

October 13th 1910

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

Pres. W. E. Jones called the meeting to order at 8-40 A.M.

There were present Trustees Schroeder, Whitaker, Stratford and Jones.

Absent Trustee Hagan.

The minutes of the meeting of Sept. 6th were approved as read.

The minutes of the meeting of Sept. 8th were approved as corrected.

The minutes of the meetings of Sept. 15th + 27th were approved as read.

Trustee Stratford moved that the Clerk be authorized to open any and all bids for fire hose received in accordance with the resolution passed Sept. 27th 1910.

Seconded by Trustee Whitaker and carried, whereupon the Clerk opened the bids which were as follows: -

Gorham Rubber Co.

Grizzly Hose. 80¢ per. ft. F. O. B. San Anselmo

Amazon Hose. 90¢ per. ft. F. O. B. San Anselmo.

Hose not in accordance with the adopted specifications.

Grandley Rubber and Supply Co.

Titon Brand 95¢ per. ft.

Sphinx " 80¢ " "

Artic " 70¢ " "

Hose not in accordance with the adopted specifications.

Squires & Byrne Co.

500' hose as per specifications 85¢ per foot f. o. b. San Anselmo

Trustee Whitaker moved that action

on the bids be deferred and that same be referred to the Fire Committee of the Board. Seconded by Trustee Stratford and duly carried.

Estimate No. 3 of work performed and material furnished by the Marin Rock Co. on their contract for road work was read whereupon Trustee Stratford moved that a warrant in the sum of \$2481.50 be drawn in favor of the Marin Rock Co. against Municipal Improvement Fund No. 1. Seconded by Trustee Whitaker and carried.

A deed of John and Abbie W. Adoo conveying to the Town of San Anselmo lot A of the Grand View Tract was read whereupon Trustee Whitaker moved that same be accepted and recorded and that the Board on behalf of the Town of San Anselmo extend their hearty thanks in appreciation of the gift. Seconded by Trustee Stratford and duly carried.

Estimate No. 1 of work done by Thos. F. Christensen was read whereupon Trustee Schuader moved that a warrant in the sum of \$1012.50 be drawn in favor of Thos. F. Christensen against Municipal Improvement Fund No. 2. Seconded by Trustee Stratford and duly carried.

The application of Geo. B. Stund for a permit to conduct a Billiard Parlor in the Trustead Building was read and laid over for further consideration.

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

R. Meago.	\$131.00
Paul Perati Her.	249.00
Paul Perati Her.	260.00

Silas Moore.	\$50.00
A.A. Moore.	25.00
" " "	341.42
Geo. A. Martin.	25.00
" " "	10.00
" " "	6.00
W. E. Robertson.	160.00
E. K. Wood L. & M. Co.	93.36
Mrs. P. W. Laren.	5.50
F. Croker.	77.50
W. B. Hoag.	43.50
" " "	251.45
" " "	564.20
Marion Co. Abstract Co.	37.50
Marion Water Power Co.	70.50
" " " "	94.76
Stall White Co.	1.75
Irwin & Jachens.	14.25
Independent Pub. Co.	36.80
Lleysher & Laforgue.	25.35
Patrick & Co.	3.45

Trustee Whitaker moved that the Board accept the sewer system in Sewer Dist. No. 1 as installed by W. B. Hoag except the sewer between Elm & Forest Ave not yet installed owing to lack of right of way. Secordd by Trustee Stratford and duly carried.

The report of the Committee appointed to revise the names of the streets in the Town was read and ordered placed on file.

Trustee Whitaker moved to adjourn to meet Thursday evening Oct. 20th 1910 Secordd by Trustee Stratford and duly carried.

Adjournment 10-30 P.M.

Attest.

A.A. Moore Clerk.

Read and approved Nov. 10th 1910