The Town of Addison Selectboard met on October 7, 2025, at 7:00 PM at the Addison Community Center. Present were Jeff Kauffman, SR, Rob Hunt, Roger Waterman, Geoffrey Grant, Peter Briggs. Also present: Cheri Waterman, Steve Torrey, Dan Rossignol, John Spencer, Keith Craig, Alma Briggs, Elizabeth Armstrong, Erin Cashman, Michael Hollis, John Breen, Kay Mitchell and Jeffrey Randal.

There are no additions or changes to the agenda.
Peter Briggs made a motion to Approve the September 2, 2025, meeting minutes. Rob Hunt seconded the motion. 4 Yes 1 Abstain

Salt Pricing has increased to $99/ton from $88/ton

Roger Waterman made a motion to pay for the 2025 truck body equipment from the Equipment Fund. Rob Hunt seconded the motion. 5 Yes

Rob Hunt made a motion giving Bryan Nolan the authority to sell the 2018 Truck through Auction International and for Bryan to be the primary contact. The motion was seconded by Roger Waterman. 5 Yes

Dog Warden: No recommendations

Roger Waterman made a motion to accept the Resolution as to have the town clerk apply for a credit card at the National Bank of Middlebury with a credit limit of $2500 per each card holder. Card holders include: Town Clerk/Treasurer, Cheri Waterman; Assistant Clerk/Assistant Treasurer, Billie Jo C. Forgues; Community Center Manager, Jeffery Kauffman, SR; Road Foreman, Bryan Nolan.

Roger Waterman made a motion to approve general and highway bills/invoices paid and due. Geoffrey Grant seconded the motion. 5 Yes

Roger Waterman made a motion to approve highway timesheets and payroll. Geoffrey Grant seconded the motion. 5 Yes

Geoffrey Grant made a motion to approve general timesheets and payroll. Rob Hunt seconded the motion. 4 Yes, 1 Abstain

Rob Hunt made a motion to write an ordinance to set the speed on King Hill Road at 25 MPH. Geoffrey Grant seconded the motion. 5 Yes

Peter Briggs made a motion to write an ordinance to place signs on Potash Bay Road indicating “Public Beach”, “No Parking (dawn to dusk, beyond this point)” and “Handicap Parking”. Rob Hunt seconded the motion. 5 Yes

The ordinance is to keep access to the public launch open for traffic. It was stated that Potash Bay Beach is a Public Beach not a Town Beach. A benefactor will pay and install a "Public Beach" sign.

Michael Hollis reports that the Town Plan is in the revision stage with Addison County Regional Planning.

Jeff Kauffman reports that the Tax Sale date is October 30, 2025, at 10 AM at the Town Clerk's Office.

John Spencer reports that Listers are now required by law to have 45 hours of training in the first year in office. This will need to be renewed for each election year of the position.

John also reports that reappraisal home visits are one third complete.

John Spencer reports that the Town Hall Committee is waiting on estimates for town hall stabilization repairs.

Jeff Kauffman reports that the Rental Committee is proposing to put a rental time limit for residents to the 3 hours will be free. Any time following will be subject to the established fee schedule.

Rob Hunt made a motion to charge resident rentals beyond 3 hours per the established fee schedule. Geoffrey Grant seconded the motion. 5 Yes

Jeff Kauffman reports that one bid was received from Jordan Grant for snow removal at the Addison Community Center (ACC). See attached bid.

Peter Briggs made a motion to accept Jordan Grant's bid for snow removal at the ACC. Rob Hunt seconded the motion. 5 Yes

Rob Hunt shares that he received an inquiring from Scott Petrin (WAGS) about his application for tobacco substitute. Roger made a motion to approve the application. Rob Hunt seconded the motion. 4 Yes, 1 Abstain

Dan Rossignol shares that he has received several complaints regarding "junk yards". Dan and the Planning Commission are willing to work together on writing an ordinance to present to the Selectboard.

A member of the community asked what is happening with the Community Center. Maybe it is time to get an engineer in to access the building and its potential usage. The board pointed out that it has been suggested that some numbers be presented to the board as to the cost of such study. These figures would have to be voted on at Town Meeting before the money could be allocated. It was also suggested by a board member that it might be helpful if a professional

studies the Town Clerk's Office building, Town Hall building, and the Addison Community Center building to determine their best usage.

A motion made by Roger Waterman, seconded by Peter Briggs to find that premature public knowledge of an employee issue would cause the person to suffer a substantial disadvantage. 5 Yes.

A motion by Rob Hunt, seconded by Geoffrey Grant, to enter executive session to discuss an employee issue under the provisions of Title 1, section 313(a)(1)(B) of the Vermont State Statutes. 5 Yes

Jeff Kauffman asked Cheri Waterman to join executive session.

Coming out of executive session Geoffrey Grant made a motion to advise Tad Powers to move forward by whatever means needed to change ownership on the annuities with Corebridge. Rob Hunt seconded the motion. 5 Yes

Geoffrey Grant made a motion to adjourn. Rob Hunt seconded the motion. 5 Yes.

Respectfully Submitted by Cheri Waterman, Selectboard Co-Clerk