

April 20<sup>th</sup> 1911

The Board of Trustees of the Town of San Anselmo met this date in regular adjourned session at their meeting place designated by Ordinance. Pres. N. E. Jones presiding.

There were present Trustees Gagon, Schnader, Whitaker, Stratford and Jones.

Due to the absence of Clerk A. A. Moore the chair appointed Trustee Gagon Clerk pro-tem.

Trustee Whitaker moved that warrants be drawn against Municipal Improvement Fund No. 2 in payment of the following: N. Garden Mitchell \$200<sup>00</sup> on account of professional services in connection with plans for the new Town Hall. Phil Le Corner \$1986<sup>50</sup> being the second payment as per terms of contract, for the erection of the Town Hall Fire House.

W. Shane Bell Foundry Co. Baltimore Md. \$451.53 in payment of one 1527 # Fire Bell with bolt & clapper. Secured by Trustee Stratford and duly carried.

Trustee Stratford moved to allow the following bills for payment by warrant on the Treasurer.

T. J. Mullins.	\$50.00 -	
J. Croker.	108.50 -	
Phil Le Corner.	15.00 -	
Lleyshu & Safargue.	9.45 -	
Pacific Coast Rubbu Co.	17.10 -	
Hodge Lumber & Sup. Co.	1.20 -	
Marin Rock Co.	155.48 -	
Lleyshu & Safargue.	3.00 -	
		N. L. Barnard 5.00 -
		A. W. Standley 100.00 -

Secured by Trustee Gagon and duly carried.

An application for a permit for a liquor license from Mary A. Myerson was read and laid over for final consideration.

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

Whereas Frederick Croker has made application to this Board for a permit to remove his building now located on Ross Ave to the southerly line of Second St. Osgood Tract, and

Whereas said Frederick Croker has agreed to steel lath and plaster the outside of said building after the removal thereof or otherwise make the exterior walls of said building fireproof;

Now therefore be it resolved that Frederick Croker be granted permission to move said building upon the express understanding that said Frederick Croker shall steel lath and plaster the outside of said building or otherwise make the exterior walls of said building fireproof.

Trustee Stratford second the motion to adopt which carried by unanimous vote.

The offer of Lillian D. Davidson to sell to the Town of San Anselmo a portion of lot 1 Resubdivision of the Davidson Tract for a Right-of-way for the sum of \$150<sup>00</sup> was upon motion duly carried accepted and the Clerk authorized to draw a warrant in payment.

On motion duly carried the meeting adjourned.

Attest

Charles R. Jagan

Clerk Pro-Tem.

Read and approved May 25<sup>th</sup> 1911