

June 8th 1911

The Board of Trustees of the Town of San Anselmo met this date in regular monthly session at Pioneer Hall situate on Ross Ave.

Trustee O. P. Gagan occupied the chair and called the meeting to order at 8-30 P. M.

Those were present Trustees Gagan, Schrader, Whitaker and Stratford.

Absent: Trustee Jones.

The minutes of the meetings of May 11th and 25th were approved as read.

An application was presented and read from J. Cazaux for a permit to secure a license to sell liquor with meals at the Hotel Cazaux. Same was laid over for future consideration.

A communication dated June 8th from the Marin Co. Athletic Assn. requesting the permission of the Board to use Pioneer Hall on Ross Ave. as a club room was read whereupon Trustee Whitaker moved that permission be granted so far as the Board was concerned. Seconded by Trustee Schrader and duly carried.

Estimate No. 10 of work performed and material furnished by the Marin Rock Co. upon their contract with the Town was read whereupon Trustee Stratford moved that a warrant in the sum of \$3051.80 be drawn in favor of the Marin Rock Co. Seconded by Trustee Schrader. On being put to a vote the motion lost by the following vote.

Ayes: Trustees Schrader and Stratford.
 Noes: " Gagan and Whitaker.
 Absent: " Jones.

Trustee Whitaker moved that a warrant be drawn in the sum of \$3051.80

payable to the Marin Rock Co. same to be held by the Treasurer and not surrendered to the Marin Rock Co. until a satisfactory agreement could be made respecting the completion on the Red Hill and Ross Landing Road between the new concrete bridge opposite the R.R. station and the San Rafael + Olema Road. Seconded by Trustee Schrader. The chair declared the motion out of order.

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

An ordinance entitled "Changing time and place of regular monthly meetings of Board of Trustees" introduced and first read May 25th 1911 was again read and upon motion duly seconded passed and adopted as Ordinance No. 85 of the Town of San Anselmo by the following vote.

Ayes: Trustees Gagan, Schrader, Whitaker, & Stratford.

Nays: None.

Absent: Trustee Jones.

Trustee Schrader moved that the following bills be allowed for payment by warrant on the Treasurer. Seconded by Trustee Stratford and duly carried.

R. Meagan	\$97.50
A.A. Moore	25.00
Geo. A. Martin	25.00
" " "	29.50
Marin Water & Power Co.	60.55
" " "	57.70
" " "	59.25
" " "	59.15
" " "	55.00
" " "	57.35
" " "	52.45
" " "	48.95

Marin Water & Power Co.	\$48.45
" " " "	64.45
" " " "	55.15
" " " "	53.15
Parrella Safe Co.	100.00
Gorham Eng. & Fire Apparatus Co.	48.50
E. K. Wood S. & M. Co.	16.96
Pac. Gas. & Elect. Co.	234.25
Monarch Oil Refining Co.	9.90
Squires & Byrne Co.	11.40
J. E. Manning.	25.00
Marin Furniture Co.	49.90
Studebaker Bros. Co.	3.00

Trustee Schrader moved to adjourn.
 Truly recorded and carried.
 Adjournment 10-05 P.M.

Attest
 A. A. Moore.
 Clerk.

Read and approved June 21st 1911