The Addison Board of Civil Authority (BCA) met on Tuesday, August 18, 2026, at 6:30 PM at the Addison Community Center. Present were Jeff Kauffman, Peter Macfarlane, Roger Waterman, Peter Briggs, Christopher Carella, Barbara Buskey, Jessica Freed-Haitz, Brenda Cutich, Jane Spencer and Cheri Waterman. Also present were Billie Jo Forgues, William Munoff, John Spencer, Terry Cutich and Michael and Kathleen Quinlan.

Cheri Waterman opened the meeting asking for nominations for Chair. Roger Waterman nominated Jeff Kauffman. Jessica Freed-Haitz seconded the motion. 11 yes

Jeff Kauffman, taking lead as chair, asked for Vice-Chair Nominations. Roger Waterman nominated Peter Briggs. Brenda Cutich seconded the motion. 10 Yes, 1 Abstain

Jeff read the Non-recusal form, addressing BCA members who are married to Listers. Roger Waterman made a motion to accept and sign the non-recusal form. Peter seconded the motion. 8 Yes, 2 No

Jeff reviewed the Tax Appeal Rules of Procedure document.

Section C.3: Each BCA meeting will have an agenda prepared by the Town Clerk, with 30 minutes allotted for each hearing. All hearings will be conducted in the same order as they appear on the agenda, except that by majority vote the BCA members present, the order of hearings may be modified.

Section C.9: These rules may be amended by majority vote of the BCA members present.

Other discussion ensued regarding roles and responsibilities of BCA members. A timeline was also discussed.

By about 7:25 PM everyone was glassy eyed. Roger Waterman made a motion for adjournment seconded by Chris Carella. All were is favor and the room cleared quickly.

Respectfully submitted by Cheri Waterman, Clerk