

June 21st 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.

Due to the absence of Pres. W. C. Jones Trustee Gagan occupied the chair and called the meeting to order at 8-50 P.M.

There were present Trustees Gagan, Schrader and Stratford.

Absent Trustees Whitaker and Jones.

The minutes of the meetings of June 8th and 9th were approved as read.

A communication from Mr. Ernest L. Chipman Chairman Board of Health dated June 15th 1911 was read and ~~placed~~ laid on the table.

Bids for finishing the club room for the Fire Dept. were read as follows.

William Sawyer.	\$107.50
Ernest G. O. Brickland.	90.00
Wallace Ho.	98.00
" "	80.00

Trustee Stratford moved that the Fire Committee of the Board be authorized to have the work done. Seconded by Trustee Schrader and duly carried.

A report of Cecil Wozens Electrical Inspector was read and filed.

Trustee Schrader moved that the salary of the Fire Marshal be increased to ^{per} \$85⁰⁰ per month the extra \$15⁰⁰ to pay for relief for meals and such other things as necessary and that the Clerk be authorized to issue a warrant for the salary on the last day of each month.

Seconded by Trustee Stratford and duly carried.

Trustee Stratford moved that Town Engineer Lodge be instructed to prepare

plans and specifications for sewers on Toothill Road. Seconded by Trustee Schraden and duly carried.

An ordinance entitled "Regulating the construction, erection, alteration and maintenance of places of amusement wherein moving pictures are exhibited for public entertainment and to which an admission fee is charged" was introduced and given its first reading.

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

R. Meago \$122.00

Wm. R. McSeran 1.50

T. Luffy 33.75

Trustee Schraden moved that the Board subscribe \$50⁰⁰ to the Fourth of July celebration. Seconded by Trustee Stratford and duly carried.

Trustee Stratford moved to adjourn to meet Wednesday evening June 28th 1911 Motion duly seconded and carried.

Adjournment 10.10 P.M.

Attest.

A.A. Moore.

Clerk.

Read and approved July 5th 1911.