

April 27th 1910.

The Board of Trustees of the Town of San Anselmo held a regular adjourned meeting in the Town Hall this date.

Pres. W. E. Jones called the meeting to order at 8-15 P. M.

All members of the Board were present - Trustees Gagan, Schrader, Whitaker, Stratford and Jones.

Owing to the absence of Clerk A. A. Moore the chair appointed Trustee Gagan Clerk pro-tem.

The reading of the minutes was dispensed with.

Two communications from the San Anselmo Fire Dept. one requesting the Board to provide shades for the windows of the Town Hall, the other requesting that a permanent building lot for Fire Dept. purposes be procured were read and ordered placed on file.

A communication from the Paul M. Nippert Co. calling attention to the annual premium of \$15⁰⁰ on the bond of L. R. S. Holmes was read. On motion regularly carried the premium was ordered paid by warrant on the Treasurer.

No committee reports.

Ordinance #60 entitled "Amending sections 6 and 7 of Ordinance No. 44 providing for the sale of intoxicating liquors and regulating the traffic thereof" was given its second reading.

Trustee Stratford moved to adopt Ordinance #60, seconded by Trustee Whitaker and carried by the following vote.

Ayes - Trustees Gagan, Schrader, Whitaker, Stratford and Jones.

Noes - None

Ordinance #61 entitled "An Ordinance

fixing and prescribing a license tax to be collected from people doing business within the corporate limits of the Town of San Anselmo" was given its second reading.

Trustee Stratford moved to adopt Ordinance #61, seconded by Trustee Whitaker and carried by the following vote. XXXX

XXXX

Ayes - Gagon, Schrader

Stratford & Jones.

Nays - None.

Absent - Jones.

The application of W. E. Mitchel for a permit to secure a license to sell liquor with meals was upon motion regularly carried laid over for further consideration.

A deed from W. P. Pizochero and A. A. Pizochero, his wife conveying a certain piece of property to the Town of San Anselmo for road purposes was accepted and the clerk was instructed to send thanks.

Trustee Stratford moved: That W. L. Lleysher be appointed to fill the position of Town Recorder for the ensuing two years. The motion was seconded by Trustee Schrader and carried.

Trustee Stratford moved: That the Board go into Executive Session. Seconded by Schrader and carried.

Those holding liquor licenses who responded to the summons to appear at the meeting were told that all requirements of the Ordinances were to be strictly lived up to and that no infractions would be tolerated. Those appearing before the Board were J. Rossi, John Clazars, Mr. Wingst and H. Aratsotos.

Trustee Stratford moved to adjourn to meet Thursday evening May 5th 1910. Seconded by Trustee Whitaker and carried.

Attest.

Charles Gagon.

Clerk pro-tem. Read and approved. May 12th 1910