

7:00 call to order

review and approval of minutes January 2020
director's orders meetings in August \$17.60 and \$46.00
reports on:

- Vendors
- Bands
- Sponsors
- waste, recycle, compost
- other old business
- new business

adjourn

JOHNSON SELECTBOARD MEETING MINUTES
JOHNSON MUNICIPAL BUILDING
THURSDAY, JANUARY 16, 2020

Present: Howard Romero, Joie Lehouillier, Mara Siegel, Sophia Berard, Tim Mikovitz

Note: All votes taken are unanimous unless otherwise noted.

Howard said new officers need to be elected at the start of each year. He called for nominations for committee chair. Tim nominated Howard Romero for chair and Sophie seconded. **Howard Romero was elected chair.**

Howard called the meeting to order at 7:05.

Sophie nominated Mara Siegel for vice chair, seconded by Tim. **Mara Siegel was elected vice chair.**

Tim nominated Mara Siegel for treasurer. **Mara Siegel was elected treasurer.**

Tim moved to approve the minutes of December 12, 2019, Mara seconded and the motion was passed.

By consent, the committee approved directors' orders of \$202.80 to pay the minute taker.

Howard said he would like to send information on compostable dinnerware to vendors. It was agreed that he will send the information to Sophie and she will send it to vendors. It was agreed that the committee should not provide compostable dinnerware for vendors to buy, but just require it and give them information on where they can buy it.

Howard mentioned a band that is interested in having a spot at TNL. Sophie said she may go and see them when they are playing at Moog's Joint. She plans to meet with Tom Moog soon to work on the list of bands. Mara said Jay Stanton would like to be involved in that and would

also like to be band host and maybe help out with sound. Committee members agreed that would be helpful.

Tim wants to buy speakers this year. Mara asked if he has a ballpark cost figure. Tim said it would be easier for him if he is given a budget to work within. Mara said she will email him about it tomorrow.

Joie suggested she could copy emails that come in through Facebook and send them on to the appropriate person on the committee. Sophie suggested that whoever first sees a Facebook message could send the person the TNL email address to use. Sophie said some people prefer using Facebook and will keep coming back to that. Sophie said she wants to figure out how to access the Facebook messages so she can deal with those as well as with emails that come to the TNL email address.

Mara said she plans to send out sponsorship information by February 15.

Howard and Mara said they had both worked on a letter for the town report. Two slightly different versions were sent to the town and Howard is not sure which they will use.

Joie said Casella hasn't responded back to her. She will try again. She has also been thinking about whether we need a whole dumpster. Howard suggested one of the smaller containers Myers provides might work. Joie agreed. Mara said she can ask Brian Story tomorrow about the idea of getting an extra pickup for the town dumpster instead of an additional dumpster.

Howard said he will be out of town on the third Thursday of February. It was agreed to meet February 27.

Tim moved to adjourn at 7:38 and the motion was seconded and passed.

Howard Romero, Chair TNL Committee
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