Town of Addison Selectboard Meeting Minutes
Tuesday April 7, 2026 @ 6:30PM
Held at the Addison Community Center

Attendance: Jeff Kauffman Sr, Cheri Waterman, Bryan Nolan, Marty Haitz, Peter Briggs, Alma Briggs, Keith Craig, Annie Craig, Geoffrey Grant, Chris Carella, Kay Mitchell, John Spencer, Starr Phillips, Terry Phillips, Peter Macfarlane, Kelly Welling, Carrie Kauffman, Chris Stackhouse

Call to Order- 6:30pm Jeff Kauffman
Additions and Changes to the Agenda
TOWN BUSINESS OF HIGHWAY & CLERK/TREASURER
Approve minutes: Feb 3, 2026 (edits were made), Mar 9, 2026 Motion to approve Peter Briggs | Geoffrey Grant 5, 0
Highway

- Adopt Road and Bridge Standards
- Salt/sand update
- Loader conversation

Appointments

- See below for vacancies/ appointments

Town Clerk/Treasurer

- Credit Cards
- Catering Permits- Motion to allow Cheri to sign Geoffrey | Chris 4, 1 abstain, 0
- Bridge Restaurant Liquor license- Motion to approve Geoffrey | Chris 4, 1 opposed

Approve Bills/Invoices Paid and Due: General and Highway
Geoffrey Grant | Chris Carella 5,0
Approve Timesheets/Payroll: Highway
Roger Waterman | Geoffrey Grant 5, 0
Approve Timesheets/Payroll: General
Geoffrey Grant | Chris Carella 4, 1 abstain, 0

Updates

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Miscellaneous Board Business

- Congressional set-aside proposal sent by Chriss Carella March 30th 2026 to Bernie Sanders office, but did not meet Welch's deadline. Will wait to hear back.

Selectboard Concerns

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ALL OTHER TOWN BUSINESS

Updates from Committees

Planning Commission:

- Have some names for interested parties to potentially fill vacancies.

Delinquent Tax collector:

- March receipts $5438.23
- Remaining due $112,299.59
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Listers:

- (None)

Town Hall:

- Report- 1 applicant came by for the RFP and will be submitting a bid by April 30, 2026. Received email from state dept environmental conservation saying town has 30 days to address lead on ground surrounding building, and fuel/ petroleum tanks.

Emergency Management:

- Recently held a meeting on the town emergency plan. June 3, 2026 next meeting. Will adopt the final plan due July 1, 2026. VT hazardous waste removal company sent flyers, Marty will work on compiling a list of businesses who handle fuel, solvents etc. NOAA report suggests Addison groundwater and lake levels recovered after drought last year. Marty wonders if the town wants to make a plan to bring the town generator on site to the community center. Would require storage arrangements. Should test the generator to ensure effectiveness.

DRB:

- (None)

ZA:

- March Report (Attachment)

Facility Rental Committee:

- Contract- Requires executive session
- May 1, 2026 family night- will start advertising soon

Community Center:

- IRC compliance has been filed- inspection, repair and cleaning. Has been accepted.
- July 5th town potluck- Vermont 250 has asked towns to celebrate the 250th anniversary of our country with a town potluck. Will send out information soon.

Miscellaneous

Public meeting in Bridport for Tri-town water & vote for bond on April 14th 2026.
Town Clerk Cheri Waterman asks for volunteers for election

Selectboard Concerns
Public Comment

Executive Session:

Motion stating that premature knowledge by the public would place town at substantial disadvantage. Geoffrey Grant | Roger Waterman 5,0
Motion to enter executive session & invite selectboard secretary Geoffrey Grant | Chris Carella 5,0

Planning commission- no need, planning makes recommendation to board for appointments
DRB- Keith Craig & Lodi Gereau appointment reissued, vacant 3rd position

Secretary- Carrie Kauffman
Auditors- Tim Buskey, Sid Everest, Kathy Clark
Maple broadband- William Farmerie
Road commissioner- Bryan Nolan
Town grand jurors- Robert Barrows, vacant 2nd position
1st constable -Robert Barrows
2nd constable- Gerald Grant
Emergency management coordinator- Marty Haitz
Transportation advisory committee- Marty Haitz, Chris Dubois (alternate)
Local fuel coordinator- Brad Clark
Town agent- Robert Barrows
Addison county regional planning - Bob Shatz, Chris Stackhouse (alternate)
School board member- Tim Busky recommended to fill open seat
Community advisory board - Geoffrey Grant
Delegate solid waste- Bill Munhoff, Randy Bigelow (alternate)
Green up day- Starr Phillips
Fence viewer- Gary G. Grant
Pound Keeper- Vacant
Dog Warden- Vacant
Tree warden- Bryan Nolan
Wood, Lumber & Shingles inspector- Vacant
Weigher of coal- Chris Carella
Town hall committee- remain in place as previously with oversight by two selectmen: Peter Briggs & Roger Waterman
Facilities rental committee- remain in place as previously
Building manager- Jeff Kauffman Sr
Cemetery commission- Geoffrey Grant to oversee

Motion to approve the above Geoffrey Grant | Chris Carella 4, 1 abstain, 0
Contract- will review next meeting - no action taken during executive session

Motion to Adjourn Peter Briggs | Geoffrey Grant 5, 0