

Minutes January 8th 1913

The Regular monthly meeting of the Board of Trustees was held on Wednesday evening January 8th 1913 at 8:15 P. M.

Present Trustees Crisp, Whitaker, Gagan and Schrader, Absent Trustee Salisbury.

The minutes of the meetings of Dec. 11th 1912 and Dec. 30th 1912 were read and approved.

The Application of S. J. Hall for a Liquor License was read together with a Recommendation for said license, signed by 161 citizens of San Anselmo.

A Petition of Protest against the granting of a License to Mr. S. J. Hall, signed by 186 citizens of San Anselmo was then read.

On motion of Trustee Gagan seconded by Trustee Whitaker, Tuesday evening, Jan'y 14th 1913 at 8:00 P. M. was set as the date for action on the above Application and Protest.

A communication from Dist. No. 1 Improvement Club relative to Roadwork and repair of roads was referred to the Street Committee.

Trustee Gagan reported that he had interviewed Mr. A. W. Foster of the Water Company in relation to the installation of hydrants, and that the Water Company seemed dis-inclined to install any more hydrants until the Board of Trustees fixed a rate for said hydrants.

The Street Committee was ordered to report on the extension of Oak Street on January 14th.

The Town Attorney reported that the law in the matter of granting franchises stated that the Board of Trustees could use their discretion as to putting a franchise up for bids but when once advertised, must be awarded to the highest bidder.

The Street Committee reported unfavorably upon Mr. S. J. Norton's petition for a Street Railway Franchise.

On motion of Trustee Whitaker, seconded by Trustee Fagan, the Town Attorney was instructed to prepare a Notice of Sale of Franchise for a Street Railway in San Anselmo and a route designated by the Street Committee.

On motion of Trustee Fagan, seconded by Trustee Crisp, the width of the sidewalks on Magnolia Avenue were fixed at 3 feet 6 inches.

On motion of Trustee Fagan seconded by Trustee Whitaker; the Town Treasurer was authorized to transfer \$919.⁰⁷ from the Bond Funds voted to finish the old Road work, to the General Fund.

Reports of the Marshall and Building Inspector were received and ordered placed on file.

On motion of Trustee Fagan, seconded by Trustee Whitaker the Clerk was directed to draw warrants on the Treasurer in Payment of the following bills.

Paul Hartman	796.00	Pac. T. & E. Co.	996.97
Ed. Wood & M. Co.	33.18	R. Meagar	243.35
Frank Milani	82.50	Martino. Jassin	20.00
A. H. Studley	25.00	Payot S. & Sons	2.25
A. Araki	12.00	J. Meyerback	5.75
S. H. Chedato Co.	13.54	Duysher & Lafargue	13.50
C. Cartwright	.25	Pac. T. & E. Co.	7.30
Geo. A. Martin	37.50		4.60
	<u>996.97</u>		\$1293.72

On motion of Trustee Crisp seconded by Trustee Fagan the meeting was then adjourned to January 14th 1913 Arthur H. Studley

Town Clerk
Read and approved Feb 12th 1913

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