

September 15<sup>th</sup> 1910.

The Board of Trustees of the Town of San Anselmo met in regular adjourned session at their usual meeting place designated by Ordinance this date.

Pres. W. E. Jones called the meeting to order at 8:10 P.M.

The entire Board was present namely: Trustees Gagan, Schrader, Whitaker, Stratford and Jones.

The minutes of the meetings of July 14<sup>th</sup> - 21<sup>st</sup> and Aug. 2<sup>nd</sup> were approved as read.

Estimate No. 2, as to work performed and material furnished by W. B. Hoag was read whereupon Trustee Gagan moved that a warrant in the sum of \$3500.00 be drawn against Municipal Sewer Fund of Sewer Dist. No. 1 in favor of W. B. Hoag. Seconded by Trustee Stratford and duly carried.

Trustee Stratford moved that the Clerk advise all the property owners on Belle, Mariposa and San Anselmo Ave. to have their sewers connected with the new sewer recently laid on these avenues and that the work be done immediately so as not to interfere with the contemplated street work and that W. E. Robertson Inspector be notified to inspect same free of charge.

Seconded by Trustee Gagan and carried.

Trustee Stratford moved that sections D and E of the Marin Rock Co. bid for road work be awarded to said Marin Rock Co. and a contract be drawn for and signed, the work specified in said contract to be completed by

in 150 working days.

Seconded by Trustee Gagon and duly carried.

Trustee Gagon moved to allow the following bills for payment by warrant on the Treasurer. Seconded by Trustee Whitaker and duly carried.

Marin Rock Co. \$5.00

" " " 35.93

S. Meyerbeck 1.50

W. E. Robertson. 160.00

Trustee Gagon moved that all bids received for fire hose in accordance with the resolution passed August 30<sup>th</sup> 1910 be rejected and same returned to the bidder unopened. Seconded by Trustee Stratford and duly carried.

Trustee Gagon moved that the action of the Board heretofore taken on August 30<sup>th</sup> 1910 in adopting specifications and calling for bids on fire hose be rescinded and the question of specifications be referred to the Fire Committee of the Board of Trustees in conjunction with the Fire Commissioners to draw up new specifications. Seconded by Trustee Schrader and carried.

Trustee Stratford moved to adjourn to meet Tuesday evening Sept. 27<sup>th</sup> 1910. Seconded by Trustee Whitaker and carried.

Adjournment 9-30 P.M.

Attest.

A. A. Moore.

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Read and approved Oct. 13<sup>th</sup> 1910.