

December 9th 1909.

The Board of Trustees of the Town of San Anselmo met in regular session in the Town Hall this date.

Pres. W. E. Jones called the meeting to order at 8-25 P. M.

Present - Trustees Stratford, Trustad, Robinson, Crisp and Jones.

Absent - None.

The reading of the minutes was dispensed with.

The following petition was presented and read.

To the Honorable the Board of Trustees of the Town of San Anselmo:
Gentlemen:

The petition of the Northwestern Pacific Railroad Company respectfully represents:

That in order to increase the efficiency of its service in your Town and the adjacent country, it will be necessary that this Company construct a double track past the present station in your Town;

That in order to accomplish this result it will be necessary that this Company should occupy a part of the County Road near its present station at San Anselmo, as indicated in red upon the map hereto attached;

That the width of the portion of said road so sought to be occupied by this Company at its extreme width will be only Eight (8) feet, and that the occupation of said road to the extent above set forth will not in any wise interfere with traffic upon said road;

Wherefore your petitioners pray

that permission may be granted to it by proper ordinance or resolution as aforesaid.

Dated: November 1st 1909.

Northwestern Pacific Railroad Co.

By W. J. Palmer

General Manager.

Trustee Trustad moved: That upon delivery of a deed covering a corresponding piece of ^{property} ~~property~~ ^{from the property holders} on the opposite side of the road ~~from the property owners~~ that the Northwestern Pacific Railroad Co. be given permission to use the portion of the County Road asked for in the above petition and as shown on the blue print filed with the Clerk.

X.A.A. Va.

The motion was seconded by Trustee Stratford ^{and} unanimously carried.

Mr. Hund addressed the Board and stated that he had secured from Ella F. Bailey Bruns a written statement that for the sum of \$250⁰⁰ a right of way could be secured through her property for the purpose of making a road to connect Cross Valley Park with the ~~Maple~~ ^{Maple} Tract, same to pass through the property of Bruns and Martinelli and that Mr. E. B. Martinelli had ^{also} signified his intention of granting such permission. The written statement of Mrs. Bruns was filed with the Clerk.

Trustee Trustad moved: That the Board appropriate \$250⁰⁰ for securing the right of way and that a committee of 2 be appointed to interview Mr. Martinelli and to devise ways and means of carrying out the plan.

Trustee Stratford seconded

the motion which carried.

The chair appointed Trustees Trustead and Stratford.

Trustee Trustead moved: That the Street Com. be authorized to have a light placed on Oak St. across from the Croker Bldg.

The motion was seconded by Trustee Stratford and duly carried.

Mr Buckley addressed the Board in reference to certain lights and hydrants promised on Redwood Ave. The question of lights was referred to the Street Com. and the hydrants to the Fire Com.

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

The motion was seconded by Trustee Orisp and duly carried.

Tom Duffly	\$ 37.50	Marin Water Power Co.	140.00
R. Meagn	3.00	" " " "	73.30
R. Lillon	13.75	" " " "	72.60
Joe Tolomei	6.25	" " " "	72.60
Manenico Ferrero	3.75	" " " "	72.70
Marin Rock Co.	60.50	" " " "	72.60
L.A. Martin	25.00	" " " "	77.50
" " "	332.95	" " " "	66.00
A.A. Moore	25.00	W. F. Petsch	10.08
A. Milani	14.15	" " " "	8.15
Marin Water Power Co.	12.00	J. H. Kuser, M.D.	5.00
" " " "	71.00	Par. Gas. + Elect. Co.	228.00
" " " "	71.00	" " " "	228.00
" " " "	3.00	" " " "	228.00
" " " "	7.20	" " " "	228.00

Trustee Stratford moved: That the Clerk be authorized to advertise for bids for the reconstruction of the bridge on _____ in accordance with specifications to be drawn

up by the Town Engineer.

The motion was seconded by Trustee Crisp and carried.

Trustee Crisp moved: That the date for receiving bids for the sale of the Road and Sewer Bonds be extended to Thursday January 13th 1910.

The motion was seconded by Trustee Stratford and carried.

The motion to adjourn was made by Trustee Stratford seconded by Crisp and carried.

Adjournment 9-35 P.M.

Attest.

A. A. Moore.

Clerk of the Board of Trustees Town of San Anselmo.

Read and approved. January 13th 1910.