

April 13th 1911

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 8-35 P.M.

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

The minutes of the meetings of March 23rd - 30th and April 6th 1911 were approved as read.

A communication from the U. W. P. R.R. Co. dated April 5th 1911 with reference to furnishing the Town of San Anselmo with current to operate the Gamewell Fire Alarm System was read and referred to the Fire Committee of the Board.

An Ordinance entitled "Establishing water rates for the Marin Water and Power Co." introduced and first read March 30th 1911 was considered. The second reading of the Ordinance was waived and same was upon motion duly seconded passed and adopted as Ordinance No. 83 of the Town of San Anselmo by the following vote.

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

Noes: - None.

Absent: - None.

An Ordinance entitled "Regulating the construction, erection, enlargement, raising, altering, repair, removal, maintenance and use of buildings, and establishing fire limits" was introduced and given its first reading.

An application for a permit for a liquor license from O. Anateitos was presented and laid over for final consideration.

A document from the Marin Co.

Bank dedicating to the Town of San Anselmo ~~to~~ certain pieces of land was read whereupon Trustee Gagan moved that same be accepted. Seconded by Trustee Schrader and duly carried.

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

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

Pacific Gas & Elect. Co.	\$255.05
Warm Water & Power Co.	11.88
Le Count Clark & Harmond.	4.20
Mrs. O. L. Csgood.	16.00
J. E. Manning	25.00
Meal Pub. Co.	1.50
" " "	15.50
" " "	45
Geo. A. Martin.	25.00
" " "	1.50
" " "	13.50
P. O. W. Laren.	4.00
Warm Co. Prom. League.	25.00
A. A. Moore.	1.00
" " "	25.00
Mrs. P. W. Laren.	4.50
R. Meagan.	22.50
H. Meagan.	3.75
W. E. Robertson.	130.00
T. Duffly.	15.00

Trustee Gagan moved to adjourn to meet Wednesday April 19th 1911. Seconded by Trustee Whitaker and duly carried.

Adjournment 10 P.M.

Attest

A. A. Moore, Clerk.
Read and approved. May 25th 1911