

JOHNSON SELECTBOARD MEETING MINUTES
JOHNSON MUNICIPAL BUILDING
THURSDAY, FEBRUARY 27, 2020

Present: Howard Romero, Mara Siegel, Sophia Berard, Tom Moog, Jay Stanton, Tim Mikovitz

Note: All votes taken are unanimous unless otherwise noted.

Howard called the meeting to order at 7:10.

Tim moved to approve the minutes of January 16, 2020, Sophia seconded and the motion was passed.

The committee signed one directors' order for \$19.40 to pay the minute taker for the last meeting.

The committee discussed possible vendors for the coming year.

Sophie asked if Tom has access to the tnl@townofjohnson emails. Mara told him what she thinks the password is to access them. She can re-send Jen's email with information about how to get into the email account.

Tom asked if the committee has received a check for last year from the one vendor who had not paid yet. Mara said she doesn't know if Rosemary has billed them yet. She asked her to.

Sophia said we have four bands booked. So far, weeks 2, 4, 6 and 8 are booked. We have Nighthawks, Seth Yacovone, Larkspurs, and Beg Steal or Borrow. The committee discussed other band possibilities. A niche Sophia wants to fill is world music.

Tom asked if we have an aerial shot of TNL. Howard said he tried to get someone with a drone to take one but it never worked out. Mara said if they are doing a crowd shot they are supposed to be registered with the FDA. Tim said we probably shouldn't sanction flying a drone over TNL. Mara said there may be rules about flying over people. Tim said as a town entity we are taking a risk if we sanction it. Tom said we need to get an aerial shot somehow. Jay suggested taking pictures from the 3rd floor roof of the Studio Center's Corner House. Tom agreed that sounds like a good idea. Howard said he would like one aerial shot from a busy night to do a headcount.

Mara said she has been busy lately, but will work on contacting sponsors next week. Tom said he would like to be a sponsor. He also was contacted by someone from Community Bank N.A. who would like to give a full sponsorship and have a booth for one event this summer. Mara said we previously decided to have only food and nonprofits. Mara said she will send Tom information on the different sponsorship levels to pass on to her. Sophie suggested telling her that tables are strictly for food and nonprofits, but as a sponsor she can have a board with her business's name on it for all 8 weeks of TNL. Mara said our sponsors will also be listed in any of our ads.

Sophie asked who is organizing nonprofits now that Jen Burton is off the committee. Mara said she thinks there was someone Jen talked to who set up the nonprofits. She will talk to Jen and maybe talk to the person Jen worked with and everyone can also brainstorm nonprofits who may want to have tables at TNL.

Howard said he needs vendor contact info. He will send emails to vendors explaining that we need them to use compostable dinnerware. Sophie said she will send him the emails. She asked if he will mention the fee increase in the same email. Howard said yes. Sophie suggested that she and Howard work on the email together.

Sophie said New Moon Café in Burlington has a board above their trash and composting receptacles with examples of the actual items that go into each place attached. We should do that.

Tim moved to adjourn at 7:43, Sophie seconded and the motion was passed.

UNAPPROVED

UNAPPROVED

UNAPPROVED

UNAPPROVED

UNAPPROVED

UNAPPROVED

UNAPPROVED

UNAPPROVED

UNAPPROVED

Minutes submitted by Donna Griffiths

UNAPPROVED