

MINUTES
REGULAR MEETING
FARMERS MARKET COMMITTEE
LISBON TOWN HALL
THURSDAY, AUGUST 17, 2017
7:00 P.M.

1. Call to order

The regular meeting of the Farmers Market Committee was called to order by Sharon Gabiga, Chairman, at 7:15 PM

PRESENT: Sharon Gabiga, Elaine Joseph, Terry Joseph, John Algieri

OTHERS PRESENT: Michael J. Murphy, AICP, Consultant Planner-SCCOG,
Lisbon Town Planner
Micah Mlyniec - LCS Student Ambassador

2. Previous Minutes – Motion by T. Joseph second by J. Algieri to accept the previous minutes.

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

- a. Email, from Holly Smelser, Bookkeeper to Committee dated 8/16/2017 re: destroying 2012-2013 Accts. Payable records. Motion by E. Joseph second by T. Joseph to give Lisbon Town Bookkeeper permission to put in a request to The State Library, for permission to destroy the FMC 2012-2013 Accounts Payable records.

VOTE: UNANIMOUS MOTION CARRIED

- b. Email, from M. Landry to Thomas Sparkman, First Selectman, dated 7/25/2017 re: letter of resignation. Motion by J. Algieri second by T. Joseph to accept M. Landry's resignation from the Farmers Market Committee.

VOTE: UNANIMOUS MOTION CARRIED

4. Bills & Financial Report

- a. The Bulletin - \$264.86, #00232948, dated 8/20/2017 re: GO ads 6/29 – 7/27. Motion by T. Joseph second by J. Algieri to pay.

VOTE: UNANIMOUS MOTION CARRIED

5. Old Business

- a. Vendor Types and Zoning Regulations – Final Review and Action Thereon – Review with Lisbon Town Planner, Michael J. Murphy.

6. New Business

- a. Mid-Season Market Review – Brief discussion

Motion by T. Joseph second by J. Algieri to add "Michele's Massage Refund" to 7.a.

VOTE: UNANIMOUS MOTION CARRIED

7. Any other business which may properly come before the committee

- a. Michele's Massage Refund – Michele's Massage will not be able to do her second market appearance due to a sudden health emergency. Motion by T. Joseph second by J. Algieri to refund Michele's Massage the \$20 vendor booth fee.

VOTE: UNANIMOUS MOTION CARRIED

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8. Adjournment - A motion was made by T. Joseph second by J. Algiere to adjourn at 8:47 PM.

VOTE: UNANIMOUS MOTION CARRIED



Elaine Joseph, clerk

APPROVED: _____

Sharon Gabiga, Chairman

RECEIVED FOR RECORD AT LISBON

CT ON 8/18/2017 AT 10:00am

ATTEST. LAURIE TIROCCHI, TOWN CLERK

Maya Wakiy, Asst