

**Beautification Committee Meeting Minutes**  
**Wednesday, June 26th, 6:30pm**

Members Present: Lauren Philie, Adrienne Stevson, Kyle Nuse

**6:30 pm: Kyle called the meeting to order.**

**Additions/Changes:** Kyle added that she wanted to discuss how we want to use the Village of Johnson beautification funds and the new open meeting law rules. There was no public comment.

*Lauren moved to approve the meeting minutes of 5/30/24, Adrienne seconded and the motion passed.*

**Kyle gave several updates.** She said she would put the flowers on the Railroad Street bridge again now that they have grown and taken root. She told the board that the Trustees reached out to her about helping maintain the municipal flower beds and that they would like to use Beautification Line funds (\$500) to buy mulch, topsoil, etc. Kyle told them the history of why we aren't maintaining that bed and that if they would like to talk to the Select Board about hiring a part-time gardener this committee would be supportive of that. She asked how the committee would like to use funds. Adrienne thought that \$500 for mulch and topsoil seemed like a lot for one flower bed. She would be interested in having those funds go towards buying something bigger like a watering tank so we can have more flowers on Main Street. The committee decided to spend some time thinking about this more and come back with ideas at the July meeting.

**Financial Updates by Lauren:** Lauren tried to reconcile our expenditures with Rosemary based on our spreadsheet and reimbursement receipts and found that they were not at all aligning and not sure why. Adrienne said that her reimbursement was not correct either. The committee agreed that it is too late in the fiscal year to figure it out so we just have to go with

Rosemary's numbers. Rosemary claims we have about \$450 left in our budget. Kyle asked if that included the recent charges she put on the town's account at Manyards which was a couple hundred for the Railroad Street flower box liners, soil, etc. Lauren didn't think so. It was decided going forward we would have a better system in place and reconcile with Rosemary monthly vs quarterly.

**Chair resignation and vote to have Adrienne become the new Chair:**

Kyle said she has been honored to hold the Chair position for the last 7 years but is very excited to pass the baton to Adrienne who will do a fabulous job moving us forward. *Lauren moved to accept Kyle's resignation as chair and Adrienne seconded. The motion passed.*

*Kyle moved to appoint Adrienne as Chair and Lauren seconded. The motion passed.*

**Nomination and vote for secretary position:** tabled until July when we have more members present.

**7:15 Meeting Adjourned**