The Addison Selectboard met on Tuesday Feb 3, 2026 @ 7:00PM at the Addison Community Center. Present were Jeff Kauffman, SR, Roger Waterman, Geoffrey Grant, Rob Hunt and Peter Briggs. Also present were

Jeff Kauffman called the meeting to order.

Roger Waterman made a motion to ass Arch Proposal and Tobacco & Liquor License to the agenda. Rob Hunt seconded the motion. 5 Yes

Roger Waterman made a motion to approve minutes dated December 30, 2025, January 2, 2026, January 15, 2026 & January 23, 2026. Geoffrey Grant seconded the motion. 5 Yes

Jennifer Pearson, new director of the Bixby Library, introduced herself. Thanked the Town of Addison for their support.

Appointments

- Dog Warden: None

Update from town clerk that year end was progressing, ahead of schedule.

Rob Hunt made a motion to approve Tobacco & Liquor license for Addison Four Corner Store. Geoffrey Grant seconded the motion. 4 Yes; 1 No

Roger Waterman made a motion to approve bills/invoices paid and due: General and Highway. Rob Hunt seconded the motion. 5 Yes

Roger Waterman made a motion to approve Timesheets/Payroll: Highway. Rob Hunt seconded the motion. 5 Yes

Rob Hunt made a motion to approve Timesheets/Payroll: General. Geoffrey Grant seconded the motion. 4 Yes; 1 Abstain

Rob Hunt made a motion to appoint Geoffrey Nelson as Town Health Officer. Peter Briggs seconded the motion. 5 Yes

Michael Hollis reported that the Planning Commission is in the final steps of the Town Plan. There is an extension for completion of June 31, 2026.

Alden Harwood, Delinquent Tax collector, reported that collection is slow. There is $124,880 in current delinquencies.

Alden also reported that there will be no DRB hearing in February, but one is expected in March.

John Spencer reported for the Listers that reappraisal is on schedule.

John Spencer reported for the Town Hall Building Committee that they are starting to work on RFPs geared toward specific repairs.

Jeff Kauffman reported for Emergency Management that they are hoping to perform a generator test at the Addison Community Center.

Jeff Kauffman reported for the Transportation Advisory Committee. It has been suggested for the town consider a local options tax. Concern was expressed about how this would effect local merchants.

The Potash Bay study was approved for only the Mitchell property.

Dan Rossignol provided a January Report for Zoning. Permits and subdivisions are picking up following a lull in activity.

Jeff Kauffman provided a proposal from Arch for renovating the 2 front rooms of the Community Center to accommodate the Town Clerk's Office. Geoffrey Grant made a motion to sing the proposal to move forward with the architect generating estimates of the project.

A motion made by Rob Hunt, seconded by Roger Waterman to find that premature public knowledge would cause a substantial disadvantage and a personnel issue would cause the person to suffer a substantial disadvantage. 5 Yes

A motion by Roger Waterman, seconded by Peter Briggs, to enter executive session to discuss an issue under the provisions of Title 1, section 313(a)(1)(B) of the Vermont State Statutes. Alden Harwood was asked to be part of executive session. 5 Yes

Coming out of executive session, Roger Waterman made a motion to authorize Alden Harwood to consult with the town lawyer regarding a zoning/DRB case. Geoffrey seconded the motion. 5 Yes

Geoffrey Grant made a motion to adjourn. Peter Briggs seconded the motion. 5 Yes

Respectfully submitted by Cheri Waterman