

November 10<sup>th</sup> 1919

The Board of Trustees of the Town of San Anselmo met in regular monthly session in the Town Hall this date.

Pres. W. E. Jones called the meeting to order at 8-25 P. M.

There were present Trustees Gagan, Schrader, Whitaker, Stratford and Jones.

The minutes of the meetings of Oct. 13<sup>th</sup> - 20<sup>th</sup> - 28<sup>th</sup> & Nov. 1<sup>st</sup> were approved as read.

Estimate No. 2 of work performed by Thos. S. Christensen on the Ross Landing and Red Hill Road bridge was read whereupon Trustee Stratford moved that a warrant in the sum of \$2193.75 be drawn in favor of Thos. S. Christensen and against Mun. Imp. Fund No. 2. Seconded by Trustee Schrader and duly carried.

The following communication from the Marin Rock Co. dated Oct. 12<sup>th</sup> was read:-

"We understand that your Board wishes our Company to leave a considerable portion of Sections A-B and C awarded to us for street work, and do other sections: therefore we respectfully ask that you grant us an extension of six (6) months to complete said Sections A-B and C." whereupon Trustee Stratford moved that the request for an extension of (6) six months be granted. Seconded by Trustee Gagan and duly carried.

Estimate No. 4 of work performed and material furnished by the Marin Rock Co. was read; whereupon Trustee Stratford moved that a warrant in the sum of \$1863.75 be drawn in favor of the Marin Rock Co. and against the Municipal Imp. Fund. Seconded by Trustee Gagan and duly carried.

Trustee Gagan introduced the following resolution and moved its adoption to-wit:

Resolved, that from and after this date all stationery, printing and supplies required by the Board of Trustees or by any official of the Town be purchased only by the Finance Committee of the Board, or upon express authorization of the Board itself.

The motion to adopt said resolution was seconded by Trustee Stratford and duly carried.

Trustee Gagan introduced the following resolution and moved its adoption to-wit:

WHEREAS, the town of San Anselmo is about to establish upon the property recently donated to it by James Tunstead a town hall, fire-house and public park; and

WHEREAS, the Board of Trustees desire to encourage the use of said public park by the women and children <sup>residents</sup> of our town; and to that end believe that the sale or <sup>public</sup> use of liquors in the vicinity of said public park will be detrimental to the said public use thereof and against the peace, comfort and enjoyment by the public generally of said park and property; and

WHEREAS, the object of passing this resolution at this time is to establish the policy of the Board of Trustees in reference to applications for liquor licenses beginning January 1, 1911, and that this is a notice of the attitude of said Board as to future applications for liquor licenses in the neighborhood of said public property;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the town of San Anselmo that, acting within the police power vested in said Board, for the reasons above set forth, among others, no license involving the sale or distribution or <sup>public</sup> use of liquor within a distance of said public park and property to be determined by said Board, acting within its discretion, and particularly on streets immediately contiguous to said public park and property, be granted.

The motion to adopt said resolution was seconded by Trustee Stratford and upon being put to a vote was carried by the following vote:

Ayes: Trustees Gagan, Stratford and Jones.

Noes: Trustees Schrader and Whitaker.

Absent: None.

Trustee Stratford moved that the following bills be allowed for payment by warrant on the Treasurer.

Paul Penati & Co.	\$269.00
Marin Rock & Co.	267.10
Paul Penati & Co.	2.50
Giovanni Scirtto	102.75
R. Meagon.	48.50
Geo. A. Martin.	25.00
A. W. Studley.	.75
A. A. Moore.	25.00
J. E. Manning	50.00
Moore & Leonhart.	67.50
A. U. L. Daniels.	20.00
Mrs. L. L. Clegg.	16.00
S. P. S. Holmes.	8.30

Trustee Gagan seconded the motion which duly carried.

Trustee Stratford moved to adjourn to meet Friday evening Nov. 18<sup>th</sup> 1910. Seconded by Trustee Gagan and carried.

Adjournment 9-50 P. M.

Attest

A. A. Moore.

clerk.

Read and approved Nov. 18<sup>th</sup> 1910.