

The Addison Selectboard met on Friday, October 25, 2024, at the Addison Community Center. Present were Jeff Kauffman Sr., Bryan Nolan, Roger Waterman, Steve Torrey, Cheri Waterman, Patty Torrey and Joyce Briggs.

Roger Waterman made a motion to add Facility Policies and the Rental & Lease Agreements to the agenda. Steve Torrey seconded the motion. 3 yes, 0 no, 2 absent

Jeff Kauffman opened the bids for the Otter Creek Road Project. Bid estimates presented were from L.R. Provencher Earthworks, Inc, for \$3750.00 and from Briggs Trucking, INC for \$2953.65. Following a brief discussion, Roger Waterman made a motion to award the project to Briggs Trucking, INC. Steve Torrey seconded the motion. 3 yes, 0 no, 2 absent

Jeff Kauffman briefly discussed the policies and that Tad Powers, the town attorney, had provided input and reviewed the policies mentioned forthwith.

Roger Waterman made a motion to accept the Facility Use Committee Policy as written. Steve Torrey seconded the motion. 3 yes, 0 no, 2 absent

Roger Waterman made a motion to accept the Addison Community Center Liability Waiver & Release as written. Steve Torrey seconded the motion. 3 yes, 0 no, 2 absent

Steve Torrey made a motion to accept the Public Use Facilities Policy as written. Roger Waterman seconded the motion. 3 yes, 0 no, 2 absent

Addison Community Center Rental Request Form was presented. This is not a legal document. This will be used by the committee to evaluate rental requests.

Roger Waterman made a motion to accept the Rental Agreement as written. Steve seconded the motion. 3 yes, 0 no, 2 absent

Roger Waterman made a motion to accept the Lease Agreement as written. Steve Torrey seconded the motion. 3 yes, 0 no, 2 absent

A pricing breakdown was presented. Following some discussions, it was decided to make some more inquiries before setting the pricing for rentals.

Bryan Nolan shared that he closed the bridge at Potash Bay.

Steve Torrey made a motion to adjourn the meeting. Roger Waterman seconded the motion. 3 yes, 0 no, 2 absent

Submitted by Cheri Waterman 10/30/24

