Minutes of Special Selectboard meeting held August 27, 2024 at 6:30PM. Meeting held in the Addison Community Building

Present: Jeff Kauffman, Sr, Peter Briggs, Steve Torrey, Roger Waterman

Jeff Kauffman opened the meeting at 7PM with three members present.

Peter made a motion to add Community Hall needs to the agenda. Second by steve all three in favor.

Kitchen Stove system inspection contract: The pricing for this was $185 for the inspection plus parts. Parts include a state inspection stitcher of $50, and fusible links for the roll down curtain. They will not install that but will provide it for us to install. Peter made the motion to approve, Steve second, three in favor.

Fire Extinguisher contract: Only one company replied to the request for quote. Impact Fire fees include $140 for a maintenance visit, $15 travel fee, six year tear down for $50 and a 12 year hydrostatic test for $40. Steve made the motion to accept the proposal and Peter second. All in favor.

Community hall needs: the board discussed the wireless internet needs for the Community Building. Jeff has talked to a couple technicians and brought the access points they suggested. The cost per unit is $80.99 and we would need 4 units. Motion by Peter and second by Steve to proceed with the access points. All three in favor.

Jeff talked about the possibilities of creating a family friendly environment at the Community center and providing recreational op[portunities. One area of improvement is to bring in more sand for the sandbox. The other area is to get the frisbee golf course up as there has been interest from at least one group to use the area. We need 4 goals to complete the course at a cost of $118 each. Motion by Steve, second by Peter to purchase 4 Frisbee golf goals. #3 in favor.

Jeff will also look into purchasing clocks for the Community Hall.

Roger entered at 6:45.

Peter updated the board on the DRB/permit for the daycare and stated that is has been approved with conditions.
The board talked about the Community and its future. They also discussed the situation with the tankers on Route 17 and a meeting that was held with the representatives from the trucking company and Marty Haitz and Roger Waterman.

Motion was made by Peter to adjourn, Second by Steve, 4 in favor. (6:52