MINUTES
REGULAR MEETING
FARMERS MARKET COMMITTEE
LISBON TOWN HALL
THURSDAY, AUGUST 15, 2013
7:00 P.M.

1. Call to order

The regular meeting of the Farmers Market Committee was called to order by Donna Harris, Acting-Chairman, at 7:00 PM

PRESENT: Elaine Joseph, Donna Harris, Christopher Harris, Sharon Gabiga,

Terry Joseph

ABSENT: Adeline Jernstrom

ALSO PRESENT: Tom Sparkman, First Selectman

- 2. Previous Minutes Motion by S. Gabiga second by T. Joseph to accept previous minutes as presented.

 VOTE: UNANIMOUS MOTION CARRIED
- 3. Correspondence
 - a. Promotional Sue Gallagher & Mike Rau "Acoustic Music Duo"
- 4. Bills & Financial Report
 - a. Finances: Review of Financial Report \$1113.87as of August 13. Motion by S. Gabiga second by T. Joseph to accept Financial Report VOTE: UNANIMOUS MOTION CARRIED
 - b. Bills-NONE
- 5. Old Business
 - a. 2013 Vendors New vendor, Bib Confections, is very happy to be at the market. Briar Mead Farm Heirlooms to be accepted as a new vendor.
- 6. New Business
 - a. Vendor Types and Zoning Regulations Tom Sparkman was present to explain the town's zoning regulations and how they pertain to the types of vendors allowed at the market. Special permission will need to be sought for some of the vendors, such as crafters. He explained the difference between vendors who serve prepared foods from their own farm (such as salads) who are allowed at the market, and street vendors (such as pizza trucks) who are not allowed at the market. Acting Chair Donna Harris to prepare a presentation for the Planning and Zoning Commission, and will be at the next P&Z meeting on September 3.
 - b. Vendors and Product Exemptions Discussion
 - c. Celebrate Senior's Day Representatives from the Senior Center are looking forward to participating at the August 22 market.
 - d. Printed Marketing Materials Motion by S. Gabiga second by T. Joseph to have E. joseph design and print up to \$100.00 for business cards, magnets, and signage.

VOTE: UNANIMOUS MOTION CARRIED

- 7. Any other business which may properly come before the committee NONE
- 8. Adjournment A motion was made by S. Gabiga second by T. Joseph to adjourn at 8:10 PM.

VOTE: UNANIMOUS MOTION CARRIED

Elaine Joseph, acting clerk	APPROVED:	
	Donna Harris, Acting Chairman	

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CT ON 08/20/2013 AT 9.00 am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
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