board at this time.

Trustee Crisp moved, seconded by Ashworth and duly carried: That the Street Committed see to the installation of (5) fire hydrants and to the purchase of (1) one siamese valve for the use of the fire department.

Ordinance #53 entitled "Providing for the issuance of municipal bonds of the Town of San Anselmo, in the amount of \$43,500 payable in 29 years, with interest at the rate of 4 1/2% per annum, payable semi-annually." was presented and given its first reading.

Trustee Tunstead withdrew from the Board.

Trustee Crisp introduced the following resolution and moved its adoption to-wit:

Resolved: That the Clerk of this Town be, and he is hereby, authorized and directed to advertise for sealed bids, for two hundred and fifty (250) feet of 10.2 divided cast glass sewer pipe, twenty-four (24) inches in diameter, for a length of

Certified check, payable to the Clerk of this Town, for ten percent (10%) of the amount of said bid.

Said bids to be opened in open session of this Board, at the hour of eight o'clock P.M., on Monday, the 11<sup>th</sup> day of October, 1909; and the Clerk is hereby directed to advertise for said bids, by posting for at least two (2) weeks, in four (4) of the most public places in said Town.

The motion to adopt the resolution was seconded by Trustee Ashworth and upon being put to a vote was carried by the following vote:-

Ayes: Trustee Robinson, Ashworth, Crisp and Jones.

Nays: None.

Absent: Trustee Tunstead.

The application of W. D. Bernard for a permit to open a billiard parlor and restaurant on Pass Avenue was withdrawn.

Trustee Ashworth moved: That the following bills be allowed for payment by warrant on the Treasury. The motion was seconded by Trustee Robinson and duly carried:

Jas. Tunstead -	\$ 5.00	Chas. Portwright -	\$ 5.00
W. E. Jones -	5.00	Chas. W. Kiernan -	10.00
Jos. H. Robinson -	5.00	W. D. Bernard -	5.00
F. T. Ashworth -	5.00	J. V. Campbell -	5.00
F. J. Crisp -	5.00	G. A. Martin -	25.00
A. H. Moore -	50.00	" "	25.00
Thos. Duffy -	1.25	Marin Feed & Fuel Co. -	243.89
Paolo Milioni -	15.00	" " "	305.55

The motion was made by Trustee Ashworth, seconded by Trustee Robinson and duly carried: That the meeting adjourn to meet

Thursday evening, September 23<sup>rd</sup> 1909.  
Adjournment - 9:40.

Attest:

A. A. Moore  
Clerk of the Board of Trustees  
of the Town of San Rafael.

Read and approved, Oct. 11<sup>th</sup> 1909.