

January 19th 1911

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

Pres. H. E. Jones called the meeting to order at 8 P.M.

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

The minutes of the following meetings were approved as read.

December 8-27-29-1910.

January 4-12-1911.

An application for a liquor license from D. Antoni of the San Anselmo Fruit Market was presented and read and laid over to the next meeting for final action.

A deed from the Marin Co. Bank dated Nov. 21st 1910 conveying to the Town of San Anselmo a certain piece of property for a right of way was presented whereupon Trustee Stratford moved that same be accepted and placed on record and a vote of thanks extended to the Marin Co. Bank. Trustee Whitaker seconded the motion which duly carried.

The bond of the Pacific Gas and Electric Co. as required by Ordinance #74 of the Town of San Anselmo was presented whereupon Trustee Whitaker moved to accept same and place on file. Trustee Stratford seconded the motion which duly carried.

Trustee Stratford moved that a warrant in the sum of \$113.80 be drawn in favor of John B. Leonard and against Municipal Improvement Fund No. 2 same being final payment due for designing the reinforced concrete bridge over San Anselmo Creek opposite the R.R. station.

Trustee Gagan seconded the motion which duly carried.

A communication dated Jan. 5th 1911 from Mrs. O. S. Csgood requesting the removal of the fire house within 90 days was read and filed.

A communication from E. K. Wood dated Jan. 2nd 1911 requesting that a warrant in the sum of \$26.30 be drawn in favor of the San Anselmo Fire Dept. in payment of the Town's indebtedness for moving fence at the new right of way through his property was read whereupon Trustee Whitaker moved that a warrant in the sum of \$26.30 be drawn in favor of the San Anselmo Fire Dept. and against the general funds of the Town. Trustee Stratford seconded the motion which duly carried.

A communication from T. Crober dated Jan. 10th 1911 was read and referred to the Marshal.

Trustee Whitaker moved that the Board of Trustees of the Town of San Anselmo enter an agreement with the Gamewell Fire Alarm Telegraph Co. for the installation of a fire alarm system to cost ~~\$3335~~^{\$3235}⁰⁰, that a payment of \$1000⁰⁰ be made the balance in equal payments to extend over (4) four years at 6% interest on deferred payments.

Trustee Stratford seconded the motion which duly carried.

An Ordinance entitled "Providing rules and regulations for the construction and installation of chimneys, flues, smoke stacks, smoke pipes, fireplaces etc." introduced and first read January 4th 1911 was again read and approved and adopted as Ordinance No. 77 of the

Corrected - see
minutes 2/9

ms
558.25

Town of San Anselmo by the following vote.

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

Noes: - None.

Absent: - None.

An Ordinance entitled "Establishing the grade of a portion of Red Hill and Ross Landing Road, between the new concrete bridge at San Anselmo Station and San Rafael and Olema Road" was introduced and given its first reading.

An Ordinance entitled "Regulating the use of the public streets, roads and highways by any person, company, firm or corporation having under his, their or its control, pipes, wires, telegraph, telephone or electric light poles, tracks, conduits or property upon, in, over or under the public streets, roads and highways of the Town of San Anselmo, and providing for the removal or adjustment of the same in certain cases prescribing the essentials of the notification, and providing remedial measures in case of failure, neglect or refusal to comply with the requirements therein contained" was introduced and given its first reading.

A lease of Paul Hartman to the Town of San Anselmo was presented whereupon Trustee Schrader moved that same be accepted and placed on file. Trustee Stratford seconded the motion which duly carried.

Trustee Stratford moved to allow the following bills for payment by warrant on the Treasurer. Trustee Gagan seconded the motion which duly carried.

E. Bury

\$9.00

J. Bottanni.	9.00
R. Meaga	\$15.75
E. Arbini.	4.50
G. Arbini.	6.75
Geo. M. Lodge	65.00
" " "	107.50
Marin Co. Prom. League	25.00
Wm. L. S. Clegood.	16.00
E. L. Wood S. F. M. Co.	40.08
A. A. Moore.	25.00
" " "	2.00
N. E. Robertson	120.00
Marin Water & Power Co.	13.80
Geo. A. Martin.	25.00
" " "	3.88
" " "	20.00
Pac. Gas & Elect. Co.	256.50
Marin Rock Co.	13.22
" " "	50.50
" " "	10.82
" " "	7.75
T. Luffly	15.00
San Anselmo Mase. Co.	2.10
E. G. Schwab.	40

Trustee Gagan moved that the clerk address a communication to the Marin Water & Power Co. requesting that the valves on the stand pipes removed by them be replaced immediately. Trustee Stratford seconded the motion which duly carried.

Trustee Gagan moved that the clerk address a communication to the U. V. P. R. Co. requesting that certain fills be made next to the concrete bridge. Trustee Stratford seconded the motion which duly carried.

Trustee Stratford moved to adjourn to meet Thursday evening Jan. 26th 1911. Trustee Gagan seconded the motion which duly carried.

Adjournment 9-30 P.M.

Attest
A. A. Mone.
Clerk.

Read and approved Feb. 9th 1911