

**VILLAGE OF ADDISON
REGULAR MEETING
MONDAY, APRIL 2, 2018**

The Regular Meeting was called to order at 7:00 p.m. by Mayor Raymond Walch with the following present: Trustees James Mosher, Robert England, Arnold Champlain, and Patrick McLean, Village Clerk/Treasurer Ursula Stone, Village Attorney Steven Maio, (PT) Clerk Kathy Greene, Fire Chief Michael Matteson, and visitor Jeremiah Clark.

On a motion by Trustee England and seconded by Trustee Mosher the Board approved the minutes of the Regular Meeting held on Monday, March 12, 2018.

On a motion by Trustee Champlain and seconded by Trustee England the old Board retired sine die. Elected candidates Trustee James M. Mosher and Trustee Patrick McLean, elected on Tuesday, March 20, 2018, were seated for the new two year term each. Official Election Canvas as follows: two (2) Trustees for a two (2) year term each: James M. Mosher 19 votes and Patrick M. McLean 17 votes.

APPOINTEMENTS

Mayor Raymond Walch made the attached list of appointment for the new year.

REPORTS

Community Center – (PT) Clerk Kathy gave the monthly report for March, 2018 and it was accepted and ordered on file on a motion by Trustee Mosher and seconded by Trustee Champlain.

Police Department – Trustee Mosher gave the monthly report for March, 2018 and it was accepted and ordered on file on a motion by Trustee England and seconded by Trustee Mosher.

Public Works Department – On a motion by Trustee Mosher and seconded by Trustee England the Board accepted and ordered on file the monthly streets (March) and water (March) reports.

Fire Department- Fire Chief Matteson gave the monthly report for March, 2018 and the report was accepted and ordered on file on a motion by Trustee Mosher and seconded by Trustee McLean.

Building Department – No report

NEW BUSINESS

On a motion by Trustee McLean and seconded by Trustee Mosher the Board approved the activities and events at the Leland D. Flint Community Center for April and May, 2018.

On a motion by Trustee England and seconded by Trustee Mosher the Board set dates for spring cleanup for the weeks of April 16, April 23, April 30, and May 7, 2018.

On a motion by Trustee Champlain and seconded by Trustee England the Board approved for the Addison Race Fest participants to use the Village streets for racing events on May 5, 2018.

On a motion by Trustee Mosher and seconded by Trustee England the Board approved for AVFD to do a “Hit the Boot” fund raiser on May 5th during Race Fest on Main Street.

On a motion by Trustee Champlain and seconded by Trustee Mosher the Board approved to authorize the Planning Board to review and updated the Village of Addison Comprehensive Plan.

On a motion by Trustee Champlain and seconded by Trustee England the Board approved and ordered paid the regular abstract in the following amounts:

General Fund - \$18,396.70 regular and prepaid vouchers

Water Fund - \$3,507.73 regular and prepaid vouchers

Sewer Fund - \$6,511.01 regular and prepaid vouchers

For a grand total of regular and prepaid vouchers in the amount of \$28,415.44.

On a motion by Trustee Champlain and seconded by Trustee Mosher the meeting was adjourned at 7:47 p.m.

Respectfully submitted,

Ursula Stone
Village Clerk/Treasurer