MINUTES SPECIAL MEETING FARMERS MARKET COMMITTEE LISBON TOWN HALL TUESDAY, JANUARY 24, 2017 6:45 P.M.

1. The special meeting of the Farmers Market Committee was called to order by Terry Joseph, as requested by Sharon Gabiga, Chairman, at 6:50 PM.

PRESENT:

Terry Joseph, Elaine Joseph, Michelle Landry, Adeline Jernstrom

ABSENT:

Sharon Gabiga, Ellie Grant

2. Bills and action thereon

a. Minuteman Press, \$79.27, inv#99651, 12/16/2016 - Motion by M. Landry second E. Joseph to pay. VOTE: UNANIMOUS MOTION CARRIED

Adeline Jernstrom entered 6:55 PM

3. Correspondence

- a. Email, from SECT Farmers Market Association re: Meeting, February 7, 2017, 3:00 PM, at Ledge Light Health District, New London.
- 4. Adjournment A motion was made by A. Jernstrom second by M. Landry to adjourn at 6:56 PM.

  VOTE: UNANIMOUS MOTION CARRIED

APPROVED:

Sharon Gabiga, Interim-Chairman

Elaine Joseph, clerk

RECEIVED FOR RECORD AT LISBON
CT ON 13113010 AT 9:58an
ATTEST. LAURIE TIROCCHI, TOWN CLERK