

JOHNSON SELECTBOARD MEETING MINUTES
JOHNSON MUNICIPAL BUILDING
THURSDAY, AUGUST 1, 2019

Present: Mara Segal, Sophia Berard, Tim Mikovitz, Howard Romero

Note: All votes taken are unanimous unless otherwise noted.

1. Call to Order

Howard called the meeting to order at 7:07.

2. Directors' Orders

The board reviewed the directors' orders:

2 handicapped accessible signs: \$23.78

20 55-gallon garbage bags: \$16.79

1 quart paint: \$11.99

minutes for two committee meetings: \$74.80

Howard will have bills for paper plates and volunteer vouchers at a future meeting.

Tim moved to approve directors' orders in the amounts presented, Sophie seconded and the motion was passed.

3. Draft Minutes Approved

Mara moved to approve the minutes of July 11 and July 18, 2019, Sophie seconded and the motion was passed.

4. Reviews of TNL #3 and #4

It was agreed that TNL #3 went well. Howard said we now have 4 trash stations with a compost station and a clear bag for bottles at each. Mara said there has not been a person sitting at each station but it has been working fine.

Howard said he will ask Elly Ventura if the compostable plates that are being used can be composted at LRSWMD's composting facility. He noted that he hasn't seen any styrofoam being used at the most recent shows.

Tim said he learned on the evening it rained that we need a road case for the console. It got soaking wet before TNL started but he towed it off and let the wind dry it and it was all right. He will research the price of a case. It will probably be around \$200-250.

5. Handicap Parking

Howard said he got 2 handicapped accessible signs and put them on sawhorses but someone came and moved them, so we have to watch them. In the future he would like to put the handicapped parking signs against the sponsor sign, on the school side.

6. Other Business

Sophie asked about water bottles. Tim said he hasn't ordered them because there was a question about water on the site. It was agreed to wait until next year to order them.

Howard said he has heard three different excuses from the town and the village about the spigot at Legion Field. Brian Story says there is no meter there and water can't be run

through it without a meter. Sophie said TNL is a town event. Howard pointed out that the water utility belongs to the village.

Howard said he thinks Tim should be reimbursed for some of his time doing sound work. He works from around 2:00 pm to 9:00 pm. Tim said he starts at more like noon.

Howard asked if the people helping Tim are getting paid. Tim said he is paying them through Dibden. He thinks that is justified because they are getting so much sound experience. They make \$10/hr. He thinks some type of stipend for them, even a food voucher, would be fantastic.

It was agreed to wait to make a decision on this until the whole committee is present and Mara has done a budget projection.

Howard said he likes the idea of meeting every 2 weeks during concert season.

7. Adjourn

The meeting was adjourned at 7:36.