

Minutes September 22nd 1913

A regular adjourned meeting of the Board of Trustees was held on Monday evening September 22nd 1913 at 8:30 P. M.

Present Trustees: Wilson, Cisp, Kemp & J. H. Hader
Absent Trustee Whitaker.

The reading of the minutes of the previous meeting was dispensed with.

An Estimate from the Town Engineer and Inspector certifying that N. Calletti & Co. had performed work on their contract to the amount of \$1600. was received. Seventy-five per cent of this amount or \$1200. being now due, on motion of Trustee Wilson seconded by Trustee Kemp, the Clerk was directed to draw a warrant on the Municipal Improvement Fund for New Sewers for \$1200.⁰⁰ in favor of N. Calletti & Co.

An Application from O. P. Mischler for the position of Town Marshall was ordered placed on file.

An Opinion was received from the Town Attorney in reference to the claim of R. Meagar and upon motion of Trustee Wilson seconded by Trustee Kemp, the Town Attorney was directed to draw up a Resolution reciting all the facts and authorizing the payment of said claim, said Resolution to be presented at the next meeting.

Trustee Wilson then offered the following resolution and moved its adoption, to-wit: -

Resolved that.

Whereas the Board of Trustees of the Town of San Anselmo, on the 8th day of September, 1913 unanimously passed a certain resolution respecting an increase in the salary of the Town Marshall, and

Whereas in the opinion of the Board the services of the very best person possible, should be obtained for the position, and

Whereas several persons have signified their intention of duly applying for said appointment, therefore

Be It Resolved that this Board declare that a free and open competition for the position of Town Marshall be had and that on the 6th day of October, 1913, this Board meet to consider all written applications that may be filed.

Said resolution was seconded by Trustee Kemp and adopted by the following vote: - Ayes Trustees Wilson, Cisp. Kemp & Steader - Nays - None - Absent Trustee Whitaker

On motion duly seconded the meeting was then adjourned.

Arthur W. Studley

Town Clerk

Read & approved Oct. 14, 1913