Town of Addison
Addison Planning Commission
65 VT ROUTE 17W
Addison, VT 05491

Meeting: Tuesday, March 18,2025 **Unapproved (Approved on 04/21/25)**

Board Members present: Starr Phillips, Michael Hollis, Jennifer Barrett and Adam Thoman.

Zoning Administrator Daniel Rossignol was absent.

Others present at the meeting were Terry Phillips, Eliza Spencer, Chris Carrella and Katie Raycroft-meyer.

Absent: (4) board members present and (1) open spot..

Vice-Chair Jennifer Barrett called the meeting to order at 6:30 PM asking for call of member present. (4) & (1) open spot.

In a motion made by Michael Hollis, seconded by Jennifer Barrett to approve the meeting minutes for February 17,2025 as presented. (4) in favor and (1) open spot.

No Comment time was deemed necessary

The meeting was turned over to Katie Raycroft-meyer for her next presentation on revisions for the new Town Plan. She had a new format for us to look at with some of the work that has already been done.

1.She passed out a rough draft of the "FLOOD RESILIENCY" plan which needs to be implemented into the new Town Plan which includes "Floodplains, Flood Hazard Areas and Fluvial Erosion.
2.2he discussed the "Emergency Relief and Assistance Fund" (ERAF) , which the Town of Addison currently qualifies for 82.5 % per cent plus 7.5 % from the State. Addison also complies with Vermont Road and Bridge Standards and has an updated Local Emergency Management Plan.
3.We looked at a graph showing what Addison has.
4.We looked at a buffer comparison to a river corridor diagram.
5.We discussed the goals & objectives with the "Flood Resiliency" which need to be followed and implemented into the Plan.
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6. We discussed & compared the "COMMUNITY SURVEY" done recently with what the Addison people wanted for our Town or perhaps to see changes made for the better of the Town. THE DEMOGRAPHICS OF THE TOWN
7, We discussed the "Community Values" as to why you choose to live in the Town of Addison. It was interesting to see how much some of the comparisons were so different than you might expect.
8. We looked at a graph with ideas for the "School Building". The building could be used for many purposes to serve the community.

We met and interviewed the (2) candidates who came to the meeting with an interest in joining the PC board open position They were Eliza spencer who lived & grew up in Addison, then decided to come back to get involved in Town commitments. The other candidate was Chris Carrella who has lived in Addison for the last 15 years and is interested in getting involved with the functions of Town government and has a business.
They are very educated, knowledgeable & understand the dynamics of community functions & understand the importance of each other's ideas and skills and feel they would be an asset to get things or projects accomplished. They both feel that collaboration and respect for each other is important.
We on the PC board are confident that either nee would fit in with us and we will let the Selectboard make the final choice. I will write a letter of recommendation to the Selectboard with this info.

In a motion made by Jennifer Barrett, seconded by Michael Hollis to go into Executive session to discuss the candidates. (4) in favor and (1) open spot.
In a motion made by Jennifer Barrett, seconded by Adam Thoman to come out of executive session. (4) in favor & (1) open Spot.

We discussed our thoughts on the candidates and will let Selectboard make the final choice. We also expressed that we would like Selectboard to reappoint Jennifer Barrett and Adam Thoman to serve another term on the PC board. I put that in the letter of recommendation too.

We need to take the online training for “ETHICS” for credit as a town employee. (have until September 2025).

Katie will be back at our May 19th meeting for her next presentation on revisions for the Town Plan.

At the April meeting we need to appoint a board chair & reorganize for the year.

Next meeting is scheduled for Monday, April 21,2025 at 6:30 pm at the Addison Community Center with no Katie Raycroft-meyer doing her presentation as she will be on vacation during April. She will return for our May meeting.

Adjourn: A motion was made by Adam Thoman, seconded by Michael Hollis to adjourn at 8:45 PM. All in favor.

Submitted by:

Starr I. Phillips, Secretary

Addison Planning Commission

We need to do our ETHICS training (some of us)

To continue working on the Town Plan.

Reorganize the board of officers for another year

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Next meeting planned for Monday April 21,2025.