

## Minutes of April 20th, 1914

The Board of Trustees of the Town of San Anselmo met on Monday, the 20th day of April, at the hour of 8:30 P. M. at the Town Hall In the Town of San Anselmo, the same being the regular meeting place of the said board, pursuant to law, for the purpose of canvassing the returns of the General Municipal Election held in said Town of San Anselmo on Monday, the 13th day of April, 1914.

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

The President of the Board, E. Schrader took the chair and the Town Clerk, Arthur W. Studley acted as Secretary of the meeting.

The minutes of the meeting of April 17th were first read and approved.

The Clerk stated to the Board that all of the returns of the General Municipal Election held in said Town of Monday, the 13th day of April, 1914, had been received and filed by him and were then and there produced by him and submitted to the Board of Trustees.

On motion of Trustee Wilson, seconded by Trustee Crisp, the Clerk was directed to open the envelopes enclosing said returns.

The Clerk, thereupon, in the presence of said Board in open meeting, did open the envelope containing said returns, and did produce the returns of said Election.

On motion of Trustee Wilson, seconded by Trustee Crisp, and carried, it was ordered that this Board proceed to canvass said returns, and in accordance with said motion, and in accordance with law, this Board, in open public meeting, proceeded to, and did, thereupon canvass the returns of said election.

Trustee Kemp moved the adoption of the following order:

Whereupon, in open public meeting, this Board did proceed in Regular manner, and according to law, to canvass the returns of the election heretofore held in this Town on the 13th day of April, 1914, NOW THEREFORE, it is ordered that this Board finds and declares the result of said election and of said canvass to be:

FIRST, that the total number of votes cast in the Town of San Anselmo, at said election, is 596 votes.

That for the office of the members of the Board of Trustees of the Town of San Anselmo, for the Long Term,

xR. Atthowe received 365 votes  
 John. H. Heffernan received 302 votes  
 xJohn H. Kemp received 317 votes  
 James C. Leach received 245 votes  
 xE. Schrader received 328 votes

That for the office of the member of the Board of Trustees of the Town of San Anselmo for the un-expired term,

xi. J. Hall received 309 votes  
 Geo. D. Shadburne received 252 votes

That for the office of Clerk of the Town of San Anselmo,

xArthur W. Studley received 484 votes  
 Ray Sanders received 83 votes

That for the office of Treasurer of the Town of San Anselmo,

xGeorge A. Beanston received 499 votes.

And it further appearing to this Board from the canvass of said returns, as aforesaid, that R. Atthowe, John H. Kemp and E. Schrader received the highest number of votes for the offices of members of the Board of Trustees for the Long Term, for the Town of San Anselmo, that I. J. Hall received the highest number of votes for member of the Board of Trustees for the Short Term, for the Town of San Anselmo; that Arthur W. Studley received the highest number of votes cast for the office of Clerk of the Town of San Anselmo, and that George A. Beanston received the highest number of votes cast for the office of the Treasurer of the Town of San Anselmo.

Now, therefore, it is by this Board ordered and declared that R. Atthowe, John H. Kemp and E. Schrader, be and they are hereby declared to be elected to the offices of members of the Board of Trustees of the Town of San Anselmo for the long term.

That I. J. Hall be and he is hereby declared to be elected to the office of member of the Board of Trustees of the Town of San Anselmo for the Unexpired Term.

That Arthur W. Studley be and he is hereby declared elected to the office of Clerk of the Town of San Anselmo.

That George A. Beanston be, and he is hereby declared to be elected to the office of Treasurer of the Town of San Anselmo.

It is further ordered that the Clerk of this Board give official notice to each of said persons of his election. The adoption of the foregoing was seconded by Trustee Crisp and carried by the following vote:

Ayes, Trustees Wilson, Crisp, Kemp, Whitaker and Schrader.

Noes, None. Absent, None.

Trustee Whitaker then moved the adoption of the following order:

Whereupon, in open public meeting, this Board did proceed in regular manner, and according to law, to canvass the returns of the election heretofore held in this Town on the 13th day of April, 1914,

NOW THEREFORE, it is ordered that this Board finds and declares the result of said Election and of said Canvass, as to the Retention of the Powers of Control over certain Classes of Public Utilities, to be:

First, that the total number of votes cast in the Town of San Anselmo, at said Election, is 596 votes

That the vote cast on the different propositions as submitted to the electors of the Town of San Anselmo, is as follows:

	Votes	
	Yes	No
<u>Proposition No. 1</u>		
Shall the Town of San Anselmo retain its powers of control over Railroad Corporations,?	134	354
<u>Proposition No. 2</u>		
Shall the Town of San Anselmo retain its powers of control over Street Railroad Corporations ?	140	352
<u>Proposition No. 3</u>		
Shall the Town of San Anselmo retain its powers of control over common carriers other than railroad and street railroad corporations?	138	347
<u>Proposition No. 4</u>		
Shall the Town of San Anselmo retain its powers of control over Gas Corporations?	134	354
<u>Proposition No. 5</u>		
Shall the Town of San Anselmo retain its powers of control over Electrical Corporations?	130	353

