

March 9<sup>th</sup> 1911

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

Pres. W. C. Jones called the meeting to order at 8-35 P.M.

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

The minutes of the meeting of Feb. 9<sup>th</sup> 1911 were approved as read.

The following applications for permits for liquor licenses were presented and read.

J. Cazaux - Hotel Cazaux.  
The Original Coppa, Inc. - Villa Coppa.  
L. Amatsito - San Anselmo Oyster House.

In accordance with the requirements of Ordinance No. 44 same were laid over for final consideration March 16<sup>th</sup>.

The following applications for permits to conduct a moving picture show were read.

H. A. Canar. San Francisco.  
Arthur H. Pringholm. San Anselmo.  
Julius Semle 703 Fourth St. San Rafael.

Trustee Stratford moved to lay same over for further consideration. Seconded by Trustee Gagan and duly carried.

The yearly statement of the Marin Water and Power Co. was read and referred to the Finance Com.

There were no committee reports.

The monthly reports of the Clerk, Treasurer and Marshal were read and ordered placed on file.

An Ordinance entitled "Prescribing general rules and standard specifications for street and sidewalk work in the Town of San Anselmo" was presented and given its first reading.

On motion of Trustee Stratford

seconded by Trustee Gagan and duly carried  
 the following licenses were ordered cancelled.

Pacific Gas & Elect. Co. #126	-	\$100.00
Pacific T. & T. Co.	127	50.00
Hoag & Samsdale.	130	20.00
G. Mata.	155	20.00

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

Oscar Ritter	\$20.25
A. Meago.	6.00
A. B. Ottarini.	6.75
V. Valentini.	10.00
Marin Rock Co.	135.75
J. E. Manning.	25.00
W. Garini.	4.50
A. A. Moore.	7.00
" " "	25.00
T. Luffy.	40.00
Geo. A. Martin	6.47
" " "	25.00
" " "	7.50
Independent Pub. Co.	19.10
N. E. Robertson.	4.50
Marin Co. Prom. League.	25.00
Northwestern Pac. Ry. Co.	1.00
San Anselmo Wdse. Co.	1.05
" " "	.70
Fairbanks Morse & Co.	15.36
E. G. Schwab.	4.20
A. W. Studley.	1.00
Pac. Gas & Elect. Co.	253.75
E. K. Wood S. & M. Co.	42.55
Hodge S. & S. Co.	13.59
Mrs. R. W. Laren.	5.00
P. C. W. Laren.	5.50
Lleysher & Lafargue.	5.20
N. E. Robertson	60.00

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

RESOLVED that the plans and specifications this day presented for electrically driven centrifugal pumping plants in the Town of San Anselmo, be, and the same are hereby, approved and adopted.

RESOLVED FURTHER that copies of the plans and specifications be kept on file at the residence of the Town Clerk at San Anselmo, 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 Avenue with the Red Hill and Ross Landing Road, One (1) at the entrance to Ross Valley Park, and One (1) on the new Town Hall now in course of erection on Oak Street, a notice inviting sealed proposals for said work in said Town of San Anselmo, in the following form:

**NOTICE**

**INVITING SEALED PROPOSALS FOR ELECTRICALLY  
DRIVEN CENTRIFUGAL PUMPING PLANTS FOR THE  
TOWN OF SAN ANSELMO, COUNTY OF MARIN.**

Sealed proposals will be received by the Board of Trustees of the Town of San Anselmo, Marin County, California, at 8:30 o'clock P. M., on Thursday, the 6th day of April, 1911, for Three (3) electrically driven centrifugal pumping plants, including the furnishing of the necessary labor and material therefor, in the Town of San Anselmo. Said plants to be installed in the places designated in said plans and specifications. Said work must be done in strict accordance with the plans and specifications therefor, on file at the residence of the Town Clerk of San Anselmo, to which plans and specifications reference is hereby made for full details and description of said work and materials.

All proposals must be made upon forms which will be furnished gratuitously upon application at the residence of said Town Clerk, on or before 8:30 o'clock P. M., April 6th, 1911.

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 per cent (10%) of the aggregate of the proposal as a guarantee that the bidder will, in Ten (10) 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 6th day of April, 1911, 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.

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

Ayes - Trustees Gagan, Schrader, Whitaker, Stratford and Jones.  
Noes - None.

Trustee Gagan moved to adjourn to meet Thursday evening March 16<sup>th</sup> 1911. Seconded by Trustee Stratford and duly carried.

Adjournment 9-45 P.M.

Attest.  
A. A. Moore.  
Clerk.

*[Signature]*

Read and approved March 23<sup>rd</sup> 1911.