

January 13th 1910.

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 8-35 P. M.

There were present - Trustees Stratford, Crisp and Jones.

Absent - Trustees Trunstead & Robinson.

The minutes of the meetings of November 12th - 16th - 22nd and Dec. 9th were approved as read.

A communication from the League of California Municipalities dated Dec. 10th 1909 was read and upon motion duly carried the Clerk was instructed to write to the Secretary and decline membership for the time being.

Communications from Mr. Bonick and Csgood & Howell were referred to the Street Com.

A deed dated November 5th 1909 from George H. Whitney and Edythe P. Whitney granting and conveying to the Town of San Anselmo the right to construct and maintain a public sewer through and across subdivisions 5, 6, 7, 8, 9 and 10 of lot 108 of the Bush Tract was read.

Trustee Crisp moved: That the deed be approved and accepted and placed on file. The motion was seconded by Trustee Stratford and carried.

The proposition of the new road to connect Ross Valley Park and the Magnolia Tract passing through the Bruns and Martimelli property was discussed but no definite action taken.

Trustee Stratford introduced the following resolution and moved its adoption.

Resolved: That the Town Engineer be, and he is hereby, directed to make the necessary surveys of the streets and roads of the Town, and set the necessary stakes and monuments, so that this Board can establish the official grades of said streets and roads.

Be it further resolved: That the said Engineer be, and he is hereby, directed to prepare and submit to this Board, plans and specifications for sewers to be laid in San Anselmo, Belle and Maniposa Avenues and in Waverly Road.

Be it further resolved: That the said Engineer be, and he is hereby, directed to prepare and submit to this Board, plans and specifications for street and road improvement to be done and performed under the Bond issue of Forty thousand dollars (\$40,000⁰⁰), and

be it further resolved: That the said Engineer be, and he is hereby directed to prepare and submit to this Board, plans and specifications for the sewers to be laid in Sewer District No. 1 under the Bond issue of Fifteen thousand dollars (\$15,000⁰⁰)

The motion to adopt said resolution was recorded by Trustee Crisp and upon being put to a vote was carried by the following vote.

Ayes - Trustees Stratford, Crisp and Jones.

None - None.

Absent - Trustees Truststead & Robinson.

Trustee Crisp moved: That the following demands be allowed and paid by warrant on the Treasury.

The motion was recorded by Trustee Stratford and duly carried.

M. Needham	\$37.00
Pac. Gas & Elect. Co.	228.00
E. K. Wood L. & M. Co.	46.17
Independent Pub. Co.	35.32
M. Needham	15.00
Lleysher & Safargue	14.05
"	4.30
Marin Water & Power Co.	6.00
A. A. Moore	25.00
"	4.15
Geo. A. Martin	63.00
E. K. Wood L. & M. Co.	82.40
" " " " " "	81.33
Antone Milani	41.82
William Barnard	24.40
Lorenzo Ferrero	52.85
M. J. Bernell	25.00
Joseph Tolomei	32.20
Pete Sundberg	20.65
Giuseppe Gattori	29.70
Max Kuehne	42.50
J. Orisanti	30.95
W. B. Taylor	26.75
Joe Arhini	104.50
D. Luffy	70.00
Hoag & Sausdale	100.00
P. Meago	46.25
"	39.25
P. O. McLean	2.50
"	2.00
San Anselmo Wdse. Co.	4.30
Marin Rock Co.	17.25
Hodge L. & S. Co.	11.00
" " " "	2.00
Lleysher & Safargue	1.80
M. Needham	48.00
"	15.00
Geo. Martin	25.00

Trustee Crisp moved: That the date for receiving bids for the bond

issues of \$43,500⁰⁰ and \$15,000⁰⁰ be extended
to Jan. 31st 1910. The motion was seconded and
Trustee Stratford and duly carried.

Trustee Crisp moved to adjourn
to meet Jan. 31st 1910. The motion was
seconded by Trustee Stratford and duly
carried.

Adjournment 9-55 P.M.

Attest.

A. A. Moore.

Clk of the Board of Trustees
Town of San Anselmo.

Read and approved Feb. 14-1910