The Town of Addison Selectboard Meeting was held on Tuesday, June 04,2024 at the Addison Community Center located at 121 VT RTE 17 W, Addison, VT.

Present: Jeff Kauffman, Peter Briggs, Roger Waterman, Rob Hunt and Steve Torrey. Also present: Cheri L. Waterman, Starr Phillips, Bryan Nolan, Alden Harwood, Michael Hollis, Alma Briggs, Annie & Keith Craig, Patty Torrey, John Spencer, Steve Whitney, Bob Sshatz, Chris Stackhouse, Joyce Briggs, Kay Smits, Phil Stearns, Levi Barrett, Steven Dodds, Eric & Lisa Campbell, Jill Bourgeois, Michael Kachmar, Pam Gevry, Billie Jo Forgues, Rebecca Kachmar, Samantha Kachmar, Susan Tribou, Evin Cykur and Carrie Kauffman.

Call to Order: The meeting was called to order at 7:00PM by Chair, Jeff Kauffman.

Additions/Changes to the Agenda:
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In a motion made by Peter Briggs, seconded by Rob Hunt to add these additions to the agenda: Local Hazard Management Plan, Sheriff Patrolling, Dog Warden and Amber Riley's resignation from the Planning Committee. (5) in favor.

7:00PM next meeting on July 02,2024 will have Steve Kayhart rescheduled to attend.

Approve Minutes:

In a motion made by Roger Waterman, seconded by Peter Briggs to approve the meeting minutes of May 07,2024 as presented. (5) in favor

Will leave the July meeting date as scheduled for Tuesday, July 02, 2024.

Highway:

Community Building Paving:

It was determined to investigate what the costs would be to pave the backyard. Peter has someone he plans to call to check what the expense might be before making any decision. It was discussed to maybe tear out the pavement and look at different options and pave it right as to prevent future costs. Will think about it and see what the bid comes to for removal & redoing the paving. Will discuss next month.

VMERS

In a motion made by Rob Hunt, seconded by Roger Waterman to suspend the plan until next year. Finish out the year with the plan signed up for. (5) in favor

Miscellaneous: None

Selectboard Concerns: None

Local Hazard Management Plan (Marty Haitz):

He is working on updates and needs to sign the form. Will have more information next month.

Sign Wastewater Grant:

In a motion made by Peter Briggs, seconded by Rob Hunt to sign the Wastewater grant. We will be receiving $74,000 from the grant. (5) in favor

Citizen Petition On Location of Clerk's Office/Town Hall:

Chair, Jeff Kauffman, read the petition. There was a very informative question & answer session among the towns' people in attendance. Several options/suggestions were pointed out during this time such as: 1. Use the funds already budgeted for, 2. SB can accept the petition & put it on a ballot, 3.towns' people are concerned about the uprising of property taxes, 4.The petition is requiring us to do something, 5.Don't duplicate the spaces needed for 2 buildings, 6. We should be using the spaces wisely, 7.before any more money is spent we need to research the outcomes & where the money will come from. And lastly there is the option that the school could be sold in 5 – 6 years.
John Spencer and Chris Stackhouse gave updates on the process and expenses. What are the expected outcomes at this point.

Complaint on Whitford Road:

The SB received a call that a business was parking his equipment on the side of the road for his business. Jeff will check into this complaint.

Sheriff Patrolling Update (Signs & Ordinances):

In a motion made by Peter Briggs, seconded by Rob Hunt to sign contract for Sheriff Patrolling as previously paid. (5) in favor

Some of the roads are properly posted and some aren't marked or posted. Speeds are not backed by ordinances.SB will check to see what they do have for ordinances. Bryan said he will check the signage packet to make sure they are up to date.

Update on Effluent and Trailers on Lake Street:

The situation has been checked out and found there weren't any violations with sewage, wastewater or odors in the area.

Appoint Selectboard Clerk: None

Appoint Members of Facility Rental Committee:

In a motion made by Peter Briggs, seconded by Steve Torrey to appoint Geoffrey Nelson from West Addison, Susan Tribou and Carrie Kauffman to the committee. (4) in favor (1) abstain
In a motion made by Rob Hunt, seconded by Steve Torrey to appoint Peter Briggs to serve on the committee. (4) in favor (1) abstain

DBR Update:

Alden Harwood asking for support from the SB for the Access Road Policy concerning an applicant who needs to meet the access road policy standards before any construction can be done. In a motion made by Rob Hunt, seconded by Peter Briggs that the applicant wants documentation that it meets the road standards and is up to standards when checked by the Z.A.., DRB Chair or SB or Bryan from Highway.to allow that it meets "Compliance of Ordinance with the building permit to sign and the State standards are met. (5) in favor

Town Clerk/Treasurer:

Cheri asked for support from the Sb for her and Billie Jo to be able to attend the computer software trainings meetings.
In a motion made by Steve Torrey, seconded by Rob Hunt to support them doing this and there is money available for this. (4) in favor (1) abstain

Town Hall Committee Update---John Spencer and Chris Stackhouse gave updates on the progress and expenses thus far for the project. What are the outcomes to be expected at this. We can't go to bid with an architect until and unless we have all the facts. They need to meet with the SB and figure out a date for an August vote. Will discuss it more.

Approve Bills/Invoices Paid and Due:General and Highway

In a motion made by Rob Hunt, seconded by Steve Torrey to approve the Bills/Invoices Paid and Due General and Highway be paid. All in favor

Approve Timesheets/Payroll:Highway
In a motion made by Rob Hunt, seconded by Steve Torrey to approve Timesheets/Payroll Highway be paid. All in favor

Approve Timesheets/Payroll:General

In a motion made by Peter Briggs, seconded by Rob Hunt to approve Timesheets/Payroll General be paid. (4) in favor (1) abstained

Miscellaneous---None

Selectboard Concerns—
Peter Briggs expressed his concer4ns---no action taken.

Public Comment---
Alden Harwood ---expressed his concern about renting the school & was everyone having to attend a DRB meet8ing & the SB explained only if they were a business. Would have to meet the criteria. Town will need to approve the applicant in order to move forward.

Executive Session if needed---had a legal issue.
In a motion made by Peter Briggs, seconded by Rob Hunt to go into Executive session to discuss the legal issue. Billie Jo was asked to stay. (5) in favor

The motion was made & seconded to come out of Executive session. (5) in favor

At the July meeting we need to unwarden the dog warden & find someone else to fill the position.
At the July meeting need to appoint a new member to the Planning Commission since Amber Riley has resigned for health reasons.

No Action Taken after coming out of Executive session.

Adjournment In a motion made by Peter Briggs, seconded by Rob Hunt to adjourn.
All in favor

Approved with correction August 8, 2024
Correct by Cheri Waterman, August 9, 2024