

Feb. 24<sup>th</sup> 1910

The Board of Trustees of the Town of San Anselmo met in regular adjourned session in the Town Hall this date. Pres. W. E. Jones called the meeting to order at 8-35 P. M.

Present Trustees Stratford, Crisp and Jones.

Absent Trustees Turnstead & Robinson.

The reading of the minutes was dispensed with.

Ordinance # 57 entitled "Establishing a Board of Health and prescribing its duties" was given its second reading.

Trustee Crisp moved: That Ord. # 57 be adopted as an Ordinance of the Town of San Anselmo.

Trustee Stratford seconded the motion which carried by the following vote.

Ayes - Trustees Stratford, Crisp and Jones.

None - None.

Absent - Trustees Turnstead & Robinson.

Ordinance # 58 entitled "Providing for an additional board of Treasurer" was given its second reading.

Trustee Stratford moved: That Ord. # 58 be adopted as an Ordinance of the Town of San Anselmo.

Trustee Crisp seconded the motion which carried by the following vote.

Ayes - Trustees Stratford, Crisp and Jones.

None - None.

Absent - Trustees Turnstead & Robinson.

Reports of Dr. Houston and Dr. Chipman regarding certain examinations made of the school children in the three public schools in San Anselmo and the diseases found and the remedies, were read

and upon motion of Trustee Stratford seconded by Crisp and carried were referred to the Sanitary Board and the School Trustees.

On motion of Trustee Stratford seconded by Crisp and carried the deed of Ella H. Bruns to the Town of San Anselmo of a certain piece of property for road purposes was accepted and the Clerk was instructed to file same with the County Recorder.

On motion of Trustee Stratford, seconded by Crisp and carried a warrant for the sum of \$160<sup>00</sup> was ordered to be drawn in payment of the premium of the official bond of \$45,000<sup>00</sup> of the Town Treasurer.

A statement of the receipts and disbursements of the Marin Water and Power Company for the year ending December 31<sup>st</sup> 1909 was read and was ordered placed on file as a public record with accompanying itemized statements.

Ordinance # 59 entitled "Establishing water rates for the Marin Water and Power Co." was introduced and given its first reading.

The Chairman reported that the Treasurer, Clerk and Chairman of this Board had fixed two percent (2%) per annum as the rate of interest to be charged for the use of moneys of this Town, deposited with banks within this State, for the year ending December 31<sup>st</sup> 1910.

On motion of Trustee Crisp seconded by Stratford and duly carried the Treasurer was authorized to hire a safe deposit box at the expense of the Town for the deposit of valuable papers and securities.

On motion of Trustee Crisp seconded

by Stratford and duly carried the meeting  
adjourned.

Adjournment 10-10 P.M.

Attest

A. A. Moore.

Clerk of the Board of Trustees  
Town of San Anselmo.

Read and approved March 10<sup>th</sup> 1910.