

MINUTES
REGULAR MEETING
FARMERS MARKET COMMITTEE
LISBON TOWN HALL
THURSDAY, FEBRUARY 18, 2016
7:00 P.M.

1. Call to order

The regular meeting of the Farmers Market Committee was called to order by Sharon Gabiga, Interim-Chairman, at 7:07 PM

PRESENT: Sharon Gabiga, Elaine Joseph, Adeline Jernstrom, Terry Joseph, Michelle Landry,
Ellie Grant

STAFF PRESENT: Michael J. Murphy, AICP, Consultant Planner-SCCOG, Lisbon Town Planner

Motion by M. Landry second T. Joseph to move to agenda item 5.a.

VOTE: UNANIMOUS MOTION CARRIED

2. Previous Minutes – Motion by T. Joseph second by A. Jernstrom to accept previous minutes of 12/17/2015 as presented.

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence –

- a. State memorandum dated 1/2016 – S. Gabiga to fill out and return.
- b. Email, from Black Swan Bakery re: interest in being a vendor
- c. Email, SECT Farmers Market – meeting March 28, 3 PM at UConn Extension Center
- d. Email, from Cameron Sutphin re: music
- e. Notice, from CT Open House – June 11, 2016
- f. Memo, to all cost centers re: mileage reimbursement now .54cents/mile
- g. Flier, Trail Planning Workshop

4. Bills & Financial Report –

- a. Finances: Review of Financial Report – shows \$1444.96 balance as of 1/31/2016. Motion by M. Landry second A. Jernstrom to accept Financial Report.

VOTE: UNANIMOUS MOTION CARRIED

5. Old Business

- a. Vendor Types and Zoning Regulations – Review with Town Planner, M. Murphy. Staff M. Murphy to make modifications to proposed text amendment and report back to the Committee.
Motion by A. Jernstrom second T. Joseph to return to normal order of business.

VOTE: UNANIMOUS MOTION CARRIED

- b. Farmers Market Committee Members and Volunteers – Motion by E. Joseph second T. Joseph to nominate Michelle Landry as the Lisbon Farmer's Market, Market Master.

VOTE: UNANIMOUS MOTION CARRIED

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6. New Business – NONE

- a. Promotion and Advertising – NONE
- b. 2016 Vendor Updates – Review

7. Any other business which may properly come before the committee - NONE

8. Adjournment - A motion was made by T. Joseph second by A. Jernstrom to adjourn at 9:04 PM.

VOTE: UNANIMOUS MOTION CARRIED



Elaine Joseph, clerk

APPROVED: _____
Sharon Gabiga, Interim-Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 2/24/16 AT 6:55pm
ATTEST. LAURIE TIROCCHI, TOWN CLERK
