

December 8<sup>th</sup> 1910

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

Pres. W. E. Jones called the meeting to order at 8-30 P.M.

The entire Board consisting of Trustees Gagan, Schrader, Whitaker, Stratford and Jones was present.

The minutes of the meeting of Nov. 18<sup>th</sup> 1910 were approved as read.

A communication from the Bush Tract Improvement Assn. was read and referred to the Fire Com. of the Board.

A communication from Bolard O. Blighton was read and referred to the Street Com. of the Board.

A communication from the Pacific Gas & Elect. Co. was read and referred to the Town Attorney.

An Ordinance entitled "Regulating the height of awnings, shades and balconies" was introduced and given its first reading.

An Ordinance entitled "Regulating obstructions upon public streets and sidewalks" was introduced and given its first reading.

Trustee Whitaker moved to accept the following deeds and agreements and have the deeds recorded and the agreements placed on file.

Deed of W. H. & K. B. Jones to the Town of San Anselmo.

Deed of Lillian J. Davidson to the Town of San Anselmo.

Agreement between Lynn Armstrong and the Town of San Anselmo.

Agreement between Lionel H. Smith and the Town of San Anselmo.

The motion was seconded by Trustee

Stratford and duly carried.

Trustee Stratford moved that a warrant in the sum of \$150<sup>00</sup> be drawn in favor of W. H. Jones and against the General Road Fund of the Town in payment of a certain right of way. The motion was seconded by Trustee Gagan and duly carried.

A delegation from the Warm Promotion League attended the meeting and remarks were made by Mr Marcus, Mr Cochrane and Mr Ikheda.

Trustee Schrader moved that the Board of Trustees on behalf of the Town of San Anselmo pay \$25<sup>00</sup> per month to the Warm Promotion League to help carry on the work. Trustee Gagan seconded the motion which duly carried.

Trustee Stratford moved that a warrant in the sum of \$611.25 be drawn in favor of Thos. S. Christenson and against Municipal Improvement Fund No. 2 in accordance with estimate dated Dec. 8<sup>th</sup>. Trustee Gagan seconded the motion which duly carried.

Trustee Stratford moved that a warrant in the sum of \$3900<sup>00</sup> be drawn in favor of W. B. Hoag and against the Municipal Improvement Fund of Sewer List No. 1. Trustee Gagan seconded the motion which duly carried.

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

S. R. S. Holmes.	8.35
Northwestern Pacific R.R. lcs.	98.07
" " " "	88.97
" " " "	97.50
" " " "	97.50
" " " "	99.61

Northwestern Pacific R.R. Co.	\$99.61
Clair Pacific Builder.	4.50
Squires & Byrne Co.	467.00
Paul Penath Co.	65.00
A.A. Moore.	2.25
" " "	25.00
Marin Rock Co.	2205.00
Geo. A. Martin.	334.18
" " "	25.00
" " "	5.50
E.K. Wood L. & M. Co.	35.53
R. Meago.	26.50
Pac. Gas. & Elect. Co.	247.45
W.F. Petsch.	5.91
T. K. Sweesy.	60.00
Marin Rock Co.	106.21
" " "	634.48

Trustee Whitaker moved to reconsider the action taken by the Board Nov. 1<sup>st</sup> 1910 whereby specifications for the erection and completion of a Town Hall and Fire House were approved and adopted.

The motion was seconded by Trustee Stratford and duly carried.

Trustee Whitaker moved to reject the specifications for the erection and completion of a Town Hall and Fire House approved and adopted Nov. 1<sup>st</sup> 1910.

Trustee Stratford seconded the motion which duly carried, whereupon Trustee Whitaker introduced the following resolution and moved its adoption to-wit:

Resolved that the amended specifications, prepared by W. Gordon Mitchell, Architect employed by the Town of San Anselmo, for the erection and completion of a Town Hall and Fire House, to be situated on the West side of Clark St., North of Elm St., in the Town of San Anselmo, County of Marin, State of Cal., be, and

the same are hereby approved and adopted.

Resolved further that copies of the plans adopted Nov. 1<sup>st</sup> 1910 and the specifications herein adopted, be kept on file at the residence of the Town Clerk at San Anselmo, and also at the office of W. Garden Mitchell, Architect, Room 819 Monadnock Bldg., in the City and County of San Francisco, State of Cal., for the inspection of all bidders on said work.

Resolved further that the Town Clerk of the Town of San Anselmo be, and he is hereby, directed to post, for at least two (2) weeks, in four (4) of the most public places in said Town, to-wit: One (1) in front of the Town Hall, one (1) on the bulletin board situate at the intersection of Ross Ave. with the Red Hill and Ross Landing Road, one (1) at the entrance to Ross Valley Park, and one (1) on the fence on the West side of Oak St. enclosing the Easterly portion of the site of said proposed Town Hall, there being no newspaper printed and published in said Town of San Anselmo, a notice inviting sealed proposals for said work, in said Town of San Anselmo, in the following form:

NOTICE

INVITING SEALED PROPOSALS FOR THE ERECTION AND COMPLETION OF A TOWN HALL AND FIRE HOUSE TO BE SITUATED ON THE WEST SIDE OF OAK STREET, NORTH OF ELM STREET, ADJACENT TO THE RAILROAD STATION, IN THE TOWN OF SAN ANSELMO, COUNTY OF MARIN, STATE OF CALIFORNIA.

Sealed proposals will be received by the Board of Trustees of the Town of San Anselmo, County of Marin, State of California, at 8:30 o'clock P.M., on Thursday the 29th day of December, 1910,

for doing the following work, including the furnishing of the necessary labor and materials therefor, in the Town of San Anselmo to-wit: the erection and completion of a Town Hall and Fire House, to be situated on the West side of Oak Street, North of Elm Street, in the Town of San Anselmo. Said work to be done in strict accordance with the plans adopted November 1st, 1910 and the specifications adopted December 8th, 1910 therefor, on file at the residence of the Town Clerk of San Anselmo, and at the office of W. Garden Mitchell, Architect, Room 819 Monadnock Building, in the City and County of San Francisco, State of California, to which plans and specifications reference is hereby made for full details and description of said work and materials.

All proposals must be filed with said Town Clerk on or before 8:30 o'clock, P.M., Thursday, December 29th, 1910.

All proposals must be accompanied by a certified check upon a solvent bank in California, payable to the Town Clerk, of said Town of San Anselmo, for an amount of not less than Ten percent (10%) of the aggregate of the proposal, as a guarantee that the bidder will, within Five (5) days after receiving the award, enter into a contract for said work, according to said plans and specifications and furnish the bonds as required by said specifications.

All proposals will be opened by the Board of Trustees in public session, at 8:30 o'clock P.M. on Thursday, the 29th day December, 1910, at the Town Hall in said Town of San Anselmo, the same being the usual place of meeting of said Board.

The Board of Trustees reserves the right to reject any and all bids.

*Trustee Stratford moved to adjourn to meet Thursday evening December 29<sup>th</sup> 1910. Seconded by Trustee Gagon and duly carried.*

*Attest  
A. A. Moore.  
Clerk.*

*Read and approved Jan. 19<sup>th</sup> 1911*