Attending for the Board: Chris Groschner, Steve Long, John Haney
Others Attending: Neysa Russo, treasurer; Suzanne Hansen, financial assistant to the selectboard, Karen Galayda, listers chair.

The meeting was called to order at 5:00 p.m.

The board has received a letter from Adam Florentine, resigning from the selectboard. The board accepts his resignation with regret. Groschner moved to appoint John Haney to the selectboard, his term lasting until Town Meeting in March 2019. Long seconded. Motion passed, and Haney took his seat on the board.

Galayda presented an error and omission on the grand list. An addition to a parcel owned by Waitte’s Realty was listed at 1.6 acres. It should have been .16 acres. The board approved the change to the grand list.

Orders for Payment
The Board reviewed outstanding bills and signed orders for payment. The Board reviewed payments made in previous month.

Journal Entries
The Board reviewed and approved the Journal Entries for the months of July and August.

Other business
The treasurer presented a bill from NEMRC for $718.75 for services related to a failure of our internet connection. This interruption in service prevented the backup of our records through NEMRC. It was discovered that the reason for the connection failure was that Topsham Telephone, our internet service provider, had assigned the Town’s IP address simultaneously to another client. The board asked the Treasurer to present the NEMRC bill to Topsham Telephone and ask that they pay it given their responsibility for the disruption.

The board discussed the Holland gift of property to the town for use as a site for the new fire station. Long will check with Dan Carter on the septic plan and Karen Galayda, in her capacity as the administrative officer, will ensure that all permits, including the town’s subdivision permit, are in place.

Long moved to adjourn and Groschner seconded. Meeting adjourned at 6:00.