

Minutes November 13<sup>th</sup> 1912

At a regular monthly meeting of the Board of Trustees, held on Wednesday evening, November 13<sup>th</sup> 1912 at 8:15 P. M. the following members were present: Trustees Crisp, Whitaker, Salisbury and Fagan. Absent Trustee Schader.

In the absence of Trustee Schader President of the Board, the chair was occupied by Trustee Fagan.

The minutes of the meetings of November 1<sup>st</sup> and November 4<sup>th</sup> were read and approved.

A letter from Miss M. L. Moffitt referring to the condition of Olive Avenue was referred to the Street Committee.

A petition signed by numerous citizens of San Anselmo, setting forth the abrasion tests required by the U. S. Government and petitioning the Board to reject the bid received for the new Road work was read and upon motion of Trustee Crisp seconded by Trustee Salisbury was ordered placed on file.

A report was received from the Street Committee in reference to the proposed new Street Railway. On motion of Trustee Crisp seconded by Trustee Salisbury action was deferred on the petition for franchise for said railway for one month.

A new Fighting Contract was presented by Mr. Foster to take the place of the contract now in force referred to the Street Committee, Trustee Salisbury and the Town Attorney.

The Bonds of R. Pearson for the construction of the new Concrete Bridges were accepted and the Clerk directed to return

Mr. Pearson's certified check.

On motion of Trustee Crisp seconded by Trustee Whitaker the bid of the Marin Rock Company on the new Roadway was rejected and the Clerk directed to return their certified check.

Reports of the Town Treasurer and Building Inspector were read and ordered placed on file.

A letter from the Doherty Company in reference to sidewalks from the Station to Sequoia Park and the lighting of certain streets therein was referred to the Street Committee.

On motion of Trustee Whitaker seconded by Trustee Crisp the Clerk was directed to draw warrants on the Treasurer in payment of the following bills:

Aysha Lafaque	\$ 4.00	C. Grosgrain Co	370.04
do.	17.65	Marin H.P. Co.	1.85
Geo. M. Dodge	150.	do	4.25
do	68.75	A. W. Studley	39.00
do	20.	First Bk of S. A.	26.10
do	52.50	Vanda Newman	5.
Fairbanks Morse Co	9.64	R. Meagor	149.10
Squire & Byrne Co	11.45	F. A. Markin	25.
G. Asharov	12.50	J. E. Manning	131.90
Jack H. Treely	3.50	Pac. T. & E. Co.	258.10
Pay at Stratfordkers	1.00	do	2.70
M. Chudas to	17.40	Pac. T. & E. Co.	4.60
Geo. B. Hund	1.65	Total	\$ 1072.64
	370.04		

On motion of Trustee Whitaker seconded by Trustee Crisp the meeting was then adjourned to Wednesday November 27<sup>th</sup> 1912 at 8:15 P. M.

Arthur W. Studley  
Town Clerk

Read and approved Dec. 11, 1912