

July 5<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. W. E. Jones called the meeting to order at 9-10 P. M.

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

Absent Trustee Whitaker.

The minutes of the meetings of June 14<sup>th</sup> - 21<sup>st</sup> and 28<sup>th</sup> were approved as read.

Estimate No. 11 of work performed and material furnished by the Marin Rock Co. on their contract with the Town was read whereupon Trustee Stratford moved that a warrant in the sum of \$3169.92 be drawn in favor of the Marin Rock Co. and against the Municipal Improvement Fund. Seconded by Trustee Gagan and duly carried.

Trustee Stratford moved that a warrant in the sum of \$610.70 be drawn in favor of Phil Le Corner against the Municipal Improvement Fund No. 2 same being the 35 day final payment as per terms of contract, for the erection & completion of the Town Hall & Fire House. Seconded by Trustee Schrader and duly carried.

Trustee Gagan moved that a warrant in the sum \$134.48 be drawn in favor of W. Garden Mitchell and against Municipal Imp. Fund No. 2 same being balance due for professional services in connection with the erection of the Town Hall & Fire House. Seconded by Trustee Stratford and duly carried.

Trustee Schrader moved that a warrant in the sum of \$96.95 be drawn in favor of Le Corner & Warden and against the General fund of the Town same being

for extra labor and material on the Town Hall & Fire House. Seconded by Trustee Stratford and duly carried.

Trustee Stratford introduced the following resolution and moved its adoption to-wit: Resolved that the President and Clerk of the Board be authorized and empowered in the name of this Town to enter into an agreement with the Pacific Gas & Elect. Co. respecting the use of the electric poles of said Electric Co. by this Town in connection with the installation of the Gamewell Fire Alarm System. The motion to adopt said resolution was seconded by Trustee Gagan and carried by the following vote.

Ayes: Trustee Gagan, Schrader, Stratford and Jones.

Noes: None.

Absent: Trustee Whitaker.

Trustee Stratford moved that the application of Geo. S. W. Williams for a permit to operate a moving picture show in the Pioneer Hall Bldg. be denied. Seconded by Trustee Gagan and duly carried.

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

Le Corner & Warden	\$60.00
Marin Rock Co.	182.87
" " "	16.95
" " "	41.41
A. A. Moore.	25.00
J. E. Verham.	5.00
Marin Co. Prom. League.	25.00
H. R. Eklund & Elect. Wks.	48.00
Deysh & Lafargue.	24.70

Trustee Stratford introduced the following resolution and moved its adoption to-wit: Resolved that Resolution of

Intention No. 1 passed and adopted June 14<sup>th</sup> 1911 for the construction of gutters and curbs on the Red Hill and Rose Landing Road between the new concrete bridge and 1<sup>st</sup> St. Asgood Tract be and the same is hereby rescinded. The motion to adopt said resolution was seconded by Trustee Gagan and carried by the following vote:

Ayes: Trustees Gagan, Schrader, Stratford and Jones.

Noes: None.

Absent: Trustee Whitaker.

An ordinance entitled "Prescribing general rules and standard specifications for street and sidewalk work in the Town of San Anselmo" was introduced and given its first reading.

An motion duly carried the meeting adjourned.

Adjournment 10-20 P.M.

Attest.

A.A. Moore.

Clerk.

Read and approved Aug 9<sup>th</sup> 1911