

Sept. 22<sup>nd</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 8-30 AM.

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

After considerable discussion Trustee Schrader moved that the question of the payment of \$50<sup>00</sup> claim for labor and material in installing sewer on Mariposa Ave. be taken under advisement. Seconded by Trustee Gagan and duly carried.

An opinion written by J. E. Manning, <sup>Town Attorney</sup> under date of Sept. 22<sup>nd</sup> 1911 as to the liability of the Town of San Anselmo to the Marin Rock Co. for damages that might be occasioned to the Rock Co. in the event that any of the bridges of the Town should give way under the weight of its 10 ton roller was read and placed on file.

A communication dated Sept. 22<sup>nd</sup> from W. E. Robertson Inspector approved by Geo. M. Lodge, Engineer of which the following is a copy was read.

"The Marin Rock Company has  
"completed Section C as described in the  
"specifications for the improvement of roadways"  
"in the Town of San Anselmo, under their  
"contract with the Town dated Sept. 22<sup>nd</sup>  
"1910, to my entire satisfaction."

Trustee Stratford moved that the Board of Trustees on behalf of the Town of San Anselmo accept the streets designated in the specifications as section C. Seconded by Trustee Gagan and duly carried.

Trustee Schrader moved that a

warrant in the sum of \$2500.00 be drawn in favor of the Marin Rock Cr. and against the Municipal Improvement Fund same to apply on account of the 35 day acceptance payment of section B. Secorded by Trustee Whitaker and duly carried.

The application of L. O. Anatsitos for a permit to secure a license to sell liquor with meals was read and filed.

The question of the payment of the \$50<sup>00</sup> claim for labor and material in installing a sewer in Mariposa Ave. taken under advisement earlier in the meeting was disposed of by motion of Trustee Schrader that a warrant in the sum of \$50<sup>00</sup> be drawn in favor of the C. K. Wood Lumber & Mill Cr. in settlement of the claim. Secorded by Trustee Gagon and duly carried.

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

W. E. Jones	\$ 5.00
A. J. Stratford	5.00
E. R. Gagon	5.00
C. Schrader	5.00
E. A. Whitaker	5.00
A. A. Moore	427.44

Trustee Stratford secorded the motion which duly carried.

On motion duly secorded and carried the meeting adjourned to meet Wednesday evening Oct. 4<sup>th</sup> 1911.

Attest.

A. A. Moore.  
Clerk.

Read and approved