	Votes	
	Yes	No
<u>Proposition No. 6</u>		
Shall the Town of San Anselmo retain its powers of control over Telephone Corporations?	127	354
<u>Proposition No. 7</u>		
Shall the Town of San Anselmo retain its powers of control over Telegraph Corporations?	128	354
<u>Proposition No. 8</u>		
Shall the Town of San Anselmo retain its powers of control over Water Corporations?	135	349
<u>Proposition No. 9</u>		
Shall the Town of San Anselmo retain its powers of control over Wharfingers?	124	340
<u>Proposition No. 10</u>		
Shall the Town of San Anselmo retain its powers of control over Warehousemen?	122	346

And it further appearing to this Board, from the canvass of said returns as aforesaid, that the Noes had received the highest number of votes cast on each of the above Ten Propositions,

NOW, THEREFORE, it is hereby ordered and declared, that the Town of San Anselmo no longer retains its powers of control over those certain classes of Public Utilities enumerated above.

It is further ordered that the Clerk of this Board send a certified copy of this Resolution to the Board of Railroad Commissioners of the State of California, *AND TO THE SECRETARY OF STATE.*

The adoption of the foregoing was seconded by Trustee Wilson and carried by the following vote:

Ayes, Trustees Wilson, Crisp, Kemp, Whitaker and Schrader.

Noes, None. Absent, None.

Before the Old Board retired, Trustee Wilson addressed the New Board and the Audience present, noting the work performed by the old Board and wishing success to the Incoming Board.

The Clerk, Arthur W. Studley, then took the Chair and after retiring the Old Board, called the New Board to order, after each member had been properly sworn and all affidavits of election subscribed and sworn to.

The Clerk thereupon announced that nominations for Chairmanship of the Board for the ensuing two years were in order.

Trustee Schrader placed John H. Kemp in nomination for

Chairmanship of the Board for the ensuing two years.

Said nomination was seconded by Trustee Atthowe.

On motion of Trustee Crisp, seconded by Trustee Atthowe, the nominations were then closed.

On motion of Trustee Crisp, seconded by Trustee Hall, the Clerk was directed to cast the Ballot for John H. Kemp for Chairman of the Board for the ensuing two years.

Thereupon Trustee John H. Kemp took his seat as Chairman of the Board.

Mr. Kemp then addressed the Audience and outlined the ideas of the new Board.

The Chairman then appointed the following committees:

**Finance Committee**

R. Atthowe, Chairman, - F. J. Crisp

**Street Committee**

F. J. Crisp, Chairman, - I. J. Hall

**Health and Sanitary Committee**

E. Schrader, Chairman, - R. Atthowe

**Building and Fire Committee**

I. J. Hall, Chairman, - E. Schrader.

**Fire Chief**

Trustee Crisp placed Charles Cartwright in nomination for Fire Chief. Said nomination was seconded by Trustee Schrader.

On motion of Trustee Crisp, seconded by Trustee Hall the nominations were then closed.

On motion of Trustee Crisp, seconded by Trustee Atthowe, the Clerk was directed to cast the Ballot for Charles Cartwright for Fire Chief. Thereupon Charles Cartwright was declared elected as Fire Chief.

**Town Recorder**

Trustee Schrader nominated Col. Geo. D. Shadburne for the office of Town Recorder. Said Nomination was seconded by Trustee Atthowe.

Trustee Hall nominated N. E. Clemenson for Town Recorder. Said Nomination was seconded by Trustee Crisp.

On motion of Trustee Atthowe, seconded by Trustee Crisp the nominations were then closed.

A Ballot being taken, it was found that Mr. N. E. Clemenson had received Three (3) votes, and Col. Geo. D. Shadburne, had received Two(2) votes for Town Recorder.

Mr. N. E. Clemenson was thereupon declared elected Town Recorder, of the Town of San Anselmo.

Town Attorney

seconded by Trustee Schrader  
On motion of Trustee Atthowe, the matter of the appointment of a Town Attorney was laid over until the next Regular meeting of the Board.

Town Marshal

Trustee Atthowe placed Mr. Fred L. Wight in Nomination for Town Marshal. Said Nomination was seconded by Trustee Crisp.

On motion of Trustee Atthowe, seconded by Trustee Hall, the nominations were then closed

On motion of Trustee Atthowe, seconded by Trustee Crisp, the Clerk was directed to cast the ballot for Fred L. Wight for Town Marshal. Thereupon Mr. Wight was declared elected Town Marshal of the Town of San Anselmo.

Town Engineer

Trustee Crisp Nominated Mr. H. E. C. Feusier for Town Engineer. Said Nomination was seconded by Trustee Atthowe.

On motion of Trustee Crisp, seconded by Trustee Atthowe the nominations were then closed.

On motion of Trustee Crisp, seconded by Trustee Atthowe, the Clerk was directed to cast the ballot for H. E. C. Feusier for Town Engineer. Thereupon Mr. Feusier was declared elected to the position of Town Engineer of the Town of San Anselmo

A complaint was heard from Mr. Buschini in reference to water standing in a ditch in front of his property. Trustee Hall and the Town Engineer agreed to meet with Mr. Buschini and the adjoining property owners and endeavor to settle on some way of abating the nuisance.

On motion duly seconded the meeting was then adjourned to Monday evening, April 27th, 1914 at 8:00 P. M.

*Arthur V. Stedley* Town Clerk  
Read and Approved April 27<sup>th</sup> 1914