A Special meeting of the Addison Selectboard met on Tuesday, April 16, 2024 at 7:00 PM. Present were Jeff Kauffman, Peter Briggs, Steve Torrey, Rob Hunt. Roger Waterman was absent. Also present were Cheri Waterman, Starr Phillips, Keith Craig, Alma Briggs, Alden Harwood, and Scott Grant.

The meeting was called to order at 7:00 PM.

Steve Torrey made a motion to discuss contacting a lawyer in regards to the interested daycare looking to rent space at the Addison Community Center. Rob Hunt seconded the motion. 4 Yes 1 Absent

Jeff Kauffman listed four individuals interested in the DRB positions. They included; Alden Harwood, Scott Grant, Keith Craig & Elizabeth Armstrong.

Rob Hunt made a motion to appoint Alden Harwood, Scott Grant & Keith Craig to the DRB. Peter seconded the motion. 4 Yes 1 Absent

Peter asked if he could have board approval to contact the town lawyer regarding documents that are needed when the State of Vermont does a site visit for the proposed child day care. Jeff Kauffman commented that he thinks he has all the document for the Community Center that the town lawyer has.

Rob Hunt made a motion that if Jeff is not able locate his copies of the documents, Peter has permission to contact the lawyer. Steve seconded the motion. In further discussion it was decided that if Jeff is unable to locate the documents, it would be just as easy to reach out to the appropriate agencies including but not limited to Tri-Town Water and the Fire Marshall.

No vote was taken. This motion died.

Steve Torrey made a motion to adjourn. Rob Hunt seconded the motion. 4 Yes 1 Absent

Cheri Waterman, Clerk

DRAFT