

Minutes October 6th, 1913

A regular adjourned meeting of the Board of Trustees was held on Monday evening October 6th, 1913 at 8:30 P. M.

Present: Trustees Wilson, Crisp, Kemp Whitaker and Schrader - Absent None.

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

Applications for the position of Town Marshall, were received from the following parties and read by the Clerk:-

Geo. A. Martin	William Barnard
E. Castagnino	Chas. Eastman
O. P. Michler	Wils. Musser
Wm. Stevenson	H. Hills, Jr.
C. J. Hicks	M. Michelsen
Arthur Ringholm	Arthur Quinn

Trustee Whitaker moved that the applications be taken under consideration by the Board as a committee of the whole. Motion seconded by Trustee Crisp.

Trustee Kemp then offered as a substitute motion, that the Board adjourn and go into executive session to examine the several applicants.

Before acting on this motion the meeting was opened to Public Discussion and remarks solicited from people present as to their attitude in regard to the appointment of a Marshall. Mr. Wm. Barnard withdrew his application in favor of Geo. Martin. Messrs. George Mund, C. R. Gagon, J. Saywell, Newton E. Clemerson and Frederick Croaker expressed their opinions and made suggestions for the consideration of the Board.

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

Resolution Ordering the Work No. 4.

Resolved: that Whereas the Board of Trustees of the Town of San Anselmo did on the 15th day of September, 1913 pass the "Resolution of Intention No. 4" to order the hereinafter described work to be done and improvement to be made in said Town, which Resolution of Intention was duly and regularly posted as required by law, as appears from the affidavit of Arthur W. Studley, Town Clerk, now on file in the office of the Town Clerk of said Town: and

Whereas, notices of the passage of said Resolution of Intention No. 4 headed "Notice of Improvement" were duly and legally posted along the line of said contemplated way and improvement, and in front of all the property liable to be assessed therefor, in form and manner as required by law, immediately after the passage of said Resolution of Intention, as appears from the affidavit of Charles Cartwright, Street Superintendent of said Town, who upon the completion of the posting of said notices, forthwith filed said affidavit in the office of the Town Clerk, making oath that he completed the filing of said notices on the 17th day of September, 1913 and

Whereas now more than fifteen (15) days have expired since the day of posting said Resolution of Intention No. 4 and the completion of the posting of said "Notice of Improvement":-

Therefore Be It Resolved that the public interest and convenience require the work herein described, and the Board of Trustees of the Town of San Anselmo hereby order the following work to be done in said Town, to-wit: That Instead Avenue from the end of the present way about 200 feet west of the San Anselmo Avenue, to a point 250 feet west of the

end of said work, be Graded and Macadamized to the official line and grade.

The Town Clerk is hereby directed to post notices of said work, together with the plans and specifications therefor, conspicuously for five (5) days on or near the Chamber Door of the Council inviting sealed proposals or bids for doing the work ordered. He is also directed to post notices inviting such proposals and referring to the specifications posted or on file, in three (3) of the most public places in said Town, to-wit: One (1) on the Bulletin Board in front of the Town Hall, One (1) on the Bulletin Board at the intersection of Ross Avenue with the Red Hill and Ross Landing Road and One (1) at the entrance to Ross Valley Park.

Said resolution was seconded by Trustee Crisp, and adopted by the following vote: - Ayes Trustees Wilson, Crisp, Kemp, Whitaker & Schrader - Noes None Absent - None.

Trustee Kemp then withdrew his Substitute motion and moved that the Applicants for Marshall be examined at this time in open session. Motion seconded by Trustee Wilson and defeated by the following vote - Ayes - Trustees Wilson and Kemp - Noes Trustees - Crisp, Whitaker & Schrader.

Trustee Whitaker then offered his original motion, "That the applications be taken under consideration by the Board as a committee of the whole." Motion seconded by Trustee Crisp.

Trustee Kemp then offered the following as a Substitute motion, "That the selection of Marshall be taken up at the next meeting after each

member of the Board had satisfied himself as to the qualifications of the several candidates". Motion seconded by Trustee Crisp and Carried.

A petition for a new Fire Hydrant from residents in the neighborhood of the Ancha Vista Hotel was referred to the Street Committee.

A petition from the Real Estate Agents asking the Board to reduce or abolish the license tax against them was laid over till next meeting.

On motion of Trustee Kemp seconded by Trustee Crisp the meeting was then adjourned.

Arthur W. Studley
Town Clerk

Read and approved. Oct. 14, 1913