

March 16th 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. W. E. Jones called the meeting to order at 8-50 P.M.

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

Absent - Trustee Stratford.

The reading of the minutes was dispensed with.

A certificate was read dated Mar 16th 1911 signed by W. Garden Mitchell certifying that the sum of \$1322⁷⁵ was due Phil Se Corner same being the first payment as per terms of contract for the erection and completion of the Town Hall and Fire House. whereupon Trustee Gagan moved that a warrant in the sum of \$1322⁷⁵ be drawn in favor of Phil Se Corner and against Municipal Improvement Fund No. 2. Trustee Whitaker seconded the motion which duly carried.

A communication from the Marin Paving Co. dated March 16th 1911 was read as follows: "Owing to our not being able to complete the street work of any of the sections, named in your specifications therefor, and the fact that we have done work on the sections named in the three contracts entered into with your Board, we respectfully ask that the time specified for completing the work called for in said contracts with our company dated the 9th day of June, 1910, 24th day of September, 1910, and the 6th day of October, 1910, be extended to the 10th day of August, 1911." whereupon Trustee Gagan moved to extend the time for the completion of the contracts in accordance

with the letter. Motion seconded by Trustee Schrader and duly carried.

An Ordinance entitled "Providing specifications for the installation and operation of moving picture machines" was introduced and given its first reading.

An Ordinance entitled "To provide for the removal of debris and unburned portions of buildings resulting from the destruction or partial destruction by fire of buildings upon lots, sidewalks and streets within the Town of San Anselmo; defining a nuisance, and providing for its abatement, and fixing a penalty for the violation thereof." was introduced and given its first reading.

An Ordinance entitled "Providing for license for moving picture shows" was introduced and given its first reading.

The application of "The Original Coppa, Inc. for a permit for a liquor license was considered whereupon Trustee Hagan moved to grant "The Original Coppa, Inc. a license for the year 1911. Seconded by Trustee Whitaker and duly carried.

The application of J. Dazeaux for a permit for a liquor license was considered whereupon Trustee Schrader moved to grant J. Dazeaux a license for the second quarter of 1911 - April 1st to June 30. Seconded by Trustee Whitaker and duly carried.

The application of L. O. Amatsitos for a permit for a liquor license was considered whereupon Trustee Whitaker moved that L. O. Amatsitos be denied a license. Seconded by Trustee Schrader and duly carried.

Trustee Schrader moved to adjourn to meet Thursday evening March, 23rd 1911. Seconded by Trustee Whitaker and duly carried.

Adjournment 9-30 P.M.

Attest
A.A. Moore,
Clerk.

Read and approved March 30th 1911