Minutes of the Addison Selectboard

August 12, 2026

Present: Jeff Kauffman, Sr., John Spencer, Chris Stackouse, Kay Mitchell, Bryon Nolan, Keith Craig, Annie Craig, Geoffrey grant, Roger Waterman, Steve Torrey, Elizabeth Armstrong, Peter Briggs via phone.

Jeff called the meeting to order at 6:36PM

Motion was made to add Plouffe's Boiler Cleaning proposal to the agenda. Roger/Geoffrey 4 in favor, 1 absent.

Motion was made to move Lister and Town Hall reports to beginning of the meeting to accommodate another commitment. Geoffrey/Roger 4 in favor, 1 absent.

John presented the Grand List Errors and Omissions report and explained the reason for each correction. Motion made to accept the Grand List Errors and Omissions. Geoffrey/ Roger 4 in favor, 1 absent

John presented Town Hall proposals from Architrave Historical Restoration for $5150 to remove the chimney above the roof line and remove vent pipes, and a bid for $92,550 to repair the belfry. Motion by Geoffrey, second Roger. 4 in favor, 1 absent

The July 7, July 8 and July 13 minutes were presented for one vote. Motion to approve Roger/Geoffrey. 4 in favor, 1 absent

Motion to approve July 21 minutes Geoffrey/Roger 3 in favor, 1 abstain, 1 absent

Bryan reported that the salt prices have gone up to $106.75 a ton, about a $7.75/ton increase. The town usually procures about 200 tons per year. Elizabeth encouraged Bryan to begin stockpiling salt.

No interest yet on highway employee search.

Bryan mentioned that we are beginning to see fuel surcharges on some deliveries.

The board approved increasing the Capitalization Policy amounts to $1000 for office equipment and $5000 for highway. Roger/Geoffrey 4 in favor, 1 absent

Due to the General Election, the Board voted to move the November meeting date to November 10, 2026, Geoffrey/Peter 4 in favor, 1 absent

Motion was made to approve the request from the Historical Society for 100 Passport booklets ($296.28) Roger/Geoffrey 4 in favor, 1 absent

Motion was made to set August 25, 2026 work meeting date for Town Plan review. Roger/ Geoffrey 4 in favor, 1 absent

The Board approved the Local Hazard Mitigation Plan Roger/Geoffrey 4 in favor, 1 absent. It was also noted that a change order has been approved to extend the deadline for the grant.

The generator has been tested and is now stored in the main Shed. Marty and Brett are working on the back shed to make a permanent spot for the generator.

Jeff reported that the contract with Control Tech has been signed for the care of the digital control on the HV system. CTI was also very helpful in getting the system back on line even before the contract was signed.

Motion was made to approve proposal for Plouffe's to clean the boilers ($600) Roger/ Geoffrey 4 in favor, 1 absent.

Jeff reported that we are still waiting for the architect's plans for the Community Center/ Clerk's office. He also reported that Brett Barbur has taken on the lawn mowing and has been helping with maintenance. He also presented the use and rents for July.

Jeff stressed the importance of board members attending the Reappraisal grievance hearings.

Elizabeth Armstrong reported pigs in a yard near Goodrich corner. She believes it is illegal and has contacted the ZA, the state and Michael Hollis.

Elizabeth suggested that the Town develop a budget for each Town Building and department so we know how to allocate money. She also stressed that the bond for the Town Hall is still in effect according to 17 VSA 2661

Keith Craig asked about the possibility of 4 wheelers and side by sides having access to secondary roads in town. Board members were open to the idea. Keith will bring more information to the next meeting.

Motion to adjourn Roger/Geoffrey. 4 in favor, 1 Absent adjourn at 7:25PM

Submitted by

Jeff Kauffman, Sr