

Meeting called to order at 7:00 p.m. with Selectman Wells, Rice and Douglass present.

1. Review and Sign:

- Accounts payable, payroll warrants and minutes

Items reviewed and signed.

2. Meetings and Hearings:

- Meet with the Road Commissioner to discuss the missing guardrail on Stoneybrook Road.

Meeting held. Selectmen voted (3-0) to have the Road Commissioner, Curtis Doughty, install four reflectors on the Stoneybrook Road corner rather than reinstalling the guardrail. Once Stoneybrook Road is rebuilt this corner will no longer be an issue.

3. Discuss the following issues:

- Attendance at the Hazardous Mitigation Workshop

At least one Selectman will attend the workshop on September 9th.

- Date for an Assessment Workshop

The Selectmen will hold a workshop with the Assessing Agent, Juanita Wilson, on September 22nd at 7:30 p.m. in place of their regular meeting

- DHS sale of Thelma Alexander's property and repayment of septic loan

Selectmen voted (3-0) to accept the septic loan principal payment of \$5,338.91 from DHS and waive the interest.

- Mileage reimbursement for Tax Collector/Treasurer

Selectmen voted (3-0) to reimburse the elected Tax Collector/Treasurer for vehicle mileage when conducting Town business. This will be an interim measure. The possibility of including an amount in her elected salary vs. paying mileage will be considered next year.

4. Review the following items:

- Shellfish Warden Report

Reviewed. No action taken.

- Appellee's Brief for Gensheimer Case

Reviewed. No action taken. Selectman Rice took the case home for an in-depth review.

- School Union 47 Newsletter

Reviewed. No action taken.

- T/A on vacation – Sep 20th to Sep 24th

Selectmen voted (3-0) to approve.

5. Discuss attendance at the following meetings, courses, and seminars:

- **None**

6. Miscellaneous

- **The T/A reported that CMP will be shutting off power to Phippsburg from 11:00 p.m. on September 18th to 7:00 a.m. on September 19th. September 25th/26th will be rain dates. The T/A has made posters, advertised it on the website and provided CMP with a list of businesses to call.**
- **Pine Tree Engineering is finishing the cross sections of Stoney Brook Road and will do a presentation of the rebuild plans to the Selectmen at 7:30 p.m. on September 29th. The T/A will invite the abutters to attend.**
- **The Road Commissioner reported that the full price of finishing the basketball court and repairing sections of paving for the playground entrance would be \$3,250.00 (it would cost \$1,625.00 just for repairs.) This information will be passed on to the Recreation Commission. Selectman Rice asked that this issue be on future agendas until resolved.**
- **The T/A will contact Richard Hatch to see if he will contract directly with Vernon Koehling to have his sections of the Basin Road trimmed.**

Adjourned at 7:55 p.m.