

MINUTES  
SPECIAL MEETING  
FARMERS MARKET COMMITTEE  
LISBON TOWN HALL  
THURSDAY, JANUARY 22, 2015  
7:00 P.M.

1. Call to order

The special meeting of the Farmers Market Committee was called to order by Donna Harris, Chairman, at 7:22 PM

PRESENT: Donna Harris, Elaine Joseph, Adeline Jernstrom,

ABSENT: Terry Joseph, Sharon Gabiga

STUDENT AMBASSADORS: NONE

2. Previous Minutes – Motion by A. Jernstrom second by E. Joseph to accept previous minutes as presented.

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence - NONE

4. Bills & Financial Report –

a. Finances: Review of Financial Report – DEC 31, 2014 = \$2,238.09.

6. Vendor Types and Zoning Regulations – Motion by A. Jernstrom second E. Joseph to table until next month's meeting.

VOTE: UNANIMOUS MOTION CARRIED

7. Vendors (New and Returning) – Update by D. Harris. Cameron (local musician) is available for three weeks in July plus opening day (June 25). E. Joseph to check with Sue Gallagher's availability for August. Bonnie Lasse would like to be a vendor for opening night and any "art" nights. Will look into having Randy there for opening night (ice cream social).

8. Farmers' Market Committee Members and Volunteers – The resignation of alternate C. Harris created a vacancy in the Committee. Pamela Sturgeon of 23 Kendall Road was present to hand in a letter of intent for her interest in becoming an alternate member of the Committee. Motion was made by A. Jernstrom second by E. Joseph, to recommend to Board of Selectmen, Pamela Sturgeon as an alternate member of the Farmers' Market Committee.

VOTE: UNANIMOUS MOTION CARRIED

9. Advertising – Will advertise in the "Go" section of The Bulletin again.

Market dates: 6/25; 7/2; 7/9; 7/16; 7/23; 7/30; 8/6; 8/13; 8/20; 8/27; 9/3; 9/10; 9/17; 9/24.

Generic flyer – No dates to be published on flyer.

10. Adjournment - A motion was made by A. Jernstrom second by E. Joseph to adjourn at 7:51 PM.

VOTE: UNANIMOUS MOTION CARRIED

APPROVED: \_\_\_\_\_

Donna Harris, Chairman

  
Elaine Joseph, clerk

RECEIVED FOR RECORD AT LISBON  
CT ON 01/26/15 AT 10:22 am  
ATTEST. LAURIE TIROCCHI, TOWN CLERK  
LAURIE TIROCCHI  
TOWN CLERK  
1 NEWENT RD.  
LISBON, CT 06351